

**OFFICIAL  
COMMISSION MINUTES  
DECEMBER 16, 2019 – 23<sup>rd</sup> DAY OF  
THE OCTOBER ADJOURN TERM**

**FORMAL AGENDA**

The County Commission met in the Commission Hearing Room with Mike Scofield (present), Brandon Williams (present), and Sheila Wyatt (present).

**PUBLIC COMMENT**

Marcia Schemper-Carlock and Adele Groote discussed The Taneyhills Community Library.

**CALL COUNTY COMMISSION MEETING TO ORDER**

Presiding Commissioner Mike Scofield called the meeting to order at 9:12 a.m.

**COMMISSION REMARKS**

Commissioner Wyatt discussed email issue with some emails going to the junk email.

**APPROVE ACCOUNTS PAYABLE**

Commissioner Williams moved to approve Checks #457352 through Checks #457423 and Warrant #7327 and Four Journal Entries. Commissioner Williams amended his motion to approve Checks #457352 through Checks #457423 excluding Check #457377. Presiding Commissioner Scofield seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye) and Wyatt (aye).

*Commissioner Wyatt left the meeting at 9:14 a.m.*

Commissioner Williams moved to approve Checks #457377. Presiding Commissioner Scofield seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (absent).

*Commissioner Wyatt entered the meeting at 9:14 a.m.*

**APPROVAL OF PREVIOUS MEETING MINUTES**

Commissioner Williams moved to approve Regular Session Minutes from December 2<sup>nd</sup>, 9<sup>th</sup>, 10<sup>th</sup>, 11<sup>th</sup>, and 12<sup>th</sup> of 2019 with corrections. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye) and Wyatt (aye).

**AGREEMENT FOR MOTOR REPLACEMENT #19-149RB**

Presiding Commissioner Scofield referenced a letter from their attorney.

Commissioner Williams moved to approve an Agreement for Motor Replacement by and between The Larson Group. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye) and Wyatt (aye).

**AGREEMENT**  
for  
MOTOR REPLACEMENT (Coop.)

THIS AGREEMENT dated the 16<sup>th</sup> day of December 2019 is made between Taney County, Missouri, a political subdivision of the State of Missouri, herein "County" and The Larson Group, Inc. (DBA/ Peterbilt of Springfield) of Strafford, Missouri 65757 herein "Contractor".

NOW, THEREFORE IN CONSIDERATION of the mutual considerations and obligations of the parties contained herein, the parties agree as follows:

1. Contract Documents. The contract documents to this Agreement shall include NJPA Contract #: 081716-PMC, including the Contract Acceptance and Award, and Invoice No. Q127784, dated December 4, 2019, which are attached to this Agreement. Product or Services data, specifications and literature submitted may be permanently maintained in the County Purchasing Office. In the event of a conflict between any of the foregoing Contract Documents, and this Agreement, the terms and conditions of this Agreement shall prevail and control.

2. Contract Price. Contractors agrees to sell and County agrees to purchase the products and services described in the Contract Documents for a motor replacement for Road and Bridge ("Product & Services"), including labor, and unexpected discoveries during replacement, with a contract price which shall not exceed; \$38,000.00. If certain unusual circumstances occur specific to Product availability, the County may consider all other options. All charges, costs, and services performed are sanctioned by RSMo.70.220 for cooperative purchasing.

3. Contract Duration. This agreement shall commence on the date it is fully executed and terminate upon expiration of all available warranties.

4. Billing and Payment. All billing must be invoiced with specific department information. Billings and invoices may only include the prices provided for via this Agreement. No additional fees or extra services not included, or taxes, shall be included as additional charges in excess of the charges in this Agreement or the Contract Documents. The County agrees to pay all correct statements within thirty days of receipt; Contractor agrees to honor any cash or prompt payment discounts, if any are available, when County makes payment as provided therein. In the event of a billing dispute, the County reserves the right to withhold payment on the disputed amount.

5. Binding Effect. This Agreement shall be binding upon the parties hereto and their successors and assigns for so long as this Agreement remains in full force and effect.

6. Entire Agreement. This Agreement constitutes the entire Agreement between the parties and supersedes any prior negotiations, written or verbal, and any other bid or bid specification or contractual Agreement. This Agreement may only be amended by a signed writing executed with the same formality as this Agreement.

**FLOODPLAIN DEVELOPMENT PERMIT FOR ROUND MOUNTAIN RD. #19-147RB**


Scott Starrett, Planning and Zoning Administrator, was present.

Commissioner Williams moved to table the Floodplain Development Permit for Round Mountain Road for further review by Scott Starrett, Floodplain Administrator.

Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

**FAMILY SERVICE DIVISION COOPERATIVE AGREEMENT #19-146PA**

Commissioner Williams moved to approve contract for services by and between Taney County and the Department of Social Services. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye) and Wyatt (aye).

|  |   |
|--|---|
|  <p><b>Contract For Services</b></p> <p>Missouri Department of Social Services<br/>Division of Finance &amp; Administrative Services<br/>Purchasing Unit<br/>P.O. Box 1643<br/>Jefferson City, MO 65102</p> | <p><b>Contract #:</b> ER10220C101</p> <p><b>Title:</b> IV-D County Reimbursement Cooperative Agreement</p> <p><b>Contract Period:</b><br/>January 1, 2020 through December 31, 2022</p> |
|--|---|

The Department of Social Services desires to contract for the services described herein. All terms, conditions, and prices contained herein shall govern the performance of this contract.

|  |                           |
|--|---------------------------|
| <b>Contractor/County Information:</b>      |                           |
| County Name:                               | County of Taney           |
| Mailing Address:                           | 132 David Rd., PO Box 849 |
| City, State Zip:                           | Forsyth, MO 65653         |
| State Vendor #:                            | 44600060702               |
| County Level Designation:                  | Level C                   |
| Multi-County Project Name (if applicable): | Springfield               |



Contractor Contact Person Name and Title: Todd Myers, Chief APA, Greene County, MO

Contact Person E-Mail Address: TMyers@greencountymo.gov

The undersigned hereby agrees to provide the services and/or items, at the prices stated, pursuant to the requirements of this document and further agrees that when this document is countersigned by an authorized official of the Missouri Department of Social Services, a binding contract shall exist between the contractor and the Department of Social Services.

The authorized signer of this document certifies that the contractor (named below) and each of its principals (as defined by 2 CFR 180) are not suspended or debarred by the federal government.

In witness thereof, the parties below hereby execute this agreement.

|   |  |                         |
|---|--|-------------------------|
| <br>Authorized Signature for the Circuit Clerk                 | <u>Amy Strahan, Circuit Clerk</u><br>Name & Title              | <u>12-11-19</u><br>Date |
| <br>Authorized Signature for the Prosecuting Attorney          | <u>William T. Duston, Prosecuting Attorney</u><br>Name & Title | <u>12-11-19</u><br>Date |
| <br>Authorized Signature for the County Commissioner/Executive | <u>Mike Scofield, Presiding Commissioner</u><br>Name & Title   | <u>12/16/19</u><br>Date |
| _____<br>Authorized Signature for the Department of Social Services   | _____<br>Date  |                         |

**TANEY COUNTY 911 BOARD APPOINTMENT**

Tammy Hagler, 911 Administrator, was present.

Commissioner Williams moved to appoint Chris Berndt to the Taney County 911 Advisory Board starting 1-1-20 through 12-31-22. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye) and Wyatt (aye).

Commissioner Williams moved to appoint Nathan Bower to the Taney County 911 Advisory Board starting 1-1-20 through 12-31-22. Commissioner Wyatt seconded the motion with discussion. Commissioner Wyatt second the motion. The motion passed by vote Scofield (aye), Williams (aye), and Wyatt (aye).

**TANEY COUNTY SENIOR CITIZENS TAX BOARD APPOINTMENT**

Commissioner Wyatt moved to appoint Bill Walley to the Taney County Senior Citizens Board starting 1-1-20 through 12-31-22. Commissioner Wyatt amended her motion to appoint Bill Walley to the Taney County Senior Citizens Board starting 1-1-20 through 12-31-23. Commissioner Williams seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye) and Wyatt (aye).

Commissioner Williams moved to appoint Jackie Adams to the Taney County Senior Citizens Board starting 1-1-20 through 12-21-23. Commissioner Wyatt second the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

**CITY OF ROCKAWAY BEACH AMENDMENT TO INTERGOVERNMENTAL AGREEMENT- ROCKAWAY BEACH REGIONAL WWTF CAPITAL IMPROVEMENTS PROJECT- CHANGE ORDER #1**

John Soutee, Environmental Services Project Coordinator, was present. Presiding Commissioner Scofield referenced a letter from his attorney.

Commissioner Wyatt moved to approve the amended Intergovernmental Funding Agreement for the Rockaway Beach Regional Waste Water Treatment Fund Capital Improvements Project Change Order #1. Commissioner Williams seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye) and Wyatt (aye).

*AMENDMENT TO INTER-GOVERNMENTAL FUNDING AGREEMENT  
BETWEEN  
TANEY COUNTY, MISSOURI  
AND  
THE CITY OF ROCKAWAY BEACH  
ROCKAWAY BEACH REGIONAL WWTF CAPITAL IMPROVEMENTS  
PROJECT  
(CONSTRUCTION PHASE)*

**THIS AGREEMENT** is made and entered into between Taney County, Missouri (hereinafter referred to as “County”) and the City of Rockaway Beach (hereinafter referred to as “City”).

**WITNESSETH:**

**WHEREAS**, the County and City entered into an Inter-Governmental Funding Agreement on November 26, 2018 for the purpose of completing the improvements outlined in the Rockaway Beach Regional WWTF Capital Improvements Project (Construction Phase) Funding Agreement by March 31, 2020.

**WHEREAS**, due to the City’s desire to add additional improvements to the project as outlined in Exhibit “A” attached hereto and incorporated herein by reference, the City is requesting a new agreement termination date of June 30, 2020.

**WHEREAS**, the original funding agreement amount approved by the Commission was \$1,885,685.00. Due to the additional improvements to the project, the City is requesting that the original funding agreement amount be increase by \$121,813.40 resulting in a revised funding agreement amount of \$2,007,498.40.

**WHEREAS**, the County agrees to extend the agreement termination date for the completion of the project to June 30, 2020 and increase the funding agreement amount to \$2,007,498.40.

**WHEREAS, THE PARTIES AGREE** that all other aspects of the agreement(s) for this project remain in effect.

**COURT ORDERS**

Chuck Pennell, Assessor, and Wesley Shoemaker, Chief Deputy Clerk, were present.

Commissioner Williams moved to approve Exhibit “A” (#205874 through #205876) dated December 16, 2019. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye) and Wyatt (aye).

| ERRONEOUS ASSESSMENT |        |                          |            |                           |                               |                      |        |        |       |       |        |        |                     |                                     |        |        |
|----------------------|--------|--------------------------|------------|---------------------------|-------------------------------|----------------------|--------|--------|-------|-------|--------|--------|---------------------|-------------------------------------|--------|--------|
| Exhibit: <i>A</i>    |        | Date: <i>16 Dec 2019</i> |            |                           |                               |                      |        |        |       |       |        |        |                     |                                     |        |        |
| AbNumber             | AbYear | SuppDate                 | AbDate     | Parcel                    | Name                          | Reason               | EndRes | AdjRes | EndAg | AdjAg | EndCom | AdjCom | Notes               | Approved                            | Denied | Tabled |
| 205874               | 2019   | 0000-00-00               | 2019-12-05 | 03-8.0-27-003-021-004.000 | RUSSELL JEREMY M & JENNIFER L | ERRONEOUS ASSESSMENT | 1900   | -7130  | 210   | 0     | 0      | 0      |                     | <input checked="" type="checkbox"/> |        |        |
| 205875               | 2019   | 0000-00-00               | 2019-12-11 | 18-1.0-01-003-002-007.001 | CRAFTSMAN HOMES LLC           | ERRONEOUS ASSESSMENT | 15190  | 9910   | 0     | 0     | 2380   | -16700 | 10% COMM 12/2019-LW | <input checked="" type="checkbox"/> |        |        |
| 205876               | 2019   | 0000-00-00               | 2019-12-11 | 08-8.0-34-000-000-047.004 | SISSON SANDRA C               | ERRONEOUS ASSESSMENT | 41720  | -3260  | 0     | 0     | 0      | 0      |                     | <input checked="" type="checkbox"/> |        |        |

Commissioner Williams moved to approve Exhibit “B” (#300316 and #300317) dated December 16, 2019. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye) and Wyatt (aye).



PP PAID ABATEMENTS

| AbNumber | AbYear | Status  | Date       | Account      | Name                 | Reason                              | EndVal | AdjVal | Approved | Denied | Tabled |
|----------|--------|---------|------------|--------------|----------------------|-------------------------------------|--------|--------|----------|--------|--------|
| 300316   | 2018   | PENDING | 2019-12-06 | 1-89383-900  | BURDICK TODD & AIMEE | 08 CHRYSLER DID NOT AUTO DEPRECIATE | 1970   | -2460  | X        |        |        |
| 300317   | 2019   | PENDING | 2019-12-11 | 1-106151-900 | HONDA LEASE TRUST    | PAID ABATEMENT CHANGE               | 0      | -6100  | X        |        |        |

**INSURANCE UPDATE FROM CONNELL INSURANCE- PROPERTY & LIABILITY FINAL DECISION ON THE RENEWAL FOR PROPERTY & LIABILITY CARRIERS**

Tim Connell, Commercial Insurance Consultant, was present.

Commissioner Williams moved to move forward with Travelers Insurance for the property and liability for 2020 as presented. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye) and Wyatt (aye).

**TANEY COUNTY HEALTH DEPARTMENT UPDATE**

Lisa Marshall, Taney County Health Department Director, updated the Commission on various Health Department Programs.

**RECONVENNE 10:29 A.M.**

**BUDGET DISCUSSIONS**

Present: Presiding Commissioner Scofield, Commissioner Williams, and Commissioner Wyatt.

Also present: David Clark, Auditor, Joanna Jasper, Auditing Specialist, Tony Mullen, Corner, and Donna Neeley, County Clerk.

Budget discussion ensued.

**RECESS 11:49 A.M.**

**RECONVENNE 1:22 P.M.**

Present: Presiding Commissioner Scofield, Commissioner Williams, and Commissioner Wyatt.

Also present: David Clark, Auditor, Joanna Jasper, Auditing Specialist, Tammy Hagler, 911 Administrator and Donna Neeley, County Clerk.

**RECESS 2:53 P.M.**

*The Minutes were taken by Donna Neeley, County Clerk and Kim Lovelace, Deputy Clerk, and typed by Kim Lovelace, Deputy Clerk.*