

**OFFICIAL  
COMMISSION MINUTES  
DECEMBER 23, 2019 – 26<sup>th</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**

None.

**CALL COUNTY COMMISSION MEETING TO ORDER**

Presiding Commissioner Mike Scofield called the meeting to order at 9:02 a.m.

**COMMISSION REMARKS**

Presiding Commissioner Scofield noted that the Courthouse will be closed on December 24, 2019 at 1:00 p.m. for the Christmas Eve Holiday.

**PUBLIC HEARING ON THE PROPOSED 2020 BUDGET**

David Clark, Auditor, came before the Commission to present the Public Hearing for the 2019 Taney County Budget.

**APPROVE ACCOUNTS PAYABLE**

Commissioner Wyatt moved to approve Checks #457424 through Checks #457503 and no Warrants and three Journal Entries. Commissioner Williams seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye) and Wyatt (aye).

**APPROVAL OF PREVIOUS MEETING MINUTES**

Commissioner Williams moved to approve Regular Session Minutes from December 16<sup>th</sup>, 17<sup>th</sup>, and 18<sup>th</sup> of 2019. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye) and Wyatt (aye).

**APPROVAL FOR PAYROLL**

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

**ORDER FOR ACH OF CENTRAL BANK HEALTH SAVINGS ACCOUNT**

Melanie Smith, Treasurer, was present.

Commissioner Williams moved to approve the Order for ACH of Central Bank Health Savings Account for the year 2020. Commissioner Wyatt seconded the motion with discussion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).



County of **TANEY** State of Missouri

**MELANIE SMITH**  
TANEY COUNTY TREASURER  
P.O. BOX 576 • FORSYTH, MO 65653  
Office: (417) 546-7207 • Fax: (417) 546-6213  
Email: melanies@co.taney.mo.us

ORDER FOR ACH OF CENTRAL BANK  
HEALTH SAVING ACCOUNT  
YEAR OF 2020

WHEREAS the Taney County Treasurer has arranged for ACH of the Central Bank HSA as needed when funds are disbursed to Central Bank-HSA for Taney County Elected Officials and Taney County Employees;

WHEREAS Taney County Elected Officials and Taney County Employees have requested and signed up for said HSA;

WHEREAS time is of the essence in completing transactions for the HSA, and the Treasurer must get the information to Central Bank-HSA on time and on a set schedule;

NOW, THEREFORE BE IT ORDERED BY THE COMMISSION OF TANEY COUNTY, MISSOURI, THAT;

1. The County Treasurer is to implement and facilitate the HSA for Taney County Elected Officials and Taney County Employees that have applied to participate in the program.
2. For each transaction, and after being notified by Central Bank-HSA, the County Treasurer is to make note of the amount that each employee has withdrawn and record said amount into the correct funds.

Melanie Smith  
Melanie Smith, Taney County Treasurer

12/23/19  
Date

Mike Scofield  
Mike Scofield, Presiding Commissioner

12/23/19  
Date

Donna Neeley  
Donna Neeley, Taney County Clerk

12/23/19  
Date

**ORDER FOR ACH OF MAESTRO HEALTH-AFLAC FLEX PLAN**

Melanie Smith, Treasurer, was present.

Commissioner Williams moved to approve the Order for ACH of Maestro Health-AFLAC Flex Plan for the year of 2020. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).



County of **TANEY** State of Missouri

**MELANIE SMITH**  
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P.O. BOX 576 • FORSYTH, MO 65653  
Office: (417) 546-7207 • Fax: (417) 546-6213  
Email: melanies@co.taney.mo.us

**ORDER FOR ACH OF MAESTRO HEALTH  
AFLAC FLEX PLAN  
YEAR OF 2020**

WHEREAS the Taney County Treasurer has arranged for ACH of the Maestro Health-Aflac Flex Plan as needed when funds are disbursed to Maestro Health-Aflac Flex Plan for Taney County Elected Officials and Taney County Employees;

WHEREAS Taney County Elected Officials and Taney County Employees have requested and signed up for said Flex Plan;

WHEREAS time is of the essence in completing transactions for the Flex Plan, and Treasurer must get the information to Maestro Health-Aflac Flex Plan on time and on a set schedule;

NOW, THEREFORE BE IT ORDERED BY THE COMMISSION OF TANEY COUNTY, MISSOURI, THAT;

1. The County Treasurer is to implement and facilitate the Flex Plan for Taney County Elected Officials and Taney County Employees that have applied to participate in the program.
2. For each transaction, and after being notified by Maestro Health-Aflac Flex Plan, the County Treasurer is to make note of the amount that each employee has withdrawn and record said amount into the correct funds.

*Melanie Smith*  
Melanie Smith, Taney County Treasurer

*12/23/19*  
Date

*Mike Scofield*  
Mike Scofield, Presiding Commissioner

*12/23/19*  
Date

*Donna Neeley*  
Donna Neeley, Taney County Clerk

*12/23/19*  
Date

**BID RECOMMENDATION FOR JAIL APPLIANCE REPAIR SERVICE #201911-436**

Ron Erickson, Purchasing Director, was present.

Commissioner Williams moved to award Bid #201911-436 to Ozarks Food Equipment of Springfield, Missouri. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

**COURT ORDERS**

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

Commissioner Williams moved to approve Exhibit "A" (#205877, 205878 and #205880) dated December 23, 2019. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

**Exhibit “A”**

ERRONEOUS ASSESSMENT															
AbNumber	AbYear	SuppDate	AbDate	Parcel	Name	Reason	EndRes	AdjRes	EndAg	AdjAg	EndCom	AdjCom	Notes	Approved	Disapproved
205877	2019	0000-00-00	2019-12-16	16-2-0-09-000-000-014.000	BOARD OF GOVERNOR FOR SOUTH WEST MISSOURI STATE UNIVERSITY	ERRONEOUS ASSESSMENT	0	-13660	0	0	0	0			
205878	2019	0000-00-00	2019-12-17	08-8-0-33-002-005-011.000	K-LIFE OF TRI-LAKES INC	ERRONEOUS ASSESSMENT	0	0	0	0	0	-184650			
205880	2019	0000-00-00	2019-12-18	08-9-0-29-002-001-008.000	FOXPOINTE CONDOMINIUM OWNERS ASSOCIATION	ERRONEOUS ASSESSMENT	0	-900	0	0	0	0			

**TCRSD END OF YEAR FUNDING AGREEMENTS:**

Presiding Commissioner referenced letters from attorney Pat Keck and Brad Allbritton, Sewer District Administrator.

**ANNUAL NON-PROJECT SPECIFIC CAPITAL IMPROVEMENTS**

Commissioner Williams moved to approve the Annual Non-Project Specific Capital Improvements end of year Funding Agreement. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

**INTER-GOVERNMENTAL FUNDING AGREEMENT  
BETWEEN  
TANEY COUNTY, MISSOURI  
AND  
THE TANEY COUNTY REGIONAL SEWER DISTRICT**

**ANNUAL NON-PROJECT SPECIFIC CAPITAL IMPROVEMENTS**

**THIS AGREEMENT** is made and entered into between Taney County, Missouri (hereinafter referred to as “County”) and the Taney County Regional Sewer District (hereinafter referred to as “District”).

**WITNESSETH:**

**WHEREAS**, the County is a political subdivision of the State of Missouri; and

**WHEREAS**, the District is a political subdivision of the State of Missouri governed by Chapter 204, formerly known as Chapter 644 and renumbered in 1986, and the District has the power to establish, construct, reconstruct, improve, repair, operate, and maintain sewer systems and treatment facilities pursuant to section 204.320 RSMo; and

**WHEREAS**, pursuant to section 70.220 RSMo, the County and District are authorized to enter into agreements for the planning, development, construction, acquisition or operation of any public improvement or facility, or for a common service; and

**WHEREAS**, pursuant to the above stated authority the County and District entered into an Intergovernmental Agreement on or about December 29, 2011, whereby the District would assist with improvements to the sewer systems within Taney County through projects utilizing expenditures of Sewer Sales Tax Funds (hereinafter “Sewer Sales Tax”); and

**WHEREAS**, the County shall oversee sewer sales tax funds which may be made available for use by the Taney County Regional Sewer District to finance capital improvements to their waste water infrastructure. It has been determined that the projects and expenditures as described in Exhibit A, which is attached hereto, are feasible and eligible for funding through Sewer Sales Tax.

**NOW, THEREFORE**, the County and District, in exchange for the mutual obligations and covenants contained herein, agree as follows:

The Whereas clauses above are fully incorporated herein and considered a part of this Agreement.

**EMORY CREEK RANCH SUBDIVISION SEWER PROJECT AGREEMENT  
AMENDMENT**

Commissioner Williams moved to approve the Emory Creek Ranch Subdivision Sewer Project Agreement Amendment. Commissioner Wyatt 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 TANEY COUNTY REGIONAL SEWER DISTRICT  
EMORY CREEK RANCH SUBDIVISION SEWER PROJECT  
(Engineering, Permitting, Land Acquisition, Legal Services, and Construction)**

**THIS AGREEMENT** is made and entered into between Taney County, Missouri (hereinafter referred to as "County") and the Taney County Regional Sewer District (hereinafter referred to as "District.")

**WITNESSETH:**

**WHEREAS**, the District and County entered into an Inter-Governmental Funding Agreement effective January 1, 2018, a copy of which is attached hereto as Exhibit "A" and incorporated herein by reference, for the purpose of completing engineering, permitting, land acquisition, legal services, and construction for the Emory Creek Ranch Subdivision Sewer Project; and

**WHEREAS**, due to unforeseen delays, the aforementioned engineering, permitting, land acquisition, legal services, and construction of the Project will not be completed by December 31, 2019, and the District has requested additional time to complete the Project and the parties wish to provide for funding to complete the Project; and

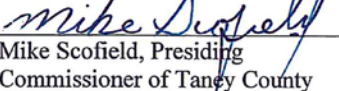
**WHEREAS**, the parties desire to reduce this Amendment to writing.

**NOW, THEREFORE**, the parties hereto agree as follows:

1. The completion date of the Project phases of engineering, permitting, land acquisition, legal services, and construction is extended until December 31, 2021.
2. In all other respects, the original Inter-Governmental Funding Agreement effective January 1, 2018, remains in full force and effect.

**IN WITNESS WHEREOF**, the parties have caused this Amendment to be executed on the day next to their signature below.

**COUNTY OF TANEY, MISSOURI**

By:   
Mike Scofield, Presiding  
Commissioner of Taney County

Date: 12/23/19

**LAKEWAY VILLAGE WASTEWATER TREATMENT FACILITY AGREEMENT  
AMENDMENT**

Commissioner Williams moved to approve the Lakeway Village Wastewater Treatment Facility Agreement Amendment. Commissioner Wyatt 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 TANEY COUNTY REGIONAL SEWER DISTRICT  
LAKEWAY VILLAGE WASTEWATER TREATMENT FACILITY***

**THIS AGREEMENT** is made and entered into between Taney County, Missouri (hereinafter referred to as "County") and the Taney County Regional Sewer District (hereinafter referred to as "District").

**WITNESSETH:**

**WHEREAS**, the District and County entered into an Inter-Governmental Funding Agreement in January 2016, a copy of which is attached hereto as Exhibit "A" and incorporated herein by reference, for the purpose of completing engineering, permitting, land acquisition, legal services, bidding, and construction for the Lakeway Village Wastewater Treatment Facility Project; and; and

**WHEREAS**, the District and the County have entered into a previous Amendment to said Inter-Governmental Funding Agreement, a copy of which is attached hereto as Exhibit "B" and incorporated here by reference, for the purpose of extending the timeline for completion of the project to December 31, 2019 and to extend the scope of services to be funded to include collection system improvement so that a portion of the funds already allotted for this project may be utilized to complete collection system improvements needed; and

**WHEREAS**, due to unforeseen delays and circumstances, the collection system improvements, mainly the replacement of existing septic tanks, will not be completed by December 31, 2019, and the District desires additional time to complete the improvements; and

**WHEREAS**, the parties wish to memorialize this Amendment in writing.

**NOW, THEREFORE**, the parties hereto agree as follows:

1. The date for completing the collection system improvements is extended until December 31, 2021.
2. In all other respects, the original Inter-Governmental Funding Agreement effective January 2016 remains in full force and effect.

**THE REMAINDER OF THIS PAGE INTENTIONALLY LEFT BLANK**

**AGREEMENT FOR GLASS RECYCLING SERVICES – RIPPLE GLASS, LLC #19-141CM**

Presiding Commissioner Scofield referenced a letter from their attorney.

Commissioner Williams moved to approve the Agreement for Glass Recycling Services by and between Taney County and Ripple Glass, LLC. Commissioner Wyatt seconded the motion noting the only difference being a renewal option. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

No. 19-141CM

**AGREEMENT FOR  
GLASS RECYCLING SERVICES  
2020-2021**

**THIS AGREEMENT** is entered into this 31<sup>st</sup> day of December, 2019 between the County of Taney, a First Class County (“**County**”), and Ripple Glass, LLC, a Delaware limited liability company (“**Ripple**”).

WITNESSETH:

**WHEREAS**, County desires to collect recyclable glass materials from, but not limited to, residential programs, county wide special events, facilities and outlets; and

**WHEREAS**, County desires to have a processing facility available to accept and manage recyclable glass materials; and

**WHEREAS**, Ripple operates a processing facility in Kansas City, Missouri (the “**Facility**”) and desires to accept and manage recyclable glass materials collected by County; and

**WHEREAS**, the parties hereto have determined that it is in their mutual best interests to enter into the Agreement on the terms and conditions set forth herein.

**NOW THEREFORE**, in consideration of the mutual covenants of the parties contained herein, the parties hereto do mutually agree as follows:

**ARTICLE 1.0. Scope of Agreement**

**Section 1.1. Cooperation:** The parties shall cooperate and use their best efforts, pursuant to the terms of this Agreement, to facilitate the transfer and recycling of glass products. Accordingly, the parties agree in good faith to undertake the resolution of disputes, if any, in an equitable and timely manner.

**2020-2021 ASSESSMENT MAINTENANCE PLAN #19-143AS**

Chuck Pennell, Assessor, was present. Presiding Commissioner Scofield referenced a letter from their attorney.

Commissioner Williams moved to approve the Assessment Maintenance Plan for 2020 through 2021. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

**2020-2021 Assessment Maintenance Plan Agreement and Approval**

The parties to this plan, the County Assessor, the County Commission, and the State Tax Commission, agree to its specific terms as well as these general obligations:

The Assessor will assess all taxable property in the county uniformly and at the statutorily required percentage of market value for the respective property. The actions of the assessor and staff will comply with the requirements found in Article X, Section 3 of the state constitution, Chapters 53, 137, 138 and any other pertinent chapter of the Revised Statues of Missouri.

The County will provide office facilities and the budgetary support, as set out in this agreement, to allow the Assessor and staff to carry out the terms of this agreement and the duties of the Assessors Office.



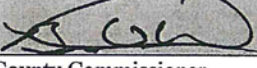
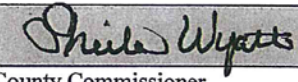
The State Tax Commission will provide technical assistance, including regular visits by the field representative, educational training, guidelines and other resources to aid the assessor in the execution of this plan. Further, in consideration for the Assessor supplying assessment services in compliance with the terms and obligations of this plan, the state will provide cost-share reimbursement funds to the extent specified in 137.750, RSMo.

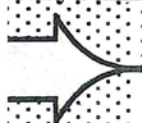
It is hereby affirmed by the County, that an Assessment Fund has been established, and that the general revenue funds required of this plan will be deposited into the Assessment Fund.

The undersigned approve and submit this plan.

Franklin County, Missouri

State Tax Commission of Missouri

	12/19/19		
County Assessor	Date	STC Chairman	Date
	12/23/19		
Presiding Commissioner	Date	STC Commissioner	Date
	12/23/19		
County Commissioner	Date	STC Commissioner	Date
	12/23/19		
County Commissioner	Date		





**TRAVELERS COMMERCIAL INSURANCE APPLICATION AND SUPPLEMENTARY COMMERCIAL AUTOMOBILE APPLICATION (“APPLICATIONS”) #19-155HR**  
Dawn Muller, Employee Benefits, was present.

Commissioner Wyatt moved to file and handle the Travelers Commercial Insurance Application and Supplementary Commercial Automotive Application for Taney County – File #19-155HR. Commissioner Williams seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

DocuSign Envelope ID: CD48E4C0-941D-4835-8526-2156B824D075



**SUPPLEMENTARY COMMERCIAL AUTOMOBILE APPLICATION**  
**MISSOURI**

NAME: Taney County, Missouri

ADDRESS: 132 David St, Forsyth, MO 65653

**UNINSURED MOTORISTS COVERAGE**

Uninsured Motorists Coverage provides protection against damages for bodily injury which an insured is legally entitled to recover from the owner or driver of a motor vehicle for which there is no bodily injury liability insurance providing at least the limits required by applicable law, or for which the insurer denies coverage or is or becomes insolvent, or is a hit and run vehicle. Refer to your policy for the prevailing coverage provisions.

Your automobile liability or motor vehicle liability policy shall automatically include Uninsured Motorists Coverage at limits equal to the Bodily Injury Liability policy limits, unless you select lower limits, or reject the coverage if you are an employer with a fleet of five or more passenger vehicles registered in the State of Missouri that may reject coverage.


My selection is indicated below:

- I wish to select the Minimum Financial Responsibility limits of \$25,000 each person/\$50,000 each accident, or \$50,000 each accident. The Uninsured Motorists Coverage limits will be either split (each person/each accident) or a combined single limit (CSL), consistent with the Bodily Injury Liability limits on your policy.
- I wish to select other limits greater than the Minimum Financial Responsibility Limits, but less than the Bodily Injury Liability policy limits. (Specify limits)
  - \$ 100,000 each accident (CSL);
  - \$ 250,000 each accident (CSL);
  - \$ 300,000 each accident (CSL);
  - \$ 350,000 each accident (CSL);
  - \$ 500,000 each accident (CSL);
  - \$ 750,000 each accident (CSL);
  - \$ 1,000,000 each accident (CSL);
  - \$ \_\_\_\_\_ .
- I wish to reject Uninsured Motorists Coverage.

**RENTAL AGREEMENT – THE LARSON GROUP #19-151RB**

Devin Huff, Road & Bridge Administrator, was present. Presiding Commissioner Scofield referenced a letter from their attorney.

Commissioner Williams moved to approve the Rental Agreement by and between Larson Group and Taney County. Commissioner Wyatt seconded the motion with discussion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

 <b>RENTAL AGREEMENT</b>																																																					
RENTAL AGREEMENT 480-100330      CUSTOMER NUMBER 480-100220																																																					
<b>Customer Details</b> Taney County Road & Bridge P O Box 1018  Forsyth, Missouri, 65653 (417) 546-2437 US DOT/ICC # MCC/CVOR # PO #	<b>Rental Unit Details</b> Vehicle #      454-1217      License Plate #      10AR4F VIN              1XPBDP9X1FD265340 Type              TADC Weight Limit (GVW/GCW)      80,000 Fuel Out              8/8              Fuel In DEF Out                           DEF In Odometer Out      392,256              Odometer In Hours Out                           Hours In																																																				
<b>Driver Details</b> Name      Taney County Driver DOB      **/**/**** License #      T65469798 State      MO Exp.Date      12/31/2020 Class      A	<b>Agreement Details</b> Rental Type      Pure Rental Lease Unit # Date Due Back      12/31/2019              Time Due Back      05:00 PM CT Date Out      12/9/2019              Time Out      04:41 PM CT Date In                           Time In Days Used																																																				
<b>Terms</b> VEHICLE IS TO BE USED FOR CUSTOMER'S BUSINESS ONLY. FAILURE TO RETURN THE RENTED VEHICLE AFTER WRITTEN NOTICE TO RETURN SUCH VEHICLE COULD CONSTITUTE A FELONY UNDER APPLICABLE LAW. I HAVE READ THE TERMS AND CONDITIONS ON BOTH SIDES OF THIS AGREEMENT AND AGREE THERETO. THIS LESSOR COOPERATES WITH ALL FEDERAL, STATE, AND LOCAL LAW ENFORCEMENT OFFICIALS NATIONWIDE TO PROVIDE THE IDENTITY OF CUSTOMERS WHO OPERATE THIS RENTED COMMERCIAL MOTOR VEHICLE (CMV). CUSTOMER MUST COMPLETE AND RETURN LESSOR SUPPLIED TRIP REPORT FOR STATE TAX REPORTING. CUSTOMER WILL PAY ALL UNREPORTED MILES TRAVELLED AT \$ 0.25 PER MILE	<b>Transaction Details</b> <table border="1"> <thead> <tr> <th></th> <th>Rate</th> <th>Quantity</th> <th>Amount</th> </tr> </thead> <tbody> <tr> <td>Daily Rate @</td> <td>\$120.00</td> <td>2</td> <td>\$240.00</td> </tr> <tr> <td>Weekly Rate @</td> <td>\$600.00</td> <td>3</td> <td>\$1,800.00</td> </tr> <tr> <td>Monthly Rate @</td> <td>\$2,600.00</td> <td>0</td> <td>\$0.00</td> </tr> <tr> <td>Mileage Rate @</td> <td>\$0.12</td> <td>500</td> <td>\$60.00</td> </tr> <tr> <td>Hourly Rate @</td> <td>\$0.00</td> <td></td> <td></td> </tr> <tr> <td colspan="3" style="text-align: right;"><b>SUB TOTAL</b></td> <td><b>\$2,100.00</b></td> </tr> <tr> <td>Sales Tax</td> <td></td> <td></td> <td>\$0.00</td> </tr> <tr> <td>Fuel Rate/Gallon</td> <td></td> <td>0</td> <td></td> </tr> <tr> <td>DEF Rate/Gallon</td> <td></td> <td>0</td> <td></td> </tr> <tr> <td>EPA Environmental Fee</td> <td>\$25.00</td> <td>1</td> <td>\$25.00</td> </tr> <tr> <td>Liability @</td> <td></td> <td></td> <td>CP</td> </tr> <tr> <td>Physical Damage @</td> <td></td> <td></td> <td>CP</td> </tr> </tbody> </table>		Rate	Quantity	Amount	Daily Rate @	\$120.00	2	\$240.00	Weekly Rate @	\$600.00	3	\$1,800.00	Monthly Rate @	\$2,600.00	0	\$0.00	Mileage Rate @	\$0.12	500	\$60.00	Hourly Rate @	\$0.00			<b>SUB TOTAL</b>			<b>\$2,100.00</b>	Sales Tax			\$0.00	Fuel Rate/Gallon		0		DEF Rate/Gallon		0		EPA Environmental Fee	\$25.00	1	\$25.00	Liability @			CP	Physical Damage @			CP
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<b>Comments</b>  	<b>Non Hazardous Material</b> CUSTOMER SIGNATURE: <u>Mike Scofield</u> DATE: 12/23/19 RENTED BY: <u>Kimberly Hirt</u> CHECKED IN BY: _____																																																				
TLG Peterbilt-PacLease 3026 North Mulroy Strefford, MO 65757	<b>Hours of Operation</b> Mon-Fri      Open Saturday      Closed Sunday      Closed	PACCENTRAL 24 HOUR EMERGENCY SERVICE 1-800-759-2979																																																			

**RECESS 9:49 A.M.**

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

**ROAD & BRIDGE ROUND TABLE DISCUSSION**

(Taney County Commission Conference Room)

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

Also present: Devin Huff, Road & Bridge Administrator, David Clark, Auditor, Joanna Jasper, Auditing Specialist, Tim Church, Tri-Lakes News Reporter, and Donna Neeley, County Clerk.

Discussed Taney County Property and Easements.

Devin Huff left the meeting at 10:20 a.m.

## **BUDGET DISCUSSIONS**

Tim Church left the meeting at 10:21 a.m.

### **EXECUTIVE SESSION: 10:43 A.M.**

#### **EXECUTIVE SESSION PER SECTION 610.021.3 (PERSONNEL)**

*(Taney County Commission Conference Room)*

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

*See the Executive Session Minutes for any motions made or votes taken.*

### **END OF EXECUTIVE SESSION: 11:00 A.M.**

## **BUDGET DISCUSSIONS**

Dawn Bilyeu, Accounts Payable & Payroll, entered the meeting.

Discussion ensued.

Dawn Bilyeu left the meeting.

Brandon Williams left the meeting at 11:28 a.m.

Shanna Tilley, Administrative Assistant, entered the meeting at 11:30 a.m.

#### **DAILY STAFF REVIEW & AGENDA REQUESTS**

*(Taney County Commission Conference Room)*

Present: Presiding Commissioner Scofield, and Commissioner Wyatt.

Also present: Shanna Tilley, Administrative Assistant, David Clark, Auditor, Joanna Jasper, Auditing and Donna Neeley, County Clerk.

Joanna Jasper left the meeting at 11:33 a.m.

David Clark left the meeting at 11:38 a.m.

The Commission met with their staff to review the day's business and go over agenda requests.

### **RECESS 11:45 A.M.**

### **RECONVENNE 11:48 P.M.**

### **RECESS 12:04 P.M.**

*The Minutes were taken by Donna Neeley, County Clerk and Stephanie Spencer, Deputy Clerk, and typed by Stephanie Spencer, Deputy Clerk.*