

**OFFICIAL
COMMISSION MINUTES
FEBRUARY 18, 2020 – 10th DAY OF
THE JANUARY 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 10:32 a.m.

COMMISSION REMARKS

Presiding Commissioner Scofield invited the public to an informational meeting at Pointe Royale to discuss the Law Enforcement Sales Tax.

APPROVAL OF ACCOUNTS PAYABLE

Commissioner Wyatt moved to approve Checks #458040 through Checks #458110 and Warrants #7357 through #7358 and three Journal Entries and Transfers. 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 February 10th, 2020. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye) and Wyatt (aye).

APPROVAL OF PAYROLL

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

**WARRANTY DEED FOR REAL ESTATE PURCHASE – TANNEY COUNTY
AMBULANCE DISTRICT #19-117CM**

Presiding Commissioner Scofield referenced a letter from their attorney.

Commissioner Williams moved to approve the Warranty Deed and Allow Presiding Commissioner Scofield to sign for it. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye) and Wyatt (aye).

WARRANTY DEED

THIS INDENTURE, made this 18th day of February, 2020 by and between Taney County Ambulance District of the County of Taney, State of Missouri, hereinafter called "Grantor" (whether singular or plural) and Taney County, Missouri, hereinafter called "Grantee" (mailing address of Grantee: c/o Taney County Commission, P.O. Box 1086, Forsyth, Missouri 65653);

WITNESSETH, that said Grantor, for and in consideration of the sum of One Dollar (\$1.00) and other good and valuable consideration, to it paid by the Grantee, the receipt of which is hereby acknowledged, does by these presents, GRANT, BARGAIN AND SELL, CONVEY AND CONFIRM unto the said Grantee, its heirs and assigns, the following described real estate and interests in real estate in the County of Taney, State of Missouri, to-wit

See Attachment "A"

TO HAVE AND TO HOLD the premises aforesaid, with all and singular the rights, privileges, appurtenances and immunities thereto belonging, or in anywise appertaining, unto the said Grantee, and unto its heirs and assigns forever.

Said Grantor hereby covenants that it is lawfully seized of an indefeasible estate in fee in the premises herein conveyed; that it has good right to convey the same; that the said premises are free and clear of any encumbrances done or suffered by it or those under whom it claims and that it will warrant and defend the title to the said premises unto the Grantee and unto its heirs and assigns forever against the lawful claims and demands of all persons whomsoever, except as follows: None.

HOWE PARK ROAD EASEMENT #19-159RB

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

Commissioner Williams moved to approve the Order of the Taney County Missouri Commission accepting and establishing and dedicating Howe Park Road. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye) and Wyatt (aye).

**ORDER OF THE TANEY COUNTY, MISSOURI COMMISSION
ACCEPTING, ESTABLISHING AND DEDICATING HOWE PARK ROAD**

WHEREAS, a Replat of Mincy Valley Homestead Acres, dated August 5, 2005, was recorded in the office of the Taney County Recorder of Deeds, on August 18, 2005, in Plat Book/Slide H, Page 456-458; and

WHEREAS, a General Warranty Deed, dated August 17, 2005, was executed by Mary Bell Howe in favor of Taney County, Missouri, and recorded in the office of the Taney County Recorder of Deeds, on August 23, 2005, in Book 471, Page 6402-6403, conveying the Arena Parcel of the Replat of Mincy Valley Homestead Acres subdivision to Taney County, Missouri; and

WHEREAS, the Replat of Mincy Valley Homestead Acres depicts and describes a forty (40) foot wide strip of land for a road easement over and across a portion of the Arena Parcel of the Replat of Mincy Valley Homestead Acres, as per plat recorded in Slide Cabinet "H" at page 456, in the office of the Taney County Recorder of Deeds, legally described as follows: all of the West forty (40) feet, all of the South forty (40) feet, and all of the East forty (40) feet of said Arena Parcel ("Howe Park Road"); and

WHEREAS, the public has used and the County has expended public funds on Howe Park Road and the County Commission desires to formally accept, establish, and dedicate Howe Park Road as a county road for use by the public;

NOW, THEREFORE, the County Commission of Taney County, Missouri, orders, as follows:

1. Incorporation. Each and every finding set forth in the whereas clauses set forth above are incorporated as the findings of the County Commission by reference.
2. Acceptance; Establishment; Dedication. The Taney County Commission hereby ratifies, accepts, and adopts the Arena Parcel and the Replat of Mincy Valley Homestead Acres, recorded in the office of the Taney County Recorder of Deeds, on August 18, 2005, in Plat Book/Slide H, Page 456-458 as it relates to Howe Park Road and accepts, establishes, and dedicates to the public Howe Park Road as a public road, legally described as a forty (40) foot wide strip of land for a road easement over and across a portion of the Arena Parcel of the Replat

AGREEMENT FOR LAW ENFORCEMENT BULLET PROOF VESTS #20-007S

Presiding Commissioner Scofield referenced a letter from their attorney.

Commissioner Williams moved to approve the Agreement by and between Southern Uniform and Equipment of Carthage, Missouri and Taney County. Commissioner Wyatt seconded the motion with discussion. The motion passed by vote: Scofield (aye), Williams (aye) and Wyatt (aye).

AGREEMENT for Bullet Proof Vests (15)

THIS AGREEMENT dated the 18th day of February 2020 is made between Taney County, Missouri, a political subdivision of the State of Missouri, (-hereinafter "County") and Southern Uniform & Equipment of Carthage, Mo (-hereinafter "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 for 15 Law Enforcement Vests ("Equipment") for the Taney County Sheriff's Department, through Greene County Missouri Contract #17-0885 / Greene County Bid #17-10601 shall include the quote dated January 28, 2020, Contractor response to RFP #17-10601, including all attached documents, the Agreement dated August 3, 2017, which are attached hereto and incorporated herein by reference as Exhibit A ("Contract Documents"). Contract documents, 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. The County agrees to purchase the Equipment from the Contractor and the Contractor agrees to sell to the County the Equipment described in this Agreement. The Purchase Price shall not exceed \$13,499.85. If certain unusual circumstances occur specific to Equipment availability, the County may consider all other options.

3. Contract Duration. This agreement shall commence on the date it is fully executed and terminate upon expiration of all applicable warranties. This agreement may only be extended by the order of the county subject to the pricing, and delivery clauses as agreed to, and offered by the contractor's bid response.

4. Billing and Payment. All billing shall be invoiced with specific department information and include bid reference Green County, Mo Contract #17-0885 for tracking. Billings and invoices may only include the prices provided for in 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.

COURT ORDERS

Lyn Wieneke, Business Personal Property, and Wesley Shoemaker, Chief Deputy Clerk, were present.

Commissioner Williams moved to approve Exhibit "A" (#205884) dated February 18, 2020. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye) and Wyatt (aye).

Exhibit "A"

| ERRONEOUS ASSESSMENT | | | | | | | | | | | | | | | | |
|----------------------|--------|--------------------------|------------|---------------------------|------------------------|----------------------|--------|--------|-------|-------|--------|--------|-------|-------------------------------------|--------|--------|
| Exhibit: <u>A</u> | | Date: <u>18 Feb 2020</u> | | | | | | | | | | | | | | |
| AbNumber | AbYear | SuppDate | AbDate | Parcel | Name | Reason | EndRes | AdjRes | EndAg | AdjAg | EndCom | AdjCom | Notes | Approved | Denied | tabled |
| 205884 | 2019 | 0000-00-00 | 2020-02-10 | 08-4.0-20-000-000-089.000 | MID-STATES FUNDING LLC | ERRONEOUS ASSESSMENT | 890 | -23150 | 0 | 0 | 0 | 0 | | <input checked="" type="checkbox"/> | | |

Commissioner Williams moved to approve Exhibit "B" (#300324) dated February 18, 2020. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye) and Wyatt (aye).

Exhibit "B"

| PP PAID ABATEMENTS | | | | | | | | | | | | | |
|--------------------|--------|--------------------------|------------|--------------|---------------------------|--|--------|--------|-------------------------------------|--------|--------|--|--|
| Exhibit: <u>B</u> | | Date: <u>18 Feb 2020</u> | | | | | | | | | | | |
| AbNumber | AbYear | Status | Date | Account | Name | Reason | EndVal | AdjVal | Approved | Denied | tabled | | |
| 300324 | 2018 | PENDING | 2020-02-10 | 1-112381-900 | DIXON STEWART & MARY BETH | MH PAID ON ACCT 105379, DOUBLE ASSO, PLEASE REFUND | 0 | -3377 | <input checked="" type="checkbox"/> | | | | |

RECESS: 10:43 A.M.

RECONVENE: 1:33 P.M.

EXECUTIVE SESSION: 1:33 P.M.

EXECUTIVE SESSION PER SECTION 610.021.(1) (LEGAL)

(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: 3:12 P.M.

DAILY STAFF REVIEW AND AGENDA REQUESTS

(Taney County Commission Conference Room)

Present: Presiding Commissioner Scofield and Commissioner Williams.

Also present: Shanna Tilley, Administrative Assistant.

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

Sheila Wyatt entered the meeting at 3:17 p.m.

Sheila Wyatt left the meeting at 3:20 p.m.

ADJOURNMENT:

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

**ADJOURN
3:23 P.M.**

The minutes were taken by Mike Scofield, Presiding Commissioner, Stephanie Spencer, Deputy Clerk, and Kim Lovelace, Deputy Clerk, and typed by Stephanie Spencer, Deputy Clerk.