

**OFFICIAL
COMMISSION MINUTES
MARCH 16, 2020 – 15th 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 9:03 a.m.

COMMISSION REMARKS

Commissioner Sheila Wyatt mentioned the concern that the Commission has regarding the Coronavirus and will be meeting to discuss what measures the County can do to minimize the spread of the virus and will post that to the public.

Commissioner Brandon Williams echoed his concern and mentioned that he has spoken to a number of entities in Western Taney County regarding concerns.

Presiding Commissioner Mike Scofield mentioned that he has been in communication with Greene County and other surrounding counties over the weekend to discuss the issue and what action should be taken to ensure the safety of the public.

APPROVAL OF ACCOUNTS PAYABLE

Commissioner Williams moved to approve Checks #458350 through Checks #458369 and Checks #458371 through Checks #458426, Warrant #7373. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye) and Wyatt (aye).

Commissioner Wyatt left the meeting at 9:07 a.m.

Commissioner Williams moved to approve Check #458370. Presiding Commissioner Scofield seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye) and Wyatt (absent).

Commissioner Wyatt entered the meeting at 9:07 a.m.

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).

APPROVAL OF PREVIOUS MEETING MINUTES

Commissioner Williams moved to approve Regular Session Minutes from March 9th, 2020. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye) and Wyatt (aye).

BID RECOMMENDATION FOR 2020 DODGE DURANGO PURSUIT AWD SUV'S (3 OR MORE) #202001-439

Jimmie Russell, Sheriff, and Nikki Lawrence, Purchasing and Legal Liaison, were present.

Commissioner Wyatt moved to award the Bid between Tri Lakes Ford Motor and Taney County on the Dodge Durango. Commissioner Williams seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye) and Wyatt (aye).

BID RECOMMENDATION FOR PORTABLE TIRE CUTTER #202001-440

Devin Huff, Road & Bridge Administrator, and Nikki Lawrence, Purchasing and Legal Liaison, were present.

Commissioner Williams moved to award the Bid #202001-440 to Bremer Manufacturing of Lyons, Nebraska. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye) and Wyatt (aye).

AGREEMENT FOR DUMP TRUCKS – THE LARSON GROUP, INC #20-028RB

Devin Huff, Road & Bridge Administrator, was present.

Commissioner Williams moved to approve the Agreement by and between Taney County and The Larson Group, Inc/Peterbilt of Springfield, Missouri. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye) and Wyatt (aye).

No. 20-028RB

AGREEMENT

for

Dump Trucks (2 or more)

THIS AGREEMENT dated the 16th day of March 2020 is made between Taney County, Missouri, a political subdivision of the State of Missouri, (hereinafter "County") and The Larson Group Inc./Peterbilt of Springfield, 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 to purchase two (2) or more Model 367 Dump Trucks ("Equipment") shall include the quote, dated February 19, 2020, and cooperative purchasing Sourcwell Contract #081716-PMC, which are each attached hereto and incorporated herein by reference as Exhibit A. 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 provided under this Agreement. The Purchase Price shall not exceed the price as quoted by the aforementioned Sourcwell contract of \$173,125.00 (each). 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 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.

PERSONAL PROPERTY ADD-ON REPORT -- FEBRUARY

Wesley Shoemaker, Chief Deputy Clerk, was present.

Commissioner Williams moved to accept and enter into the Record the Personal Property Abatements and Add On Report for February 2020 as presented by the County Clerk’s Office. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye) and Wyatt (aye).

COURT ORDERS

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

Commissioner Wyatt moved to approve Exhibit “A” (#300326 – 300330) dated March 16, 2020. Commissioner Williams seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye) and Wyatt (aye).

Exhibit “A”

PP PAID ABATEMENTS

Exhibit: A Date: 16 MARCH 2020

AbNumber	AbYear	Status	Date	Account	Name	Reason	EndVal	AdjVal	Approved	Denied	Tabled
300326	2019	PENDING	2020-03-10	1-25734-900	LISBY STEVE & JO BETH	INCORRECT DESCRIPTION PLEASE REFUND 3090	8420	-3090	I		
300327	2018	PENDING	2020-03-10	1-25734-900	LISBY STEVE & JO BETH	WRONG DESCRIPTION PLEASE, REFUND 3640	6530	-3640			
300328	2019	PENDING	2020-03-10	1-120246-900	BURNSWORTH HANNAH N	PAID IN GREENE CO	0	-200			
300329	2019	PENDING	2020-03-10	1-118733-900	BUSTAMANTE JONAH AND ALICE	PAID ABATEMENT CHANGE	0	-6090			
300330	2018	PENDING	2020-03-10	1-75561-900	ELLIS JOHN B & MARY	DID NOT OWN 17 FORD IN 2018.	24450	-5080			

Commissioner Williams moved to approve Exhibit “B” (#205886 – 205888) dated March 16, 2020. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye) and Wyatt (aye).

Exhibit “B”

RE PAID ABATEMENTS

Exhibit: B Date: 16 MARCH 2020

AbNumber	AbYear	SuppDate	AbDate	Parcel	Name	Reason	EndRes	AdjRes	EndAg	AdjAg	EndCom	AdjCom	Notes	Approved	Denied	Tabled
205886	2017	0000-00-00	2020-03-10	08-1.0-11-001-028-014.000	NELSON JOHN T III & MICHELLE L	ERRONEOUS ASSESSMENT	790	-1670	0	0	0	0		I		
205887	2018	0000-00-00	2020-03-10	08-1.0-11-001-028-014.000	NELSON JOHN T III & MICHELLE L	ERRONEOUS ASSESSMENT	790	-1670	0	0	0	0				
205888	2019	0000-00-00	2020-03-10	08-1.0-11-001-028-014.000	NELSON JOHN T III & MICHELLE L	ERRONEOUS ASSESSMENT	790	-1670	0	0	0	0				

DISCUSSION OF PARCEL #04-7.0-25-000-004-004.000 (TANEY CENTER)

The following citizens came before the Commission to discuss their concerns over the potential sale of the Taney Center:

- Doug Muller
- Rick Persinger
- Bob Anderson
- John Wyatt
- Robert Craig
- Scott Starrett
- Bonnie Melton
- Jimmie Russell

RECESS: 10:08 A.M.

RECONVENE: 10:24 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, Jimmie Russell, Sheriff, Jason Sivils, Great River Engineering, Tim Church, Tri Lakes New Reporter, and Stephanie Spencer, Deputy Clerk.

Discussion Ensued.

EXECUTIVE SESSION: 10:29 A.M.

EXECUTIVE SESSION PER SECTION 610.021.(1)(3) (LEGAL & PERSONNEL)

(Taney County Commission Conference Room)

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

Also present: Devin Huff, Road & Bridge Administrator, Jimmie Russell, Sheriff, and Jason Sivils, Great River Engineering.

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

END OF EXECUTIVE SESSION: 11:33 A.M.

DAILY STAFF REVIEW AND AGENDA REQUESTS

(Taney County Commission Conference Room)

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

Also present: Shanna Tilley, Administrative Assistant, and Kim Lovelace, Deputy Clerk.

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

ADJOURNMENT:

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

ADJOURN

11:42 A.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.