

**OFFICIAL  
COMMISSION MINUTES  
MAY 4TH – 9<sup>th</sup> DAY OF  
THE APRIL 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**

Chuck Pennel, Assessor, read a letter from a concerned citizen regarding a property that she feels is a nuisance.

**CALL COUNTY COMMISSION MEETING TO ORDER**

Presiding Commissioner Mike Scofield called the meeting to order at 9:06 a.m.

**COMMISSION REMARKS**

None.

**APPROVAL OF ACCOUNTS PAYABLE**

Commissioner Wyatt moved to approve Checks #458985 through Checks #459033, Warrant #7397 and no Transfers or 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 April 24<sup>th</sup> and 27<sup>th</sup>, 2020. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye) and Wyatt (aye).

Commissioner Williams moved to approve Executive Session Minutes from April 27<sup>th</sup> and 30<sup>th</sup> 2020. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye) and Wyatt (aye).

**AGREEMENT REGARDING COMPLAINTS AND INVESTIGATIONS OF MALFUNCTIONING WASTEWATER TREATMENT SYSTEMS #19-039CM**

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

Commissioner Wyatt moved to approve the agreement between the Health Department and Taney County regarding Complaints and Investigations of Malfunctioning Wastewater Treatment Systems. Commissioner Williams seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye) and Wyatt (aye).

No. 19-039CM

**AGREEMENT BETWEEN THE TANEY COUNTY HEALTH DEPARTMENT AND THE COUNTY OF TANEY, MISSOURI REGARDING COMPLAINTS AND INVESTIGATIONS OF MALFUNCTIONING WASTEWATER TREATMENT SYSTEMS**

The Taney County Health Department (hereinafter "Department") and the County of Taney, (hereinafter "County") hereby enter into this Agreement for the purpose of providing onsite wastewater complaint investigation services as outlined in DHSS Environmental Health Operations Guidelines (EHOG) Section 5.6 *Complaints and Malfunctioning Systems*, in Taney County, Missouri.

**WHEREAS**, the Department is the entity with the authority to enforce RSMO 701.025 through 701.059 and the Environmental Health Operation Guidelines for the Missouri Department of Health and Senior Services in Taney County, Missouri; and

**WHEREAS**, the Department has been utilizing the County Environmental Services Department to handle complaints and investigations of malfunctioning wastewater treatment systems and the parties desire to reduce this agreement, as to the handling of complaints and investigations of malfunctioning wastewater treatment systems, to writing;

**NOW, THEREFORE**, the Department and the County, each in consideration of the promises made herein by the other, agree as follows:

- 1) The term of this Agreement shall commence on \_\_\_\_\_, 2020, and terminate on \_\_\_\_\_, 20\_\_\_\_, unless terminated earlier by either party pursuant to paragraph 3 below.
- 2) This Agreement shall renew automatically, annually, under the same terms, unless notice of nonrenewal is provided, in writing, at least thirty (30) days before the term expires.
- 3) Either party may terminate this Agreement by giving the other party sixty (60) days written notice of their intention to terminate the Agreement, with or without cause.
- 4) The Department does hereby assign and delegate all its authority under RSMO 701.025 through 701.059 and policies for investigation as per the Environmental Health Operational Guidelines, Section 5.6 entitled *Complaints and Malfunctioning Systems*, a copy of which is attached hereto as Exhibit "A" and incorporated herein by reference.
- 5) The Department retains all of its other authority under the Environmental Health Operational Guidelines and the County acknowledges that the delegation of authority is only the authority under Section 5.6 *Complaints and Malfunctioning Systems* of the Environmental Health Operational Guidelines.
- 6) The County shall be responsible for and provide all necessary functions to adequately perform the obligations under Section 5.6 *Complaints and Malfunctioning Systems* of the Environmental Health Operational Guidelines, including the authority to investigate complaints and take appropriate action whether by issuing a Notice of Violation or otherwise.

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**DISCUSSION OF COUNTY CLERK'S REQUEST TO USE ROAD & BRIDGE EMPLOYEES FOR THE JUNE 2, 2020 ELECTION**

Devin Huff, Road & Bridge Administrator, Thomas Trotter, Road & Bridge Employee, Jack Cole, Road & Bridge Employee, David Clark, Auditor, Donna Neeley, County Clerk (via tele-conference), and Wesley Shoemaker, Chief Deputy Clerk, were present.

Discussion ensued.

Commissioner Williams moved to allow Road & Bridge Administrator, Devin Huff to acquire seven (7) volunteer employees for this task to be paid their normal pay, including any comp time or other overtime made available for the June 2<sup>nd</sup> – April 2020 Election limiting their tasks to delivering and pick up of voting equipment and materials and directing traffic within the polls that day. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye) and Wyatt (aye).

**RECESS: 9:57 A.M.**

**RECONVENNE: 10:27 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 Stephanie Spencer, Deputy Clerk.

The commission met with their staff to review the day's business and go over the 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**

**10:33 A.M.**

*The minutes were taken and typed Stephanie Spencer, Deputy Clerk.*