

**OFFICIAL  
COMMISSION MINUTES  
MAY 11<sup>TH</sup> 2020 – 10<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**

None.

**CALL COUNTY COMMISSION MEETING TO ORDER**

Presiding Commissioner Mike Scofield called the meeting to order at 9:04 a.m.

**COMMISSION REMARKS**

None.

**MONTHLY BUDGET REPORT**

David Clark, Auditor, presented the Monthly Budget Report to the Commission.

**APPROVAL OF ACCOUNTS PAYABLE**

Commissioner Williams moved to approve Checks #459034 through Checks #459044 and Checks #459046 through Checks #459081, Warrant #7398 through #7401 and two Journal Entries or Transfers. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye) and Wyatt (aye).

*Commissioner Wyatt left the meeting at 9:08 a.m.*

Commissioner Williams moved to approve Checks #459045. Presiding Commissioner Scofield seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye) and Wyatt (absent).

*Commissioner Wyatt entered the meeting at 9:08 a.m.*

**APPROVAL OF PREVIOUS MEETING MINUTES**

Commissioner Williams moved to approve Regular Session Minutes from May 4<sup>th</sup> and April 30<sup>th</sup> of 2020. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye) and Wyatt (aye).

**APPROVAL OF PAYROLL**

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

## TANEY COUNTY TREASURER'S DISPOSAL LIST

Melanie Smith, Treasurer, was present.

Commissioner Wyatt moved that we enter into record Taney County Treasurer Disposal List for the year 2016. Commissioner Williams seconded the motion. 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

May 4, 2020

To: Donna Neeley  
Taney County Clerk

RE: Records Disposal List  
Taney County Treasurer's Office

The following records and documents have been submitted to the Taney County Clerk's office for retention for the year of 2016. According to the County Treasurer's Records Manual and Chapter 109 of the Missouri Statutes the Treasurer's Office is eligible to turn over documents after the completion of audit:

### 2015

Bank Statements  
Bank Reconciliation  
Receipt Books  
Accounts Payable Stubs  
Payroll Stubs  
Deposit Books  
Treasurer Check Stubs  
County Warrants  
Folders for Accounts

Respectfully,

A handwritten signature in cursive script that reads "Melanie Smith".

Taney County Treasurer  
Melanie Smith

## NOTICE OF RENEWAL FOR AGGREGATE ROCK – CATEGORY 1 (#20-047RB)

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

Commissioner Williams moved to approve the Notice of Renewals by and between Taney County and Table Rock Asphalt Construction Co., Taney County and APAC – Central, Inc, Taney County and Leo Journagan Construction Co., and Taney County and American R & C LLC aka Buchanan Materials & Tri-Lakes Redi-Mix. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye) and Wyatt (aye).

**TABLE ROCK ASPHALT CONSTRUCTION CO., Inc. (A)**

No. 20-047RB(a)

NOTICE OF RENEWAL

To: Table Rock Asphalt Construction Co., Inc., Joel Simmons, Authorized Representative, P.O. Box 1165, Branson, Missouri, 65615

Notice is given that the County of Taney, Missouri hereby renews its agreement with Table Rock Asphalt Construction Co., Inc., for aggregate rock products, commencing May 13, 2020, for a period of (1) one year, which will expire on May 12, 2021. A copy of this agreement is attached hereto as Exhibit A.

Mike Scofield  
Mike Scofield, Presiding Commissioner

Date: 05/11/2020

**ATTEST:** I, Donna Neeley, as the Clerk of the Taney County Commission hereby attest that the above Notice of Renewal was executed by Taney County Presiding Commissioner, Mike Scofield, pursuant to a duly passed motion of the Taney County Commission approving the above agreement.

By: Donna Neeley  
Donna Neeley, County Clerk

Date: 5/11/2020

**Certification of Accounting Officer pursuant to Section 50.660RSMo:**

The undersigned, as Budget and Accounting Officer for the County of Taney, certifies that there is a balance otherwise unencumbered in the county treasury to the credit of the appropriation to which the financial obligation imposed upon the county by this Notice of Renewal is to be charged, and there is a cash balance otherwise unencumbered in the county treasury to the credit of the fund from which payment is to be made, each sufficient to meet the obligations scheduled to be incurred under this Notice of Renewal.

By: David Clark  
David Clark, Taney County Auditor

Date: 5/11/2020

**APAC – CENTRAL, INC. (B)**

No. 20-047RB(b)

NOTICE OF RENEWAL

To: APAC - Central, Inc., Kirt Younger, Authorized Representative, P.O. Box 9208, Fayetteville, Arkansas, 72702

Notice is given that the County of Taney, Missouri hereby renews its agreement with APAC - Central, Inc., for aggregate rock products, commencing May 13, 2020, for a period of (1) one year, which will expire on May 12, 2021. A copy of this agreement is attached hereto as Exhibit A.

Mike Scofield  
Mike Scofield, Presiding Commissioner

Date: 05/11/2020

**ATTEST:** I, Donna Neeley, as the Clerk of the Taney County Commission hereby attest that the above Notice of Renewal was executed by Taney County Presiding Commissioner, Mike Scofield, pursuant to a duly passed motion of the Taney County Commission approving the above agreement.

By: Donna Neeley  
Donna Neeley, County Clerk

Date: 5/11/2020

**Certification of Accounting Officer pursuant to Section 50.660RSMo:**

The undersigned, as Budget and Accounting Officer for the County of Taney, certifies that there is a balance otherwise unencumbered in the county treasury to the credit of the appropriation to which the financial obligation imposed upon the county by this Notice of Renewal is to be charged, and there is a cash balance otherwise unencumbered in the county treasury to the credit of the fund from which payment is to be made, each sufficient to meet the obligations scheduled to be incurred under this Notice of Renewal.

By: David Clark  
David Clark, Taney County Auditor

Date: 5/11/2020

**LEO JOURNAGAN CONSTRUCTION CO., INC. (C)**

No. 20-047RB(c)

NOTICE OF RENEWAL

To: Leo Journagan Construction Co., Inc., John A. View, Authorized Representative, 3003 E. Chestnut Expressway, Suite 1200, Springfield, Missouri, 65802

Notice is given that the County of Taney, Missouri hereby renews its agreement with Leo Journagan Construction Co., Inc., for aggregate rock products, commencing May 13, 2020, for a period of (1) one year, which will expire on May 12, 2021. A copy of this agreement is attached hereto as Exhibit A.

Mike Scofield  
Mike Scofield, Presiding Commissioner

Date: 05/11/2020

**ATTEST:** I, Donna Neeley, as the Clerk of the Taney County Commission hereby attest that the above Notice of Renewal was executed by Taney County Presiding Commissioner, Mike Scofield, pursuant to a duly passed motion of the Taney County Commission approving the above agreement.

By: Donna Neeley  
Donna Neeley, County Clerk

Date: 5/11/2020

**Certification of Accounting Officer pursuant to Section 50.660RSMo:**

The undersigned, as Budget and Accounting Officer for the County of Taney, certifies that there is a balance otherwise unencumbered in the county treasury to the credit of the appropriation to which the financial obligation imposed upon the county by this Notice of Renewal is to be charged, and there is a cash balance otherwise unencumbered in the county treasury to the credit of the fund from which payment is to be made, each sufficient to meet the obligations scheduled to be incurred under this Notice of Renewal.

By: David Clark  
David Clark, Taney County Auditor

Date: 5/11/2020

**AMERICAN R & C, LLC aka BUCHANAN MATERIALS & TRI-LAKES REDI-MIX (D)**

No. 20-047RB(d)

NOTICE OF RENEWAL

To: American R & C, LLC aka Buchanan Materials & Tri-Lakes Redi-Mix, Steven Redford, Authorized Representative, 4675 N. Gretna Road, Ste 201, Branson, Missouri, 65616

Notice is given that the County of Taney, Missouri hereby renews its agreement with American R & C, LLC aka Buchanan Materials & Tri-Lakes Redi-Mix, for aggregate rock products, commencing May 13, 2020, for a period of (1) one year, which will expire on May 12, 2021. A copy of this agreement is attached hereto as Exhibit A.

Mike Scofield  
Mike Scofield, Presiding Commissioner

Date: 05/11/2020

**ATTEST:** I, Donna Neeley, as the Clerk of the Taney County Commission hereby attest that the above Notice of Renewal was executed by Taney County Presiding Commissioner, Mike Scofield, pursuant to a duly passed motion of the Taney County Commission approving the above agreement.

By: Donna Neeley  
Donna Neeley, County Clerk

Date: 5/11/2020

**Certification of Accounting Officer pursuant to Section 50.660RSMo:**

The undersigned, as Budget and Accounting Officer for the County of Taney, certifies that there is a balance otherwise unencumbered in the county treasury to the credit of the appropriation to which the financial obligation imposed upon the county by this Notice of Renewal is to be charged, and there is a cash balance otherwise unencumbered in the county treasury to the credit of the fund from which payment is to be made, each sufficient to meet the obligations scheduled to be incurred under this Notice of Renewal.

By: David Clark  
David Clark, Taney County Auditor

Date: 5/11/2020

**NOTICE OF RENEWAL FOR AGGREGATE ROCK – CATEGORY 2 (#20-048RB)**

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

**LEO JOURNAGAN CONSTRUCTION CO., INC. (A)**

Commissioner Williams moved to approve the Notice of Renewal by and between Leo Journagan Constructions Co., Inc. and Taney County. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye) and Wyatt (aye).

No. 20-048(a)

**NOTICE OF RENEWAL**


By: Leo Journagan Construction Co., Inc., John A. View, Authorized Representative, 3003 E. Chestnut Expressway, Suite 1200, Springfield, Missouri, 65802

Notice is given that the County of Taney, Missouri hereby renews its agreement with Leo Journagan Construction Co., Inc., for aggregate rock products, commencing May 13, 2020, for a period of (1) one year, which will expire on May 12, 2021. A copy of this agreement is attached hereto as Exhibit A.

  
Mike Scofield, Presiding Commissioner

Date: 05/11/2020

**WITNESSED:** I, Donna Neeley, as the Clerk of the Taney County Commission hereby attest that the above Notice of Renewal was executed by Taney County Presiding Commissioner, Mike Scofield, pursuant to a duly passed motion of the Taney County Commission approving the above agreement.

By:   
Donna Neeley, County Clerk

Date: 5/11/2020

**Certification of Accounting Officer pursuant to Section 50.660RSMo:**

The undersigned, as Budget and Accounting Officer for the County of Taney, certifies that there is a cash balance otherwise unencumbered in the county treasury to the credit of the appropriation to which the financial obligation imposed upon the county by this Notice of Renewal is to be charged, and there is a cash balance otherwise unencumbered in the county treasury to the credit of the fund from which payment is to be made, each sufficient to meet the obligations scheduled to be incurred under this Notice of Renewal.

By:   
David Clark, Taney County Auditor

Date: 5/11/2020

**INTERGOVERNMENTAL AGREEMENT BETWEEN TANEY COUNTY & CITY OF HOLLISTER RELATING TO ROAD MAINTENANCE (20-049RB)**

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

Commissioner Wyatt moved to approve the Intergovernmental Agreement between Taney County and the City of Hollister File #20-049RB. Commissioner Williams seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

INTERGOVERNMENTAL AGREEMENT BETWEEN TANEY COUNTY, MISSOURI AND CITY OF HOLLISTER, MISSOURI

This Agreement made and entered into this 11<sup>th</sup> day of May, 2020 ("Effective Date") by and between the County of Taney, Missouri ("County") and the City of Hollister, Missouri ("City").

**WHEREAS**, section 70.220, RSMo. permits political subdivisions to contract and cooperate with one another for the planning, development, construction, acquisition or operation of any public improvement or facility or common service; and

**WHEREAS**, County and City are political subdivisions of the State of Missouri, and are authorized to enter into a joint agreement for common services of good to the public; and

**WHEREAS**, County and City desires to provide road maintenance as a common service to the public of County and City; and

**WHEREAS**, City maintains a portion of a public road, known as Historic Highway 165, as described in Exhibit A, as a public service; and

**WHEREAS**, County maintains public roads, known as Shockley Road and Michael Avenue, as described in Exhibit B, as a public service; and

**WHEREAS**, County and City must travel through the other in order to access the respective roads at issue; and

**WHEREAS**, the public of County and City would benefit if County would maintain a portion of the road within City described above and City would maintain the roads in County described above, because the cost of maintaining the roads would thereby be reduced for County and City.

**NOW, THEREFORE**, in consideration of the mutual promises and covenants set forth herein, the parties agree as follows:

1. Incorporation. The whereas clauses set forth above are incorporated as findings of the County and City as though fully set forth herein by reference.
2. Term. The initial term of this Agreement shall be for a period of one (1) year, commencing on the Effective Date of this Agreement. This Agreement shall automatically renew upon expiration of the initial term for three (3) additional one (1) year periods. This Agreement may be terminated by either party, without cause, by giving thirty (30) days' written notice to the other party.
3. Maintenance by County. County agrees to maintain that portion of Historic Highway 165 located within City, as depicted in Exhibit A, which is incorporated herein by reference, as needed and using the same standard as other county roads.

**RESOLUTION RELATING TO THE 2020 BUILD GRANT**

Presiding Commissioner Scofield referenced a letter from their attorney.

Commissioner Williams moved to approve the Resolution of the Taney County Commission File #20-052CM. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

No. 20-052CM

**RESOLUTION OF THE TANEY COUNTY, MISSOURI COMMISSION**

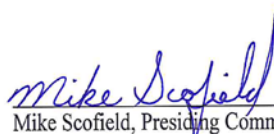
WHEREAS, Taney County, Missouri ("County"), intends to submit a 2020 BUILD Grant Application for the Taney County Expressway; and

WHEREAS, the County Commission desires to designate and authorize certain individuals to act on behalf of the County with respect to the 2020 BUILD Grant Application;

NOW, THEREFORE, be it resolved and ORDERED by the County Commission of Taney County, Missouri, as follows:

1. Authorization.
  - a. Taney County Treasurer, Melanie Smith, is hereby authorized to act as the Authorized Organization Representative with respect to the Taney County Expressway 2020 BUILD Grant Application.
  - b. Great River Engineering is hereby authorized to finalize the Taney County Expressway 2020 BUILD Grant Application and to make and submit the grant application on behalf of the County.
  - c. Shannon Shank, PE, is hereby authorized to act as an additional Authorized Organization Representative on behalf of Taney County for purposes of the 2020 BUILD Grant Application and to make and submit the grant application on behalf of the County.
2. Further Authority. Mike Scofield, Presiding Commissioner, is hereby authorized and directed to execute and delivery such other documents as may be necessary to carry out and comply with the intent of this Resolution and the transactions contemplated herein. The County Commission is hereby authorized and directed to take such further action, and execute such other documents and instruments as may be necessary or desirable to carry out and comply with the intent of this Resolution with respect to the transactions contemplated herein.

So ordered this 11th day of May, 2020.

  
 Mike Scofield, Presiding Commissioner

  
 Brandon Williams, Associate Commissioner

  
 Sheila Wyatt, Associate Commissioner

**RECESS: 9:19 A.M.**

**RECONVENNE: 10:00 A.M.**

**EXECUTIVE SESSION: 10:00 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.

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

**END OF EXECUTIVE SESSION: 10:44 A.M.**

**ADJOURNMENT:**

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

**ADJOURN**

**10:44 A.M.**

*The minutes were taken and typed by Kim Lovelace, Deputy Clerk.*