

**OFFICIAL  
COMMISSION MINUTES  
MAY 18<sup>TH</sup> 2020 – 11<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 9:02 a.m.

**COMMISSION REMARKS**

None.

**APPROVAL OF ACCOUNTS PAYABLE**

Commissioner Wyatt moved to approve Checks #459108 through Checks #459140, Warrants #7406 through #7408 and no Journal Entries or Transfers. Commissioner Williams seconded the motion with discussion.

Commissioner Wyatt amended her motion to approve Checks #459108 through Check #459141, Warrants #7406 through #7408, no Journal Entries or Transfers, and a note of voiding Check #459121. 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 May 11<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 May 11<sup>th</sup>, 2020. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye) and Wyatt (aye).

**BID RECOMMENDATION FOR GUARDRAIL #202004-447**

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

Commissioner Williams moved to award Bid #202004-447 to Highway Safety Solutions out of Springfield, MO. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye) and Wyatt (aye).

**BID RECOMMENDATION FOR BALLISTIC HELMETS #202004-448**

Brad Daniels, Sheriff Chief Deputy, and Nikki Lawrence, Purchasing and Legal Liaison, were present.

Commissioner Wyatt moved to accept the Ballistic Helmets Bid #202004-446 to Hard Head Veterans. Commissioner Williams 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" (#205926) dated May 18, 2020. Commissioner Williams 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 May 2020</u>														
AbNumber	AbYear	SuppDate	AbDate	Parcel	Name	Reason	EndRes	AdjRes	EndAg	AdjAg	EndCom	AdjCom	Notes	Approved	Denied	Tabled
205926	2019	0000-00-00	2020-05-06	08-1.0-11-001-010-019.001	RITTER STEVE & TARA	ERRONEOUS ASSESSMENT	0	0	0	0	7920	-4310		<input checked="" type="checkbox"/>		

**FILL DIRT AGREEMENT – JEFF GODFREY**

Commissioner Williams moved approve the Fill Dirt Agreement between Taney County and Jeff Godfrey. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye) and Wyatt (aye).

*unlimited*

**FILL DIRT AGREEMENT**

COMES NOW the Taney County Commission on behalf of Taney County, Missouri (hereinafter "Taney County") and enters into this agreement with JEFF GODFREY (hereinafter Owner), regarding the dumping of dirt fill on Owner's property, and the particulars of the agreement are as follows:

WITNESSETH:

WHEREAS, Taney County, Missouri's Road and Bridge Department would benefit from a location near ongoing construction to dump excess and unneeded fill dirt; and,

WHEREAS, having said location would save Taney County's Road and Bridge Department a considerable amount in hauling costs; and

WHEREAS, Owner will benefit from having needed fill dirt dumped on Owner's property;

NOW THEREFORE IT IS AGREED AND COVENANTED BETWEEN THE PARTIES AS FOLLOWS:

General Provisions.

Taney County, as the need arises, is granted permission by Owner to dump fill dirt upon locations on Owner's property that Owner has previously designated to receive such material.

Term and Notice.

The term of this agreement shall commence upon the first date upon which all parties have signed this agreement and shall continue until terminated by one party or the other.

Hold Harmless

Owner agrees that it will hold Taney County, its employees, representatives, heirs and assigns harmless from any claims arising from or relating to this agreement except for any gross negligence.

If 3 loads or less needs approval of the County Highway Administrator only.

*Devin Huff*  
Devin Huff County Highway Administrator

May 13, 2020  
Date:

**RECESS: 9:13 A.M.**

**RECONVENNE: 10:03 A.M.**

**EXECUTIVE SESSION: 10:03 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: 11:08 A.M.**

**RECONVENNE: 11:14 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**

**11:24 A.M.**

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