

**OFFICIAL
COMMISSION MINUTES
JUNE 1st 2020 – 15th 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 9:03 a.m.

COMMISSION REMARKS

Commissioner Wyatt reminded everyone to go out and vote tomorrow at the Municipal Election.

APPROVAL OF ACCOUNTS PAYABLE

Commissioner Wyatt moved to approve Checks #459257 through Checks #459336, no Warrants and two Journal Entries or 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 May 26th, 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 26th, 2020. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye) and Wyatt (aye).

DISCUSSION OF PENALTIES & INTEREST ON 18-1.0-01-004-002-013.003

Mona Cope, Collector, was present.

Commissioner Williams moved to refund \$208.20 due to County error on 18-1.0-01-004-002-013.003. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye) and Wyatt (aye).

FILL DIRT AGREEMENT – GREEVERS

Commissioner Williams moved to approve the Fill Dirt Agreement by and between Taney County and Raymond Greevers. 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 RAYMOND GREEVERS (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

5-26-2020
Date:

SMCOG TRANSPORTATION ADVISORY COMMITTEE APPOINTMENTS

Commissioner Wyatt moved to continue Rick Ziegenfuss and Buddy Roberts to serve on the Transportation Advisory Committee also known as the TAC from July 1, 2020 through June 30, 2021. Commissioner Williams seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye) and Wyatt (aye).

Commissioner Wyatt moved to have Randy Haes continue to serve as alternate to the TAC Board from July 1, 2020 through June 30, 2021. Commissioner Williams seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye) and Wyatt (aye).

EXCHANGE OF OFF-SYSTEM BRIDGE (BRO) FUNDS FOR SOFT-MATCH CREDIT

Commissioner Wyatt moved to accept the exchange from St. Louis County of the 150K of the Off Road System known as the BRO for 150K of the Taney County Soft Match. Commissioner Williams seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye) and Wyatt (aye).

CITY OF BRANSON FUNDING AGREEMENT FOR BRANSON SANITARY SEWER INFRASTRUCTURE IMPROVEMENTS PROJECT

John Soutee, Environmental Service Project Coordinator, was present. Presiding Commissioner Scofield referenced a letter from attorney Pat Keck.

Commissioner Williams moved to approve the Funding Agreement by and between City of Branson and Taney County. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye) and Wyatt (aye).

**INTER-GOVERNMENTAL FUNDING AGREEMENT
BETWEEN
TANEY COUNTY, MISSOURI
AND
THE CITY OF BRANSON**

**BRANSON SANITARY SEWER INFRASTRUCTURE IMPROVEMENT
PROJECT FUNDING AGREEMENT**

THIS AGREEMENT is made and entered into between Taney County, Missouri (hereinafter referred to as "County") and the City of Branson (hereinafter referred to as "City").

WITNESSETH:

WHEREAS, the County is a political subdivision of the State of Missouri; and

WHEREAS, the City is a political subdivision of the State of Missouri; and

WHEREAS, pursuant to section 70.220 RSMo, the County and City are authorized to enter into agreements for the planning, development, construction, acquisition or operation of any public improvement or facility, or for a common service; and

WHEREAS, pursuant to the above stated authority the County may enter into agreements for the purpose of making improvements to sewer systems within Taney County through projects utilizing expenditures of Sewer Sales Tax Funds (hereinafter "Sewer Sales Tax"); and

WHEREAS, the County shall oversee sewer sales tax funds which may be made available for use in areas of Taney County to finance capital improvements to their waste water infrastructure. It has been determined that the sanitary sewer infrastructure improvement project being undertaken by the City is feasible and meets the criteria necessary under the Sewer Sales Tax Guidelines. The following planned 2020 fiscal year projects will be included under this funding agreement:

1. Upgrade Force Main Lift Station #17 (Engineering Phase)
2. Compton Drive WWTF Flood Protection (Subgrade & Preliminary Design Engineering Phase)
3. Spring Creek North Subdivision – Sewer Main Extension (Engineering)
4. Upgrades to Lift Station #21 Force Main (Engineering)

RECESS: 9:18 A.M.

RECONVENNE: 10:19 A.M.

EXECUTIVE SESSION: 10:19 A.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: 10:42 A.M.

RECONVENNE: 10:44 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.

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

10:48 A.M.

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