

**OFFICIAL
COMMISSION MINUTES
JUNE 15TH 2020 – 17TH 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, reminded the Commission that Increase Notices have been mailed and the upcoming Board of Equalization Appeals deadline is July 6, 2020. Appeal Applications can be found on the taneycounty.org website on the County Clerk page and in the County Clerk's office.

CALL COUNTY COMMISSION MEETING TO ORDER

Presiding Commissioner Mike Scofield called the meeting to order at 9:05 a.m.

COMMISSION REMARKS

Commissioner Wyatt reminded County Employees that according to the Taney County Personnel Policy Sections 1-6 and 30-1; political campaigning is not allowed by county employees on county property during work hours.

APPROVAL OF ACCOUNTS PAYABLE

Commissioner Williams moved to approve Checks #459484 through Check #459522, Warrants #7420 through Warrant #7422 and no Journal Entries or Transfers. Commissioner Wyatt 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 June 8th, 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 June 8th, 2020. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye) and Wyatt (aye).

BID RECOMMENDATION FOR SNEEZE GUARDS #2002005-449

Nikki Lawrence, Director of Purchasing/Legal Liaison, and Wesley Shoemaker, Deputy Clerk, were present.

Commissioner Williams moved to award Bid #202005-449 to Arctic Food Equipment, LLC, Election System & Software, and Inclusion Solutions. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye) and Wyatt (aye).

LOCAL PUBLIC AGENCY (LPA) CERTIFICATION OF PLANS, SPECIFICATIONS & ESTIMATE (PS&E)

Devin Huff, Road & Bridge Administrator, was present.

Commissioner Williams moved to approve the Local Public Agency Certification of Plans, Specifications and Estimate for the BRONBIL #001 and allow Presiding Commissioner Scofield to sign as the LPA. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye) and Wyatt (aye).

AMENDING OF THE 2020 BUDGET PRESENTATION (COUNTY AUDITOR, BUDGET ORDER #2020-06)

David Clark, Auditor, was present.

Discussion ensued. A Public Hearing date was set for June 29, 2020.

OVERHEAD DOOR PROPOSAL #JP06082020 (#20-066M)

Scott Terpening, Building & Grounds, was present. Presiding Commissioner Scofield referenced a letter from their attorney.

Commissioner Williams moved to approve the Proposal for repair work on the Sally Port Exit Door for the price of \$1,920.00 from Overhead Door Company of Springfield. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye) and Wyatt (aye).



Overhead Door Company of Springfield
A DH PACE Company
707 N. Grant Avenue
Springfield, MO 65802
417-862-9339 • 800-383-9328
OverheadDoorSpringfield.com

Overhead Door Company of Joplin
A DH PACE Company
3501 W. Red Iron
Joplin, MO 64801
417-623-0010 • 800-383-9328
OverheadDoorJoplin.com

PROPOSAL #JP06082020

Overhead Doors • Entry Doors • Automatic Door Systems • Dock Equipment • Preventive Maintenance

BUYER (and billing address if different from site):				PROJECT (site address):			
Customer: <i>Taney County Missouri</i>				Project: <i>Taney County Jail</i>			
				Address: <i>266 Main</i>			
City: <i>Forsyth</i>	State: <i>MO</i>	Zip: <i>65653</i>		City: <i>Forsyth</i>	State: <i>MO</i>	Zip: <i>65653</i>	
Submitted By: <i>Jessica Parker</i>		Title: <i>Commercial Sales</i>		Phone: <i>417-402-1782</i>		E-Mail: <i>jessica.parker@dhpace.com</i>	
Submitted To: <i>Scott Terpening</i>		Proposal Date:		<i>June 8, 2020</i>			

<p>SCOPE OF WORK: To Furnish and install a pair of springs on Sally Port Exit Door</p>
<p>SELL PRICE:</p> <p>Material: \$1,053.00 Labor: \$567.00 Lift Rental: \$300.00</p> <p>Total: \$1,920.00</p> <p>***note this price does include the visit from 6/8/2020</p>
<p>OPTIONS AND SPECIAL NOTES:</p>
<p>CLARIFICATIONS:</p> <ul style="list-style-type: none"> -Furnished and installed, all taxes included. -The customer will be responsible for all required building permits and fees. -If during installation, hidden or flawed structures are encountered, additional charges may apply. -Work to be completed during standard working hours of 8:00 a.m. to 4:00 p.m., Monday through Friday. -If customer requires safety training prior to installation, customer must inform DHP or extra charges will apply. -DHP will shut down opening completely during installation. -Material and freight costs are anticipated to rise at unpredictable rates over the next several months. This quotation is based on current pricing from our suppliers and includes surcharges levied by the steel industry. Final pricing will be determined at the time the order is released for fabrication, if not accepted within date range noted below. -Please note: DH Pace strongly recommends a yearly preventive maintenance (PM) on all sectional doors, rolling steel doors, high speed doors and loading dock equipment (at a minimum) and a yearly FDDT (fire door drop test). Yearly PM's decrease

AGREEMENT FOR COUNTY ROAD SIGNS (#20-065RB)

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

(A) NEWMAN SIGNS, INC. – PRIMARY

Commissioner Williams moved to approve the Agreement by and between Taney County and Newman Signs, Inc. as Primary. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye) and Wyatt (aye).

No. 20-065RB(a)

AGREEMENT
for
County Road Signs (Primary)

THIS AGREEMENT dated the 15th day of June 2020 is made between Taney County, Missouri, a political subdivision of the State of Missouri (hereinafter "County") and Newman Signs, Inc. of Jamestown, North Dakota (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 for the purchase of County Road Signs ("Product") shall include the Contractor's bid response to County's Request For Bid # 202005-448 and any applicable addenda which are attached hereto and incorporated herein by reference ("Contract Documents"). 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. Term & Supply Purchase. Contractor agrees to sell and County agrees to purchase Product on an as needed basis for the prices set forth in the Contract Documents. Contractor shall act as the primary supplier for Product, including road signs, products, and services for the County. Said products, and services will be ordered on an "as needed" basis with scheduling to be mutually agreed upon. If any issues arise which may hinder or delay Product availability or delivery, County may consider all options including the next lowest Bidder.

3. Contract Duration. This agreement shall commence on the date it is fully executed and extend for eighteen (18) months subject to the provisions for termination specified below. This agreement may be extended beyond the expiration date by the order of the County for one (1) additional year subject to the pricing, and delivery clauses as agreed to, and offered by the Contractor's bid response.

4. Billing and Payment. All billing shall be invoiced with specific department information and include bid reference #202005-448 for tracking. Billings and invoices may only include the prices provided for in 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

(B) MISSOURI VOCATIONAL ENTERPRISES – SECONDARY

Commissioner Williams moved to approve the Agreement by and between Taney County and Missouri Vocational Enterprises as Secondary. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye) and Wyatt (aye).

No. 20-065RB(b)

AGREEMENT
for
County Road Signs (Secondary)

THIS AGREEMENT dated the 15th day of June, 2020 is made between Taney County, Missouri, a political subdivision of the State of Missouri (hereinafter "County") and Missouri Vocational Enterprises of Jefferson City, Missouri (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 for the purchase of County Road Signs ("Product") shall include the Contractor's bid response to County's Request For Bid # 202005-448 and any applicable addenda which are attached hereto and incorporated herein by reference ("Contract Documents"). 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. Term & Supply Purchase. Contractor agrees to sell and County agrees to purchase Product on an as needed basis for the prices set forth in the Contract Documents. Contractor shall act as the secondary supplier and shall furnish County road signs, products, and services for the County. Said products, and services will be ordered on an "as needed" basis with scheduling to be mutually agreed upon. If any issues arise which may hinder or delay Product availability or delivery, County may consider all options including the next lowest Bidder.

3. Contract Duration. This agreement shall commence on the date it is fully executed and extend for eighteen (18) months subject to the provisions for termination specified below. This agreement may be extended beyond the expiration date by the order of the County for one (1) additional year subject to the pricing, and delivery clauses as agreed to, and offered by the Contractor's bid response.

4. Billing and Payment. All billing shall be invoiced with specific department information and include bid reference #202005-448 for tracking. Billings and invoices may only include the prices provided for in 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

(C) OSBURN ASSOCIATES, INC – TERTIARY

Commissioner Williams moved to approve the Agreement by and between Taney County and Osburn Associates, Incorporated as Tertiary. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye) and Wyatt (aye).

No. 20-065RB(c)

AGREEMENT

for

County Road Signs (Tertiary)

THIS AGREEMENT dated the 15th day of June, 2020 is made between Taney County, Missouri, a political subdivision of the State of Missouri (hereinafter "County") and Osburn Associates, Inc. of Logan, Ohio (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 for the purchase of County Road Signs ("Product") shall include the Contractor's bid response to County's Request For Bid # 202005-448 and any applicable addenda which are attached hereto and incorporated herein by reference ("Contract Documents"). 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. Term & Supply Purchase. Contractor agrees to sell and County agrees to purchase Product on an as needed basis for the prices set forth in the Contract documents. Contractor shall act as the tertiary supplier and shall furnish County road signs, products, and services for the County. Said products, and services will be ordered on an "as needed" basis with scheduling to be mutually agreed upon. If any issues arise which may hinder or delay Product availability or delivery, County may consider all options including the next lowest Bidder.

3. Contract Duration. This agreement shall commence on the date it is fully executed and extend for eighteen (18) months subject to the provisions for termination specified below. This agreement may be extended beyond the expiration date by the order of the County for one (1) additional year subject to the pricing, and delivery clauses as agreed to, and offered by the Contractor's bid response.

4. Billing and Payment. All billing shall be invoiced with specific department information and include bid reference #202005-448 for tracking. Billings and invoices may only include the prices provided for in 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

PROTEM CEDAR CREEK ROAD EASEMENT (#19-145RB)

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

Commissioner Williams moved to approve the Grant of Permanent and Perpetual Easement and Right-of-Way for Public Road Purposes and Temporary Construction Easement for Construction of Public Road Services by and between Taney County and Ernest W Giddens of the Ernest W Giddens Revocable Trust and Luann Giddens Trustee of the Luann Giddens Revocable Trust. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye) and Wyatt (aye).

pickup

**GRANT OF PERMANENT AND PERPETUAL EASEMENT
AND RIGHT-OF-WAY FOR PUBLIC ROAD PURPOSES
AND TEMPORARY CONSTRUCTION EASEMENT FOR
CONSTRUCTION OF PUBLIC ROAD IMPROVEMENTS**

Ernest W Giddens, Trustee of the Ernest W. Giddens Revocable Trust Agreement dated December 30, 1987 and Louann Giddens, Trustee of the Louann Giddens Revocable Trust Agreement dated January 18, 1988, of the County of Greene in the State of Missouri, hereinafter referred to as "GRANTORS", on this 20th day of June, 2020.

grant and convey unto

✓ **TANEY COUNTY, MISSOURI, c/o Taney County Commission, P.O. Box 1086, Forsyth, Missouri 65653 a body politic and corporate, hereinafter referred to as "GRANTEE",**

for and in consideration of One Dollar (\$1.00) and other good and valuable consideration received, the receipt of which is hereby acknowledged, and for the advantages to be gained from the existence of such road improvements, do hereby grant, bargain, sell, transfer, and confirm unto GRANTEE, its successors, heirs and assigns, a permanent and perpetual easement and right-of-way for the purpose of locating, constructing, maintaining, removing, operating, replacing and improving the public road now known as Protem Cedar Creek Road (125-160) for the passage of vehicular and pedestrian traffic and for all uses incident thereto, over, upon, under and through the following described tract of land laying and being situate in the County of Taney, State of Missouri, to-wit:

Legally described as set forth in Exhibit "A" and "B" to this easement document, and incorporated herein by reference as though fully set out.

AGREEMENT FOR TRAFFIC MARKING PAINT (#20-059RB)

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

Commissioner Williams moved to approve the Agreement for Traffic Marking Paint by and between Taney County and Ennis-Flint, Inc. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye) and Wyatt (aye).

No. 20-059RB

AGREEMENT for Traffic Marking Paint

THIS AGREEMENT dated the 15th day of June, 2020 is made between Taney County, Missouri, a political subdivision of the State of Missouri, (hereinafter "County") and Ennis-Flint, Inc. of Greensboro, North Carolina (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 Traffic Marking Paint ("Product") shall include cooperative purchasing MoDOT Statewide Contract #60519CO0619, which is attached hereto and incorporated herein by reference as Exhibit A ("Contract Documents"). 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 Product from the Contractor and the Contractor agrees to sell to the County the Product provided under this Agreement. The Purchase Price shall not exceed the prices as set forth in the Contract Documents. 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 extend until December 31, 2020. 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 Contract Documents.

4. Billing and Payment. All billing shall be invoiced with specific department information and include contract reference #60519CO0619 for tracking. Billings and invoices may only include the prices provided for in 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.

CLEO CONSORTIUM AGREEMENT (#20-058CM)

Presiding Commissioner Scofield referenced a letter from their attorney.

Commissioner Williams moved to approve the Agreement for the Council of Local Elected Official Consortium by and between Taney County, Christian County, Dallas County, Green County, Polk County, Stone County and Webster County. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye) and Wyatt (aye).

No. 20-058CM

COUNCIL OF LOCAL ELECTED OFFICIALS CONSORTIUM AGREEMENT

THIS AGREEMENT, made and entered into this 1st day of July 2020, by and between the COUNTIES of: **Christian, Dallas, Greene, Polk, Stone, Taney, and Webster** in the State of Missouri (hereinafter, the Counties).

WITNESSETH

WHEREAS, the Council Local Elected Officials of the aforementioned counties and/or cities did previously adopt resolutions authorizing the creation of a consortium, in order to administer the provisions of Public Law 105-220, the Workforce Investment Act (hereinafter “the Act”), and

WHEREAS, the Act was revised and reauthorized in July 2014 as Public Law 113-128, the Workforce Innovation and Opportunity Act (hereinafter “WIOA”), and

NOW, THEREFORE, in consideration of the above premises and the mutual covenants of the parties hereinafter set forth, each party acknowledges they do hereby agree to the following:

AGREEMENT

SECTION 1: That the Counties (include Cities, if applicable) of: **Christian, Dallas, Greene, Polk, Stone, Taney, and Webster** do hereby constitute a consortium for the purposes of Section 107 (c)(1)(B) of Public Law 113-128, WIOA.

SECTION 2: The Council Local Elected Officials (Presiding Commissioners) of the local government entities in Section 1 shall constitute the Ozark Workforce Development Region Consortium of Council of Local Elected Officials (hereinafter, the Consortium).

SECTION 3: The Consortium shall adopt operational and procedural bylaws consistent with this Agreement, applicable federal and state laws, and rules or regulations promulgated pursuant thereto. Bylaws or amendments thereto may be adopted by the affirmative vote of a simple majority of the members of the Consortium.

SECTION 4: All actions of the Consortium shall adhere to the Bylaws adopted pursuant to Section 3 above.

SECTION 5: In accordance with the Bylaws, the Chair of the CLEO shall be the Presiding Commissioner of Greene County. A Vice-Chair shall be elected by the CLEO with a term consistent with the Bylaws.

SECTION 6: In accordance with WIOA, the CLEO shall appoint the members of the Ozark Region Workforce Development Board in compliance with DWD Issuance 10-2018 “Local Workforce Development Board Membership Requirements and Certification/ Recertification Procedures under the Workforce Innovation and Opportunity Act.”

SECTION 7: In accordance with WIOA, the Local Board with the agreement of the Consortium shall select the One-Stop (Job Center) operator.

CONTRACT BETWEEN TANEY COUNTY AND BCS PROSOFT, LLC (#20-054CM)

Presiding Commissioner Scofield referenced a letter from their attorney.

Commissioner Williams moved to approve the Agreement by and between Taney County and BCS Prosoft, LLC. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye) and Wyatt (aye).

No. 20-054CM

**CONTRACT BETWEEN TANEY COUNTY AND
BCS PROSOFT, LLC**

Come now the County of Taney, Missouri (hereafter, "County") and BCS ProSoft, LLC (hereafter, "Supplier"), for and in consideration of the promises of each to the other contained herein, and agree:

- 1) Supplier shall provide Sage 100 (which is also known as Sage 100c or Sage 100cloud) Software, Biznet Software and other associated software, products and services, as requested by County. Including but not limited to: supplying information and integration assistance to IT on hardware or network specifications from Software vendors, contacting vendors on behalf of the County, assistance with software, support of software, installation of new versions (aka upgrades) and all related services for these or any future software solutions purchased through Supplier. Additionally, Supplier will act as reseller of other software related to accounting as requested by County.
 - 2) The term of this agreement shall commence on the date the agreement is fully executed by all parties and end June 30, 2021.
 - 3) Payments: County shall pay Supplier for software, annual maintenance fees (also known as business care) or other software costs from Vendors as requested by County. Software will be ordered from appropriate vendor once payment is received. In addition, the County shall pay Supplier the cost agreed to by the County and Supplier of all associated software and products requested by County for additional licenses, modules, or other software. County shall pay Supplier for support service work, done at the request of County, at the rate of \$175.00 per hour, plus reimbursement for travel (including mileage tolls, and time) at the rate of \$92.50 per hour. The actual time spent on the problem or project with County staff and Sage Software, Biznet Software, or any other software vendor support, is billable in 15-minute increments at the standard rate per hour for actual time spent. The standard fee for consulting services is one hundred eighty-five dollars (\$185.00) per hour.
 - 4) This contract shall be construed according to the laws of the State of Missouri. Supplier shall comply with all local, state, and federal laws and regulations relating to the performance of this contract.
-
- 5) It is agreed that any action at law, suit in equity, or other judicial proceeding to enforce or construe this contract, or regarding breach, shall be instituted only in the Circuit Court of Taney County, Missouri, and that if County is the prevailing party in any such proceeding County shall be entitled to recover all resulting fees and expenses incurred by it.
 - 6) Supplier shall defend, indemnify and hold harmless the County, including its officers, agents and employees, from any claim or liability, whether based on a claim for damages to real or personal property or to a person, for any matter relating to or arising out of Supplier's wrongful or negligent performance of its obligations under this contract.
 - 7) No modification or addition to this agreement, or the obligations thereunder, shall be effective until placed in writing and executed by all parties.

ULRICH SOFTWARE AGREEMENTS (#20-064AS)

Commissioner Williams moved to approve the Agreement by and between Ulrich Software and Taney County for the Product and Services Sale Order Agreement for the Assessor's Office, the Collector's Office, and the County Clerk's Office. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye) and Wyatt (aye).

ASSESSOR

ULRICH SOFTWARE, INC.
204 N. MAIN
NIXA, MO 65714

PRODUCT AND SERVICES SALE ORDER AGREEMENT

DATE _____

ORDER NUMBER: TAN-9-060820

Page 1

SOLD TO CUSTOMER:

Taney County Assessor
Courthouse
Forsyth, Mo. 65653

**CUSTOMER AGREES TO PURCHASE AND ULRICH SOFTWARE, INC. ON
ACCEPTANCE AGREES TO FURNISH THE FOLLOWING:**

PRODUCT/SERVICE DESCRIPTION – License and Maintenance Agreement.

	<u>Annual License & Maintenance</u>
USI CAMA System	\$3500
Tax Admin/Collection:	
Personal Property & Business Personal Property	\$4,500
Real Estate	\$2,500
E-filing:	
Personal Assessment	\$3,000
Business Personal Assess	\$2,000
Imaging:	\$1,500
Personal Assess Sheets	
Various Docs	
Photo & Sketch	\$1,000
Market Study	\$700
Nexus Sketching	\$1,290
6 User Licenses	
<hr/>	
TOTAL:	\$19,990

COLLECTOR

ULRICH SOFTWARE, INC.
204 N. MAIN
NIXA, MO 65714

PRODUCT AND SERVICES SALE ORDER AGREEMENT

DATE _____

ORDER NUMBER: TAN-9-060920

Page 1

SOLD TO CUSTOMER:

Taney County Collector
Courthouse
Forsyth, Mo. 65653

**CUSTOMER AGREES TO PURCHASE AND ULRICH SOFTWARE, INC. ON
ACCEPTANCE AGREES TO FURNISH THE FOLLOWING:**

PRODUCT/SERVICE DESCRIPTION – License and Maintenance Agreement.

	<u>Annual License & Maintenance</u>
Tax Admin/Collection:	\$5,000
Real Estate	
Personal Property	
Collector's Module	\$2,000
Genero Licenses:	\$1,080
15 Users	
E-Payment:	\$1,000
Internet	
Face to Face	
Web Site Programming	
IVR	\$3,000
Jaguar Interface	\$500
Tax Sale	\$500
Merchants License	\$500
Liquor License	\$300
Court Order System :	\$1,000
& Aggregate Letters	
Local & State RR & Utility	\$1,200
Automated Mailing Interface	\$500
<hr/>	
TOTAL:	\$16,580

CLERK

ULRICH SOFTWARE, INC.
204 N. MAIN
NIXA, MO 65714

PRODUCT AND SERVICES SALE ORDER AGREEMENT

DATE _____

ORDER NUMBER: TAN-9-060920

Page 1

SOLD TO CUSTOMER:

Taney County Clerk
Courthouse
Forsyth, Mo. 65653

CUSTOMER AGREES TO PURCHASE AND ULRICH SOFTWARE, INC. ON ACCEPTANCE AGREES TO FURNISH THE FOLLOWING:

PRODUCT/SERVICE DESCRIPTION – License and Maintenance Agreement.

	Annual License & Maintenance
Tax Administration:	\$2,000
Real Estate	
Personal	
Court Order System & Aggregate Letters	\$1,000
State Assessed RR & Utility	\$600
Tax Administration	
Board of Equalization Module	\$500
<hr/>	
TOTAL:	\$4,100

TANEY COUNTY HEALTH DEPARTMENT UPDATE

Lisa Marshall, Health Department Director, updated the Commission on the spread of coronavirus in Taney County and the steps being taken to normalize duties and programs.

COURT ORDERS

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

Commissioner Wyatt moved to approve Exhibit “A” (#205980) dated June 15, 2020. Commissioner Williams seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye) and Wyatt (aye).

Exhibit “A”

Exhibit: A Date: 15 Jun 2020 DOUBLE ASSESSED

AbNumber	AbYear	SuppDate	AbDate	Parcel	Name	Reason	EndRes	AdjRes	EndAg	AdjAg	EndCom	AdjCom	Notes	Approved	Denied	Tabled
205980	2019	0000-00-00	2020-06-05	08-1.0-01-004-010-012.000	YOUNG MICHAEL P & ANGELA M	DOUBLE ASSESSED	1140	-2070	0	0	0	0		X		

Commissioner Wyatt moved to approve Exhibit “B” (#205981 through #205983) dated June 15, 2020. Commissioner Williams seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye) and Wyatt (aye).

Exhibit “B”

Exhibit: B Date: 15 Jan 2020 RE PAID ABATEMENTS

AbNumber	AbYear	SuppDate	AbDate	Parcel	Name	Reason	EndRes	AdjRes	EndAg	AdjAg	EndCom	AdjCom	Notes	Approved	Denied	Tabled
205981	2017	0000-00-00	2020-06-05	18-6.0-14-004-005-024.003	BROCK TAMI	ERRONEOUS ASSESSMENT	9210	6450	0	0	0	0	ERRONEOUS: REMOVE COMM VALUE, NOT A NIGHTLY RENTAL. PLEASE REFUND 6/05/20-LW	X		
205982	2018	0000-00-00	2020-06-05	18-6.0-14-004-005-024.003	BROCK TAMI	ERRONEOUS ASSESSMENT	9210	6450	0	0	0	0	ERRONEOUS: REMOVE COMM VALUE, NOT A NIGHTLY RENTAL. PLEASE REFUND 6/05/20-LW	X		
205983	2019	0000-00-00	2020-06-05	18-6.0-14-004-005-024.003	BROCK TAMI	ERRONEOUS ASSESSMENT	10350	6760	0	0	0	0	ERRONEOUS: REMOVE COMM VALUE, NOT A NIGHTLY RENTAL. PLEASE REFUND 6/05/20-LW	X		

RECESS: 10:17 A.M.

RECONVENNE: 10:53 A.M.

EXECUTIVE SESSION: 10:53 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: 11:17 A.M.

RECONVENNE: 11:17 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

11:24 A.M.

The minutes were taken by Mike Scofield, Presiding Commissioner, and Stephanie Spencer, Deputy Clerk and typed by Stephanie Spencer, Deputy Clerk.