

**OFFICIAL  
COMMISSION MINUTES  
AUGUST 26<sup>th</sup>, 2020 – 10<sup>th</sup> DAY OF  
THE JULY ADJOURN TERM**

**FORMAL AGENDA**

The County Commission met in the Commission Hearing Room with Mike Scofield (present), Brandon Williams (present), and Sheila Wyatt (present).

**CALL COUNTY COMMISSION MEETING TO ORDER**

Presiding Commissioner Mike Scofield called the meeting to order at 3:07 p.m.

**REVIEW OF PARTNERSHIP COMMITTEE RECOMMENDATIONS (PHASE I CARES ACT APPLICATIONS)**

Melissa Duckworth, Emergency Management, and Jonas Arjes, Executive Director Taney County Partnership, were present.

**BRANSON REGIONAL AIRPORT TDD**

Commissioner Wyatt moved to approve the Branson Regional Airport TDD Agreement for the CARES Act based upon the documentation approval up to the amount of \$266,854.64.

Commissioner Williams seconded the motion. Motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

**HOLLISTER SCHOOLS**

Commissioner Williams moved to approve the request for Distributions of County CARES Act Funds to the Hollister R-5 School District with proper documentation up to \$86,654.91.

Commissioner Wyatt seconded the motion. Motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

**ELEVATE BRANSON**

Commissioner Williams moved to approve the request for Distributions of County CARES Act Funds to Elevate Branson, formally known as Jesus was Homeless with proper documentation up to the amount of \$30,300.48. Commissioner Wyatt seconded the motion. Motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

**BRANSON SCHOOLS**

Commissioner Williams moved to approve the request for Distributions of County CARES Act Funds to Branson Schools R-4 School District pending clarifications in all supporting documentation up to the amount of \$128,645.53. Commissioner Wyatt seconded the motion. Motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

**BOYS AND GIRLS CLUB**

Commissioner Wyatt moved to approve the expenditure to the Boys and Girls Club of the Ozarks as presented with proper documentation up the amount of \$54,794.852. Commissioner Williams seconded the motion. Motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

**CHRISTIAN ACTION MINISTRIES**

Commissioner Williams moved to approve the request for Distributions of County CARES Act Funds to Christian Action Ministries with proper documentation up to \$3,379.00. Commissioner Wyatt seconded the motion. Motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

### **KIRBYVILLE SCHOOLS**

Commissioner Williams moved to approve the request for Distributions of County CARES Act Funds to Kirbyville R-6 School District with proper documentation up to \$12,741.91.

Commissioner Wyatt seconded the motion. Motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

### **COX MEDICAL CENTER BRANSON**

Commissioner Williams moved to approve the request for Distributions of County CARES Act Funds to Cox Medical Center of Branson pending clarification on some payroll expenses with proper documentation up to \$823,719.98. Commissioner Wyatt seconded the motion. Motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

### **FORSYTH SCHOOLS**

Commissioner Williams moved to approve the request for Distributions of County CARES Act Funds to Forsyth R-3 School District with proper documentation up to \$11,789.72.

Commissioner Wyatt seconded the motion. Motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

### **TANEYHILLS LIBRARY CLUB**

Commissioner Williams moved to approve the request for Distributions of County CARES Act Funds for the Taneyhills Library Club pending an updated cover sheet application form reflecting the name Taneyhills Library Club and other supportive documentation up to \$672.00. Commissioner Wyatt seconded the motion. Motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

### **CITY OF BRANSON**

Commissioner Williams moved to approve the request for Distributions of County CARES Act Funds for City of Branson with proper documentation of up \$19,169.51. Commissioner Wyatt seconded the motion. Motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

### **TANEY COUNTY HEALTH DEPARTMENT**

Commissioner Wyatt moved to approve the Taney County Health Department Application for The CARES Act with proper documentation up to \$204,652. Commissioner Williams seconded the motion. Motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

### **KANAKUK**

No action taken. Sent back for further review.

### **RECESS: 4:01 P.M.**

### **RECONVENE: 4:15 P.M.**

*(Taney County Commission Conference Room)*

Present: Presiding Commissioner Scofield, Commissioner Williams, (via teleconference) and Commissioner Wyatt.

Commissioner Wyatt motioned to adjourn. Presiding Commissioner Scofield seconded the motion. Motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

### **ADJOURN: 4:15 P.M.**

The minutes were taken by Mike Scofield, Presiding Commissioner, and Kim Lovelace, Deputy Clerk, and typed by Kim Lovelace, Deputy Clerk.