

**OFFICIAL
COMMISSION MINUTES
SEPTEMBER 14TH, 2020 – 15TH 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).

PUBLIC COMMENT

None.

CALL COUNTY COMMISSION MEETING TO ORDER

Presiding Commissioner Mike Scofield called the meeting to order at 9:01 a.m.

COMMISSION REMARKS

Commissioner Wyatt noted that in a meeting, Secretary of State, Jay Ashcroft has encouraged voters not to vote by Mail In, and to tell everyone that you know. If you want to be certain that your vote is counted, go to the polls. If someone is unable to go to the polls, then they may vote absentee.

MONTHLY BUDGET REPORT

David Clark, County Auditor, presented the August 2020 Monthly Budget Report.

APPROVAL OF ACCOUNTS PAYABLE

Commissioner Williams moved to approve Checks #460561 through Check #460617, no Warrants and two 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 the Regular Session Minutes for September 8th, 2020 and September 9th, 2020. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

APPROVAL OF PAYROLL

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

**BID RECOMMENDATION FOR COVID MAIL – IN ABSENTEE ENVELOPES
#202008-455**

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

Commissioner Williams moved to award Bid #202008-455 to Elkins Swyers of Springfield, Missouri. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

UNIVERSITY OF MISSOURI EXTENSION UPDATE

Willa Williams, 4-H Community Engagement Specialist, updated the Commission on various Extension programs.

CENTURY FARM PRESENTATION

Willa Williams, 4-H Community Engagement Specialist, presented a Century Farm Sign and certificate to the David & Kathy Lowry Family Farm established 1911.

RECESS: 9:27 A.M.

EXECUTIVE SESSION: 9:45 A.M.

EXECUTIVE SESSION PER SECTION 610.021.(1)(2) (LEGAL & REAL ESTATE)

(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.

RECESS: 11:15 A.M.

RECONVENNE: 11:19 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, was present.

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: 12:03 P.M.

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