

**OFFICIAL  
COMMISSION MINUTES  
OCTOBER 7<sup>th</sup>, 2020 – 2<sup>nd</sup> DAY OF  
THE OCTOBER ADJOURN TERM**

**FORMAL AGENDA**

The County Commission met in the Commission Conference 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 8:31 a.m.

**EXECUTIVE SESSION: 8:31 A.M.**

**EXECUTIVE SESSION PER SECTION 610.021.3 (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: 10:25 A.M.**

**CONTRACT OF EMPLOYMENT**

Commissioner Williams moved to approve the Contract of Employment by and between Keck and Phillips and Taney County. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

**CONTRACT OF EMPLOYMENT**

THIS AGREEMENT, made and entered into this 7 day of October, 2020, by and between Taney County, Missouri (hereinafter referred to as "County" and KECK & PHILLIPS, L.L.C., or any firm successor, (hereinafter referred to as "Attorneys"), WITNESSETH:

**NOW, THEREFORE, IT IS AGREED AS FOLLOWS:**

1. County hereby employs Attorneys for legal representation of the County and assignments of specific legal duties in advising and representing County elected officials and employees.

2. Attorneys agree to faithfully represent the County in the handling of all matters assigned and accepted for representation. Attorneys, in their absolute discretion, however, may withdraw at any time from representation if: (a) any conflict arises; (b) for any other reason Attorneys feel that they should no longer continue to represent County.

3. All necessary costs and expenses incurred by Attorneys shall be borne and paid by the County. Such expenses shall include: (a) deposition expenses; (b) expenses for expert witnesses; (c) telephone expenses; (d) photocopy expenses; (e) mileage (at the IRS rate); (f) postage (g) meals and/or lodging while away from Springfield; (h) photographs and enlargement of photographs at the commercial rate; (i) transcript expenses; (j) printed briefs and (k) any other expenses which Attorneys consider necessary in representing County that are previously approved by the County.

4. Attorneys shall obtain and maintain malpractice insurance in the minimum amount of One Million Dollars (\$1,000,000.00) and attorney will produce verification of coverage upon request. Attorneys shall maintain a current license to practice law in the State of Missouri.

**ADJOURNMENT:**

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

**ADJOURN: 10:26 A.M.**

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