

**OFFICIAL
COMMISSION MINUTES
OCTOBER 19th, 2020 – 5th DAY OF
THE OCTOBER 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 9:06 a.m.

COMMISSION REMARKS

None

APPROVAL OF ACCOUNTS PAYABLE

Commissioner Wyatt moved to approve Checks #460898 through Check #460978 and Warrants #7495 through #7496 and no Journal Entry or Transfer. 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 the Regular Session Minutes for October 7th, 2020 Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

Commissioner Williams moved to approve the Regular Minutes for October 13th, 2020 with corrections. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

Commissioner Williams moved to approve the Regular Session Minutes for October 14th, 2020 Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

Commissioner Williams moved to approve the Executive Session Minutes for October 13th, 2020. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

WORK AUTHORIZATION AGREEMENT #20-112CM

Jason Silvis, Great River Engineering, was present. Presiding Commissioner Scofield referenced a letter from their attorney.

Discussion ensued and no action taken.

COURT ORDERS

Wesley Shoemaker, Deputy Clerk, Mona Cope, Collector, and Kathy Dorsey, Mapping, were present.

Commissioner Wyatt moved to approve Exhibit A for October 19, 2020. Commissioner Williams seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

Exhibit	AbNumber	AbYear	SuppDate	AbDate	Period	Name	Reason	EndRes	AdjRes	EndAg	AdjAg	EndCom	AdjCom	Notes	APPROVE	DENIED	TABLED
	206207	2020	0000-00-00	2020-10-14	17.8.0.28.000-000-001-008	RICHURY STEVEN & SHARI	CLERICAL ERROR	27540	18230	0	0	0	0				

INSURANCE DISCUSSION

Dawn Muller, Benefits, was present for discussion.

Commissioner Williams moved to apply the difference in insurance cost amongst the different plans to be deposited into the HSA. Presiding Commissioner Scofield seconded the motion. Motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

RECESS: 10:52 A.M.

RECONVENE: 11:03 A.M.

PURCHASING POLICY DISCUSSION

Joanna Jasper, Auditing Specialist, was present.

Discussion Ensued.

RECESS: 11:31 A.M.

RECONVENE: 11:38 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, and Kim Lovelace, Deputy Clerk.

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: 11:45 A.M.

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