

**OFFICIAL  
COMMISSION MINUTES  
OCTOBER 26<sup>th</sup>, 2020 – 6<sup>th</sup> 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 9:01 a.m.

**COMMISSION REMARKS**

Commissioner Wyatt, on behalf of the Commission, wished Road & Bridge Administrator, Devin Huff a Happy Birthday.

**VACATION OF A PORTION OF POVERTY GULCH ROAD #20-097RB**

Presiding Commissioner Scofield referenced a letter from their attorney.

The petitioning party withdrew their request for a petition.

**APPROVAL OF ACCOUNTS PAYABLE**

Commissioner Wyatt moved to approve Checks #460994 through Check #461067, Warrants #7501 and #7502 and one Transfer, and no Journal Entries. 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 19th, 2020 Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

**APPROVAL OF ACCOUNTS PAYROLL**

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

**TANEY COUNTY COLLECTOR RECORDS DISPOSAL LIST**

Commissioner Williams moved to table Taney County Collector Records Disposal List until November 2nd. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

**ARBITRAGE COMPUTATION SERVICES PROPOSAL #20-113CM**

Presiding Commissioner Scofield referenced a letter from their attorney.

Commissioner Wyatt moved that Gilmore & Bell act to serve as Rebate Analyst for the Tax Exempt Refunding Certificate of Participation for the Series 2015A for Taney County and for Presiding Commissioner Scofield to sign the Agreement. Commissioner Williams seconded the motion with discussion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).



2405 Grand Boulevard, Suite 1100  
Kansas City, Missouri 64108-2521

(816) 221-1000 / (816) 221-1018 FAX / gilmorebell.com

October 20, 2020

Ms. Nikki Lawrence  
Director of Purchasing  
Taney County, Missouri  
132 David Street  
Forsyth, MO 65653

Re: \$9,995,000 Tax Exempt Refunding Certificates of Participation, Series 2015A issued by  
Taney County, Missouri

Dear Ms. Lawrence:

Gilmore & Bell would like the opportunity to serve as Rebate Analyst to determine any arbitrage rebate liability for the above-referenced financing (the "Certificates"). The Certificates were issued on August 25, 2015 (the "Issue Date"), and federal tax laws require that an arbitrage calculation be completed and, if applicable, a payment to the Federal Government be made at least every five years and upon final redemption or maturity of the Certificates. If an arbitrage liability has been generated, it must be paid to the IRS within 60 days after the arbitrage calculation date or be subject to interest and penalties.

As Rebate Analyst, we will prepare an installment arbitrage calculation from the Issue Date to August 1, 2020. In addition to rendering our legal opinion along with this calculation, we will prepare a Form 8038-T for filing with the IRS if an arbitrage rebate payment is required.

Our fee for serving as Rebate Analyst will be \$1,500, payable at the time the calculation is completed.

If the foregoing terms are acceptable, please sign a copy of this letter in the space provided below and return a copy to us. Please contact me if you have any questions.

Sincerely,

Emily Horak  
Compliance Services Administrator

cc: Sid Douglas

Acknowledged and Agreed as of \_\_\_\_\_, 2020.

TANEY COUNTY, MISSOURI

By:   
Name: Mike Scofield  
Title: Presiding Commissioner

**2021 RENEWAL AUTHORIZATION – COX HEALTH**

Commissioner Williams moved to approve the 2021 Renewal Authorization for Health Insurance through Cox Health Systems. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

**FILL DIRT AGREEMENT – JAY METZGER**

Devin Huff, Road & Bridge Administrator, was present.

Commissioner Williams moved to approve the Fill Dirt Agreement by and between Taney County and Jay Metzger. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

*unlimited*

**FILL DIRT AGREEMENT**

COMES NOW the Taney County Commission on behalf of Taney County, Missouri, (hereinafter "Taney County") and enters into this agreement with Jay Metzger (hereinafter Owner), regarding the dumping of dirt fill on Owner's property, and the particulars of the agreement are as follows:

WITNESSETH:

WHEREAS, Taney County, Missouri's Road and Bridge Department would benefit from a location near ongoing construction to dump excess and unneeded fill dirt; and,

WHEREAS, having said location would save Taney County's Road and Bridge Department a considerable amount in hauling costs; and

WHEREAS, Owner will benefit from having needed fill dirt dumped on Owner's property;

NOW THEREFORE IT IS AGREED AND COVENANTED BETWEEN THE PARTIES AS FOLLOWS:

General Provisions.

Taney County, as the need arises, is granted permission by Owner to dump fill dirt upon locations on Owner's property that Owner has previously designated to receive such material.

Term and Notice.

The term of this agreement shall commence upon the first date upon which all parties have signed this agreement and shall continue until terminated by one party or the other.

Hold Harmless

Owner agrees that it will hold Taney County, its employees, representatives, heirs and assigns harmless from any claims arising from or relating to this agreement except for any gross negligence.

If 3 loads or less needs approval of the County Highway Administrator only.

*Devin Huff*  
Devin Huff County Highway Administrator

10/19/2020  
Date:

**FILL DIRT AGREEMENT – SCOTT COFFELT**

Devin Huff, Road & Bridge Administrator, was present.

Commissioner Williams moved to approve the Fill Dirt Agreement by and between Scott Coffelt and Taney County. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

*Unlimited*

**FILL DIRT AGREEMENT**

COMES NOW the Taney County Commission on behalf of Taney County, Missouri, (hereinafter "Taney County") and enters into this agreement with Scott Coffelt (hereinafter Owner), regarding the dumping of dirt fill on Owner's property, and the particulars of the agreement are as follows:

WITNESSETH:

WHEREAS, Taney County, Missouri's Road and Bridge Department would benefit from a location near ongoing construction to dump excess and unneeded fill dirt; and,

WHEREAS, having said location would save Taney County's Road and Bridge Department a considerable amount in hauling costs; and

WHEREAS, Owner will benefit from having needed fill dirt dumped on Owner's property;

NOW THEREFORE IT IS AGREED AND COVENANTED BETWEEN THE PARTIES AS FOLLOWS:

General Provisions.

Taney County, as the need arises, is granted permission by Owner to dump fill dirt upon locations on Owner's property that Owner has previously designated to receive such material.

Term and Notice.

The term of this agreement shall commence upon the first date upon which all parties have signed this agreement and shall continue until terminated by one party or the other.

Hold Harmless

Owner agrees that it will hold Taney County, its employees, representatives, heirs and assigns harmless from any claims arising from or relating to this agreement except for any gross negligence.

If 3 loads or less needs approval of the County Highway Administrator only.

  
Devin Huff County Highway Administrator

10/19/2020  
Date:

**ANNUAL CERF CONTRIBUTION**

Commissioner Williams moved to approve the Annual Contribution Form with the selection of – The County’s current election will remain in effect during 2021. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).



**County Employees' Retirement Fund**  
2121 Schotthill Woods Drive  
Jefferson City, MO 65101  
Phone: (877) 632-2373  
Fax: (573) 761-4404

# Annual Contribution Election

October, 2020

**Reminder**

Effective January 1, 2003, an additional 4% of compensation was required on behalf of employees hired on or after February 25, 2002, to be directed to CERF. Each county notified CERF of its election to pay the additional contributions either from county funds or through payroll deduction. A county can only change its election one time per year, with the new election becoming effective on January 1. If a county wants to change its current election, it must notify CERF, in writing, at least thirty (30) days prior to January 1.

*Please check the appropriate statement below and sign and date this form. Then, email the form to CERF at [jellison@mocerf.org](mailto:jellison@mocerf.org) or fax it to 573-761-4404 as soon as possible. Please note that after December 1, 2020, you may not make any changes to your 2021 election.*

- The County's current election will remain in effect during 2021.
- The County will change how the 4% contribution is paid, as follows:

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Name Mike Scofield

Title Presiding Commissioner

County Taney

Date 10/26/2020

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**RECESS: 9:18 A.M.**

**EXECUTIVE SESSION: 10:00 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: 12:22 P.M.**

**RECONVENE: 12:30 P.M.**

**ROAD & BRIDGE ROUND TABLE DISCUSSION**

*(Taney County Commission Conference Room)*

Present: Presiding Commissioner Scofield, Commissioner Williams and Commissioner Wyatt.

Also present: Devin Huff, Road & Bridge Administrator, Jason Sivils, Great River Engineering, and Stephanie Spencer, Deputy Clerk were present.

Discussion Ensued.

**RECESS: 1:05 P.M.**

**RECONVENE: 1:07 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 Stephanie Spencer, 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: 1:23 P.M.**

*The minutes were taken and typed by Stephanie Spencer, Deputy Clerk.*