

**OFFICIAL
COMMISSION MINUTES
NOVEMBER 16, 2020 – 10th DAY OF
THE OCTOBER ADJOURN TERM**

FORMAL AGENDA

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

CALL COUNTY COMMISSION MEETING TO ORDER

Presiding Commissioner Mike Scofield called the meeting to order at 8:30 a.m.

EXECUTIVE SESSION PER Section 610.021.(1)(3) (Legal & Personnel)

(Taney County Commission Conference Room)

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

See the Executive Session Minutes for any motions made or votes taken.

RECESS: 8:47 A.M.

RECONVENE: 9:02 A.M.

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.

COMMISSION REMARKS:

Commissioner Wyatt read a portion from an email from William Mahoney, President of Cox Medical Center Branson, he stated that within 2 or 3 weeks the corona virus is expected to proceed rapidly. We have area hospitals calling looking for beds, he ends by saying wearing mask, washing hands, and distancing works.

APPROVAL OF ACCOUNTS PAYABLE

Commissioner Wyatt moved to approve Checks #461215 through Check #461297 and No Warrants and One Journal/Transfer/Entries. Commissioner Williams seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

APPROVAL OF PREVIOUS MEETING MINUTES

Commissioner Wyatt moved to approve the Regular Session Minutes for November 9th, 2020. Commissioner Williams seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

Commissioner Wyatt moved to approve the Executive Minutes for November 9th, 2020. Commissioner Williams seconded the motion with discussion. Commissioner Wyatt moved to approve the Executive Minutes for November 9, 2020 as amended. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

Commissioner Williams moved to approve the Regular Session Minutes for November 12th, 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 Minutes for November 12th, 2020. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

BID RECOMMENDATION FOR SEPTIC SYSTEM SERVICES #202009-456

Nikki Lawrence, Director of Purchasing/Legal Liaison, and John Soutee, Environmental Service Project Coordinator, were present.

Commissioner Williams moved to Award Bid #202009-456 to Boerman Septic Services out of Kirbyville, Mo. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

LETTER OF COMMITMENT – CITY OF ROCKAWAY BEACH (2020 COMMUNITY DEVELOPMENT BLOCK GRANTS)

Jann Clark, City Clerk of Rockaway Beach, was present.

Commissioner Williams moved to approve the Taney County Letter of Commitment for the 2020 Community Developmental Block Grant allowing Commissioner Scofield to sign in behalf of the Commission with the changes. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

CARES ACT OF PHASE II AWARD

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

Commissioner Williams moved to approve the fifty one (51) Applicants that are approved up to final amount of request as presented. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

CREDIT CARD POLICY & USAGE DISCUSSION

Discussion Ensued on the Credit Card Policies.

RECESS: 9:37 A.M.

RECONVENE: 10:19 A.M.

EXECUTIVE SESSION: 10:19 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.

RECESS: 2:45 P.M.

RECONVENE: 3:50 P.M.

END OF EXECUTIVE SESSION: 4:19 P.M.

DAILY STAFF REVIEW & AGENDA REQUEST

(Taney County Commission Conference Room)

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

Also present: Shanna Tilley, Administrative Assistant.

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: 4:27 P.M.

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