

**OFFICIAL
COMMISSION MINUTES
DECEMBER 21st, 2020 – 19th 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 (absent).

PUBLIC COMMENT

None.

CALL COUNTY COMMISSION MEETING TO ORDER

Presiding Commissioner Mike Scofield called the meeting to order at 9:05 a.m.

COMMISSION REMARKS

None.

DISCUSSION OF CHRISTMAS EVE

Commissioner Williams moved to close the Taney County Courthouse for Christmas Eve – December 24th, 2020. Presiding Commissioner Scofield seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (absent).

Commissioner Wyatt entered the meeting via tele-conference at 9:06 am.

APPROVAL OF ACCOUNTS PAYABLE

Commissioner Williams moved to approve Checks #461816 through Checks #461879, Warrants #7533 through #7545 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 Executive Session Minutes for December 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 Regular Session Minutes for December 16th, 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 Session Minutes for December 14th, 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. Commissioner Williams seconded the motion with discussion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

BID RECOMMENDATION PUBLIC ADMINISTRATOR'S OFFICE BOND #202011-460

Joanna Jasper, Public Administrator Elect, and Nikki Lawrence, Purchasing Director & Legal Liaison, were present.

Commissioner Williams moved to award Bid #202011-460 to Connell Insurance Incorporated. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

**ROUND MOUNTAIN ROAD AND BRIDGE PROJECT BID RECOMMENDATION
#BRO-NBIL-B106 (001)**


Devin Huff, Road & Bridge Administrator, and Jason Sivils, Great River Engineering, were present.

Commissioner Williams moved to award Bid #BRO-NBIL-B106 (001) to Hartman & Company. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

TANEY COUNTY ROAD STANDARDS 2020 #20-020RB

Devin Huff, Road & Bridge Administrator, Scott Starrett, Planning & Zoning Administrator, and Jason Sivils, Great River Engineering, were present. Presiding Commissioner Scofield referenced a letter from their attorney.

Commissioner Williams moved to adopt and enter in to the record the Taney County, Missouri Road Standards effective December 21, 2020 as presented. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

TANEY COUNTY, MISSOURI	ROAD STANDARDS
<p>This document contains the Road Standards Adopted by the Taney County Commission. These Standards have been developed to provide criteria for constructing roads in Taney County.</p>	
<p>Adopted by:</p>	
<p>Mike Scofield, Presiding Commissioner: _____</p>	
<p>Brandon Williams, Associate Commissioner: _____</p>	
<p>Sheila Wyatt, Associate Commissioner: _____</p>	
<p>Devin Huff – Taney County Highway Administrator: _____</p>	
<p>Date: _____</p>	
	
<p>The County Highway Administrator reserves the right to amend the Road Standards on a case-by-case basis as needed.</p>	

NOTICE OF RENEWAL – GLASS RECYCLING SERVICES – FILE NO. 20-133CM

Presiding Commissioner Scofield referenced a letter from their attorney.

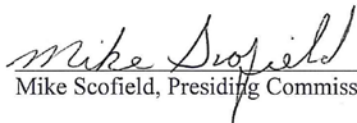
Commissioner Williams moved to approve the Renewal for Glass Recycling between Ripple Glass, LLC and Taney County. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

No. 20-133CM

NOTICE OF RENEWAL

To: Ripple Glass, LLC, Josh Boyer, Authorized Representative, 1642 Crystal Avenue, Kansas City, Missouri, 64126

Notice is given that the County of Taney, Missouri hereby renews its agreement with Ripple Glass, LLC, for glass recycling services, commencing January 1, 2021, for a period of (1) one year, which will expire on December 31, 2021. A copy of this agreement is attached hereto as Exhibit A.


Mike Scofield, Presiding Commissioner

Date: 12/21/2020

ATTEST: I, Donna Neeley, as the Clerk of the Taney County Commission hereby attest that the above Agreement was executed by Taney County Presiding Commissioner, Mike Scofield, pursuant to a duly passed motion of the Taney County Commission approving the above agreement.

By: 
Donna Neeley, County Clerk

Date: 12/21/2020

Certification of Accounting Officer pursuant to Section 50.660RSMo:

The undersigned, as Budget and Accounting Officer for the County of Taney, certifies that there is a balance otherwise unencumbered in the county treasury to the credit of the appropriation to which the financial obligation imposed upon the county by this Notice of Renewal is to be charged, and there is a cash balance otherwise unencumbered in the county treasury to the credit of the fund from which payment is to be made, each sufficient to meet the obligations scheduled to be incurred under this Notice of Renewal.

By: 
David Clark, Taney County Auditor

Date: 12-21-2020

EQUIPMENT SERVICE AGREEMENT – FILE NO. 20-129REC

Presiding Commissioner Scofield referenced a letter from their attorney.

Commissioner Williams moved to approve the Equipment Service Agreement by and between Taney County Recorder, Taney County and Missouri Document Solutions. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).



This is NOT A BILL! Please sign and return original to our Ozark office. Thank you!

Equipment Service Agreement

For the annual charge indicated below, MISSOURI DOCUMENT SOLUTIONS agrees to service for one year, from the starting date, the equipment listed. This agreement will renew automatically unless terminated in writing by thirty days notice by either party.

<u>Equipment</u>	<u>Serial Number</u>	<u>Start Date</u>	<u>Renewal Date</u>	<u>Annual Charge</u>
DR 7550	EY309245	1-14-21	1-13-22	\$ 995.00
LP 1030 Seiko MFP	37E2226A	1-14-21	1-13-22	\$ 2,895.00
ST View Scan IV	180214000324	4-25-21	4-24-22	\$ 995.00
Seiko Plotter	7AD5073A	6-09-21	6-08-22	\$ 2,595.00
DRG 1100 Scanner	GG313877	7-02-21	7-01-22	\$ 995.00
ST View Scan II	1323350092	11-02-21	11-01-22	\$ 995.00

Terms and Conditions:

Service calls will be performed during normal working hours (8:00 am to 5:00 pm), Monday through Friday, unless otherwise agreed in writing, with a guaranteed 4 hour response from the time the call is placed. Service required at other times will be billed at normal overtime rate.

This agreement covers travel, labor and parts except those listed below. It will not cover if service is required due to damage caused by electrical failure, fire, water, abuse, accident, negligence, misuse, equipment alterations or tampering by unauthorized personnel. All parts are furnished on an exchange basis.

Damage caused by use of unauthorized supplies, i.e. refilled cartridges, will not be covered, and at our discretion may result in the cancellation of the agreement.

A minimum of two (2) preventative maintenance visits will be performed to keep equipment in good operating condition.

All consumable parts and supplies, glass items, bulbs, toner cartridges, die drums, pick up roller kits and all paper tray are excluded.

Accepted for Missouri Document Solutions: Brian Sexton, Service Manager

Signature: Mike Scofield Title: Presiding Commissioner

Signature: _____ Title: _____

Company Name: Taney County Recorder
Address: P.O. Box 428
City/State/Zip: Forsyth, MO. 65653
Phone: 1-417-546-7234
Attention: Jody Stahl

P.O. Box 1217 • Ozark, MO 65721-1217
Phone: 417-443-3019 • Fax: 417-443-3018
www.mdsspf.com

ORDER FOR ACH OF CENTRAL BANK – HEALTH SAVINGS ACCOUNT

Melanie Smith, Treasurer, was present.

Commissioner Williams moved to approve Order for ACH of Central Bank – Health Savings Account year of 2021. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

ORDER FOR ACH OF MAESTRO HEALTH – AFLAC FLEX PLAN

Melanie Smith, Treasurer, was present.

Commissioner Williams moved to approve the Order for ACH of Maestro Health – AFLAC Flex Plan year of 2021. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

ORDER FOR ACH OF BANK FEES 2021

Melanie Smith, Treasurer, was present.

Commissioner Williams moved to approve Order for ACH of Bank Fees for the year of 2021. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

REPLACEMENT OF WRECKED PATROL CAR

Jimmie Russell, Sheriff, was present.

Commissioner Williams moved to allow Sheriff to purchase a replacement for the wrecked Patrol Car for Bid #202010-458. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

CARES ACT PRE-APPROVAL REQUESTS FOR TANEY COUNTY AMBULANCE DISTRICT (2)

Melissa Duckworth, Emergency Management Assistant, was present.

Commissioner Williams moved to approve the Request from the Taney County Ambulance District for the CARES Act Funds as presented. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

BOARD APPOINTMENTS

BOARD OF ADJUSTMENT

Commissioner Williams moved to appoint Rick Persinger to the Board of Adjustment effective January 1, 2021 through December 31, 2023. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

BOARD OF EQUALIZATION

Commissioner Wyatt moved to appoint David Akers to the Board of Equalization effective January 1, 2021 through December 31, 2023. Commissioner Williams seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

PARK BOARD

Commissioner Williams moved to appoint Clint Hilyard to the Park Board effective January 1, 2021 through December 31, 2023. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

Commissioner Williams moved to appoint Amber English to the Park Board effective January 1, 2021 through December 31, 2023. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

COURT ORDERS

Andy Adams, Deputy Assessor and Wesley Shoemaker, Deputy Clerk, were present.

Commissioner Williams moved to approve Exhibit "A" dated December 21, 2020. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

ERRONEOUS ASSESSMENT															
AbNumber	AbYear	SuppDate	AbDate	Parcel	Name	Reason	EndRes	AdjRes	EndAg	AdjAg	EndCom	AdjCom	Notes	Approved	Disapproved
206241	2020	0000-00-00	2020-12-14	09-5-0-21-000-000-071.001	BERRY JAMES M & CAROLYN R TRUST	ERRONEOUS ASSESSMENT	0	0	0	0	5360	-6770		X	
206242	2020	0000-00-00	2020-12-10	20-3-0-07-004-001-008.003B	OUTDOOR SYSTEMS ADV	ERRONEOUS ASSESSMENT	0	0	0	0	0	-12110		X	
206243	2020	0000-00-00	2020-12-10	20-4-0-18-000-000-004.001B	OUTDOOR SYSTEMS ADV	ERRONEOUS ASSESSMENT	0	0	0	0	0	-12600		X	

RECESS: 9:55 A.M.

RECONVENE: 10:09 A.M.

ROAD AND BRIDGE ROUND TABLE DISCUSSION

(Taney County Commission Conference Room)

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

Also Present: David Clark, County Auditor, Devin Huff, Road & Bridge Administrator, Jason Sivils, Great River Engineering, and Stephanie Spencer, Deputy Clerk.

Discussion ensued.

EXECUTIVE SESSION: 10:12 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 (via tele-conference).

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

END OF EXECUTIVE SESSION: 10:53 A.M.

DAILY STAFF REVIEW AND AGENDA REQUEST:

Also present: Lesley Wallace, Commissions 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 via tele-conference. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

ADJOURN: 10:55 A.M.

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