

**OFFICIAL
COMMISSION MINUTES
DECEMBER 28th, 2020 – 20th 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 9:07 a.m.

COMMISSION REMARKS

None.

PUBLIC HEARING FOR THE PROPOSED 2021 BUDGET

Discussion ensued.

Marcia Schemper-Carlock of 113 Winged Foot Drive, Branson, MO asked about the 2021 Budget being posted on the Taney County website.

APPROVAL OF ACCOUNTS PAYABLE

Commissioner Wyatt moved to approve Checks #461906 through Checks #461956, Warrants #7550 through #7576, and no Journal Entries and moved to approve one Transfer – Coronavirus Relief Transfer #2. Commissioner Williams seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

Commissioner Williams moved to approve the Transfer Funds which is the other Transfer on the Accounts Payable page. Presiding Commissioner Scofield seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (nay).

APPROVAL OF PREVIOUS MEETING MINUTES

Commissioner Williams moved to approve the Regular Session Minutes for December 21st, 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 December 21st, 2020 with corrections. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

TANEY COUNTY HEALTH DEPARTMENT UPDATE

Lisa Marshall, Taney County Health Department Director, presented an update on the status of COVID-19 issues in Taney County.

AGREEMENT FOR PUBLIC ADMINISTRATORS OFFICE BOND #20-135PAD

Presiding Commissioner Scofield referenced a letter from their attorney.

Commissioner Williams moved to approve the Agreement for Public Administrators Office Bond by and between Taney County and Connell Insurance Incorporated. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

No. 20-135PAD

AGREEMENT for Public Administrator's Office Bond

THIS AGREEMENT dated the _____ day of December 2020 is made between Taney County, Missouri, a political subdivision of the State of Missouri, (hereinafter "County") and Connell Insurance, Inc. of Branson, Missouri (hereinafter "Contractor").

NOW, THEREFORE IN CONSIDERATION of the mutual consideration and obligations of the parties contained herein, the parties agree as follows:

1. Contract Documents. The contract documents to this Agreement for the Public Administrator's Office Bond ("Bond") shall include the Contractor's bid response to County's Request For Bid #202011-460 and any applicable addenda. All such documents shall constitute the "Contract Documents", which are attached hereto and incorporated herein by reference. Service or product data, specifications and literature submitted with bid response may be permanently maintained in the County Purchasing Office bid file for this bid if not attached. In the event of a conflict between any of the foregoing Contract Documents, and this Agreement, the terms and conditions of this Agreement shall prevail and control.

2. Contract Price. The Bond provided under this Agreement shall not exceed the costs as quoted in Contractor's bid response, as fully attached. The County agrees to purchase from the Contractor and the Contractor agrees to supply the County the Bond per the Contractor's bid response, and for the prices set forth in the Contractor's bid response, and as ordered by County, however, in no event shall the total price paid by County exceed the total bid price of \$8,400.00. The Bond shall comply with the requirements of § 473.733, RSMo. and shall provide bond coverage of \$2.4 million dollars. If certain unusual circumstances occur specific to Equipment availability, the County may consider all other options.

3. Contract Duration. This agreement shall commence on the 1st day of January, 2021 and extend for forty-eight (48) months thereafter, subject to the provisions for termination specified below. This Agreement may be renewed thereafter on a month to month basis for up to six months in the event County is unable to re-bid and award a new contract prior to the expiration, subject to the pricing and delivery clauses as agreed to and offered by the Contractor's bid response.

4. Billing and Payment. All billing shall be invoiced with specific department information and include bid reference #202011-460 for tracking. No additional fees or extra services not included, or taxes, shall be included as additional charges in excess of the charges in this Agreement or the Contract Documents. The County agrees to pay all correct statements within thirty days of receipt; Contractor agrees to honor any cash or prompt payment discounts, if any are available, when County makes payment as provided therein. In the event of a billing dispute, the County reserves the right to withhold payment on the disputed amount.

5. Binding Effect. This Agreement shall be binding upon the parties hereto and their successors and assigns for so long as this Agreement remains in full force and effect.

ECONOMIC DEVELOPMENT PROJECT CONTRACT 2021 #20-137CM

Commissioner Williams moved to approve the Agreement by and between Branson/Lakes Area Chamber of Commerce and Taney County. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

No. 20-137CM

ECONOMIC DEVELOPMENT PROJECT CONTRACT BETWEEN TANEY COUNTY, MISSOURI AND THE BRANSON/LAKES AREA CHAMBER OF COMMERCE

This Contract, made this ___ day of December, 2020, by and between Taney County, Missouri ("County") and the Branson/Lakes Area Chamber of Commerce ("Chamber").

WHEREAS, County and Chamber desire to enter into an agreement to promote the economic well-being of the public by obtaining the services an economic consultant in order to bring new jobs and increase business development in Taney County, Missouri.

NOW, THEREFORE, in consideration of the mutual promises contained in this Contract and other good and valuable consideration, the parties agree as follows:

1. **Term.** The term of this Contract shall be effective as of the date of execution by the parties and shall terminate on December 31, 2021, and shall not automatically renew, except upon the mutual agreement of the parties.
2. **Fee.** In consideration of the services to be provided by the Chamber pursuant to this Contract, the County shall pay to the Chamber the sum of fifty thousand dollars and no cents (\$50,000), within thirty (30) days of the date this Contract is fully executed.
3. **Services to be Provided.** During the term of this Contract, the Chamber shall operate an organization to be known as the Taney County Partnership (hereafter "Partnership") for the purpose of promoting economic development in Taney County, Missouri. For the term of this Contract, the Chamber will employ an Executive Director who shall be responsible for the day-to-day administration and operation of the Partnership. All salary and benefits of the Executive Director shall be the responsibility of the Chamber. The services to be provided shall include, but are not limited to:
 - a. Serve as the point of contact for economic development in Taney County, Missouri;
 - b. Development and performance of a comprehensive program to promote Taney County as a prime area to locate new businesses and expand existing businesses
 - c. Evaluate and work to develop and maintain appropriate infrastructure necessary to foster economic development opportunities in Taney County, Missouri;
 - d. Engage in business retention and expansion efforts by soliciting input from existing businesses to determine how best to serve existing business and evaluating the development of programs and efforts to leverage existing assets to promote business;
 - e. Evaluate and conduct appropriate business recruitment activities designed to recruit prospective businesses to the community and provide new jobs;
 - f. Assess issues of concern to local businesses and assist with promoting a healthy business climate within Taney County, Missouri;

WHITE RIVER VALLEY HISTORICAL SOCIETY INC 2021 #20-136CM

Commissioner Wyatt moved to approve the Agreement by and between Whiter River Valley Historical Society and Taney County. Commissioner Williams seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

No. 20-136CM

AGREEMENT BETWEEN THE WHITE RIVER VALLEY HISTORICAL SOCIETY, INC. AND TANEY COUNTY, MISSOURI

This agreement is entered into by Taney County, Missouri, a political subdivision of the State of Missouri (hereafter "County") and The White River Valley Historical Society Inc., a not-for-profit corporation (hereafter "Society"), pursuant to Section 70.220, RSMo, for the mutual benefit of the parties and the public in providing for a common service.

WHEREAS, Society will continue to scan, digitize and index historical documents, including records of County governmental offices, and provide public access to those records; and

WHEREAS, Society will continue to operate and maintain a research library and historical Museum at the White River Valley Historical Society and will operate and maintain the Branson Centennial Museum where historical documents and other items of historical interest and value are available for viewing by the public, free of charge; and

WHEREAS, Society will prepare and maintain maps of cemeteries in County, and compile information regarding individuals interred in the cemeteries, all of which will be available to the public; and

WHEREAS, Society will create and maintain oral histories from long-term residents of County, all of which will be available to the public, free of charge; and

WHEREAS, the activities of Society constitute a common public service of substantial value to the public and the County.

NOW, THEREFORE, County and Society, each for and in consideration of the promises of the other contained herein, agree:

1. Services. Society will perform the services and activities described in the whereas clauses set forth above, which are incorporated herein by reference as though fully set forth herein, in consideration of the payments described in paragraph 2, below.
2. Compensation. In consideration for the services described in paragraph 1, above, and to assist with the expense of providing services to the public, County shall pay Society: \$25,000 on or before January 31, 2021; \$25,000 on or before April 30, 2021; \$25,000 on or before July 31, 2021; and \$25,000 on or before October 31, 2021. County may, in its sole discretion pay additional amounts to Society in excess of \$100,000, upon the basis of need as demonstrated by Society.
3. Term. The term of this agreement shall commence on January 1, 2021, upon execution by all parties and shall terminate December 31, 2021.
4. Insurance; Indemnity. Society will obtain and maintain liability insurance coverage applicable to any claims for damage arising out of the activities of Society, and shall indemnify, release, and hold harmless County, its agents, employees and officers from any causes of action arising out of or in any way related to this agreement, financial support by County of Society, or the actions of Society.

MUNICIPAL PARKING GARAGE CONTRACT DOCUMENT #20-134CM

Jason Sivils, Great River Engineering, was present.

Commissioner Williams moved to approve the Agreement by and between Taney County and Carson-Mitchell Inc. for Parking Garage Rehabilitation. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

DISCUSSION OF TANEY COUNTY RECYCLE CENTER #20-107RB

Devin Huff, Road & Bridge Administrator, was present.

Discussion ensued.

BOARD APPOINTMENTS:

SENIOR CITIZEN TAX BOARD

Commissioner Wyatt moved to appoint Joanna Jasper to continue on the Senior Citizen Board – term beginning January 1, 2021 and ending December 31, 2023. Commissioner Williams seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

PLANNING AND ZONING BOARD

Commissioner Williams moved to appoint Randy Fogle effected January 1, 2021 for a 4 year term. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

Commissioner Wyatt moved to table the second appointment to the next meeting. Commissioner Williams seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

911 ADVISORY BOARD

Tammy Hagler, 911 Administrator, was present.

Commissioner Williams moved to appoint Chris Gaut to the Taney County 911 Advisory Board effective January 1, 2021 for a three year term. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

Commissioner Williams moved to appoint Doug Baker to the Taney County 911 Advisory Board effective January 1, 2021 for a three year term. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

Commissioner Williams moved to appoint Brad Daniels to finish out Sheriff Russell’s term effective January 1, 2021 through December 31, 2021. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

SB40 BOARD/DEVELOPMENTAL CONNECTIONS

Commissioner Williams moved to appoint Tracey Barton to the SB40 Board effective January 1, 2021 for a three year term. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

Commissioner Williams moved to appoint Don Ingrum and Jeff Seifried to the SB40 Board effective January 1, 2021 for a three year term. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

TANEY COUNTY REGIONAL SEWER DISTRICT

Commissioner Wyatt moved to reappoint Nathan Easley to the Taney County Regional Sewer Board effective January 1, 2021 to December 23, 2023. Commissioner Wyatt amended her motion to a five year term beginning January 1, 2021 to the Taney County Regional Sewer Board for Nathan Easley. Commissioner Williams seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

COURT ORDERS

Wesley Shoemaker, Deputy Clerk was present.

Commissioner Williams moved to approve Exhibit “A” dated December 28, 2020. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

Exhibit “A”

ERRONEOUS ASSESSMENT															
AbNumber	AbYear	SuppDate	AbDate	Parcel	Name	Reason	EndRes	AdjRes	EndAg	AdjAg	EndCom	AdjCom	Notes	Approve	Disapprove
206244	2020	0000-00-00	2020-12-18	18-6.0-14-004-005-044.005	THOMPSON ERIC L & HOLLY R	ERRONEOUS ASSESSMENT	5720	3060	0	0	0	-5150		X	

RECESS: 10:00 A.M.

EXECUTIVE SESSION: 10:14 A.M.

EXECUTIVE SESSION PER SECTION 610.021.1 (LEGAL)

(Taney County Commission Hearing 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: 10:18 A.M.

DAILY STAFF REVIEW AND AGENDA REQUEST:

Also present: Lesley Wallace, Commissions Assistant, Nikki Lawrence, Purchasing Director & Legal Liaison, 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: 10:22 A.M.

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