

**OFFICIAL
COMMISSION MINUTES
JANUARY 19th, 2021 – 8th DAY OF
THE JANUARY 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 9:04 a.m.

COMMISSION REMARKS

None.

APPROVAL OF ACCOUNTS PAYABLE

Commissioner Williams moved to approve Checks #462057 through Checks #462083 and Checks #462085 through Checks #462137, Warrants #7591 through #7612 and four Journal Entries or Transfers. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

Commissioner Wyatt left the meeting at 9:05 a.m.

Commissioner Williams moved to approve Check #462084. Presiding Commissioner Scofield seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (absent).

Commissioner Wyatt entered the meeting at 9:05 a.m.

APPROVAL OF PAYROLL

Commissioner Wyatt moved to approve payroll. 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 Regular Session Minutes for January 11th, 2021. Commissioner Williams seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

Commissioner Wyatt moved to approve Regular Session Minutes for January 12th, 2021. Commissioner Williams seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

Commissioner Williams moved to approve the Executive Minutes for January 11th, 2021. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

Commissioner Wyatt moved to approve the Executive Minutes for January 14th, 2021. Commissioner Williams seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

ENGAGEMENT LETTER FOR AUDITING SERVICE 2020 #20-140CM

Presiding Commissioner Scofield referenced a letter from their attorney.

Commissioner Williams moved to approve the Engagement Letter and the Agreement by and between Taney County and KPM for the year ending December 31, 2020 Audit. Commissioner Wyatt seconded the motion with discussion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).



January 6, 2021

County Commission
Taney County
132 David Street
Forsyth, Missouri 65653

We are pleased to confirm our understanding of the services we are to provide Taney County, Missouri, for the year ended December 31, 2020. We will audit the financial statements of the governmental activities, the business-type activities, the aggregate discretely presented component units, each major fund, and the aggregate remaining fund information, including the related notes to the financial statements, which collectively comprise the basic financial statements, of Taney County, Missouri, as of and for the year ended December 31, 2020.

We have also been engaged to report on supplementary information that accompanies Taney County, Missouri's financial statements. We will subject the following supplementary information to the auditing procedures applied in our audit of the financial statements and certain additional procedures, including comparing and reconciling such information directly to the underlying accounting and other records used to prepare the financial statements or to the financial statements themselves, and other additional procedures in accordance with auditing standards generally accepted in the United States of America, and we will provide an opinion on it in relation to the financial statements as a whole:

- 1) Combining non-major fund schedules
- 2) Schedule of expenditures of federal awards

The following other information accompanying the financial statements will not be subjected to the auditing procedures applied in our audit of the financial statements, and our auditor's report will not provide an opinion or any assurance on that other information.

- 1) Management Discussion and Analysis
- 2) Budgetary Comparison Schedules

Audit Objectives

The objective of our audit is the expression of opinions as to whether your financial statements are fairly presented, in all material respects, in conformity with the modified cash basis of accounting and to report on the fairness of the supplementary information referred to in the second paragraph when considered in relation to the financial statements as a whole. The objective also includes reporting on—

- Internal control over financial reporting and compliance with the provisions of laws, regulations, contracts, and award agreements, noncompliance with which could have a material effect on the financial statements in accordance with *Government Auditing Standards*.

www.kpmcpa.com

1445 E. Republic Road Springfield, MO 65804 | 417-882-4300 | fax 417-882-4343
500 W. Main Street, Suite 200 Branson, MO 65616 | 417-334-2987 | fax 417-336-3403

Member of The Leading Edge Alliance



VACATION OF LOST RIDGE SUBDIVISION #20-132RB

Devin Huff, Road & Bridge Administrator, and David Herd, Builder, were present. Presiding Commissioner Scofield referenced a letter from White River Valley Electric Co-op.

Commissioner Williams moved to approve Vacation of Lost Ridge and approve the Order to Vacate a Portion of Lost Ridge a Minor Subdivision as presented. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

ORDER OF THE TANEY COUNTY, MISSOURI COMMISSION

IN THE MATTER OF:)
)
VACATION OF ROAD IN)
LOST RIDGE, a minor subdivision)
SEC24; TWP21; RNG22.)

ORDER TO VACATE ROAD IN LOST RIDGE, A MINOR SUBDIVISION

NOW ON THIS 19TH DAY OF JANUARY, 2021, the County Commission of Taney County, Missouri, takes up and considers the vacation of the road platted as marked on the plat of Lost Ridge, a minor subdivision, and finds as follows:

1. The Petition was filed with the Clerk of the County Commission on the 10 day of December 2020.
2. On January 4, 2021, being a regular date of the January adjourned term of the County Commission of Taney County, Missouri comes the Petitioner herein, Dirk Anthony Allmon and Patrice Allmon, husband and wife, and presents to the Commission the Petition praying for the vacation of the road described above, located in Taney County, Missouri. Said Petition was tabled to January 19, 2021.
3. The tract or parcel of land, being outside the limits of any incorporated town, village or city has been subdivided as Lost Ridge, a minor subdivision, recorded in the Office of the Recorder, Slide L, Page 108, and the road sought to be vacated was marked on the recorded plat of said subdivision.
4. Petitioners are the owners of the ground lying on both sides of or fronting on the road proposed to be vacated.
5. Petitioner has posted written notice in five (5) public places in Taney County, Missouri, more than fifteen (15) days prior to January 4, 2021 advertising that application would be made on said date to the County Commission of Taney County, Missouri for the vacation of the platted road and said notice complies with the terms and provisions of § 71.270, RSMo.
6. Petitioner notified utility providers which provide service in the area of the road sought to be vacated and said notice complies with the terms and provisions of § 71.270, RSMo.
7. No person interested in such subdivision appeared and showed caused to the County Commission why the vacation should not be made.

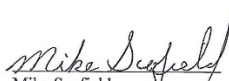
IT IS THEREFORE CONSIDERED, ORDERED, ADJUDGED AND DECREED by the County Commission that the road marked on the recorded plat of the Lost Ridge subdivision, a minor subdivision, located in the S1/2 NE 1/3 SE ¼ of SEC. 24, TWP 21N, RNG 22 W of the 5th

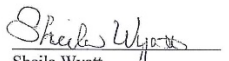
Principal Meridian, Taney County, Missouri, per the plat recorded in the Taney County Office of the Recorder, Plat Book/Slide L, Page 108, attached hereto as Exhibit A is hereby vacated.

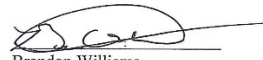
IT IS FURTHER ORDERED by the County Commission that a certified copy of this Order be recorded in the Taney County Office of the Recorder of Deeds, and that the costs herein be taxed against Petitioners.

So ordered this 19th day of January, 2021.

TANEY COUNTY COMMISSION


Mike Scofield
Presiding Commissioner


Sheila Wyatt
Eastern District Commissioner

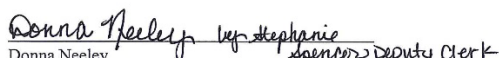

Brandon Williams
Western District Commissioner



ATTEST

On this 19th day of January, 2021, before me personally appeared Mike Scofield, Presiding Commissioner, Sheila Wyatt, Eastern District Commissioner, and Brandon Williams, Western District Commissioner, and said Commissioners acknowledged this instrument to be their free act and deed of and on behalf of the Taney County Commission.

I, Donna Neeley, Clerk of the Taney County Commission, do hereby certify that the above and foregoing is a true and accurate record of the Order to Vacate Road in Lost Ridge, a minor subdivision, made and entered by the Taney County Commission on this 19th day of January, 2021.


Donna Neeley
Clerk of the Taney County Commission

2021 DISPOSITION LETTER

Stephanie Spencer, Deputy Clerk, was present.

Commissioner Williams moved to enter into the record the 2021 Records Disposition Letter as presented by the County Clerk’s Office. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

COURT ORDERS

Stephanie Spencer, Deputy Clerk, was present.

Commissioner Williams moved to approve Exhibit “A” dated January 19, 2021. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

Exhibit “A”

RE PAID ABATEMENTS																
Exhibit: <u>A</u>		Date: <u>1/19/2021</u>														
AbNumber	AbYear	SuppDate	AbDate	Parcel	Name	Reason	EndRes	AdjRes	EndAg	AdjAg	EndCo	AdjCom	Notes	Approved	Denied	Tabled
206248	2020	0000-00-00	2021-01-13	17-3.0-06-002-006-025.000	BECC II LLC	OCCUPANCY	8960	-13350	4040	-160	0	0		<input checked="" type="checkbox"/>		

RECYCLE DISCUSSION – DEVIN HUFF

Devin Huff, Road & Bridge Administrator, was present.

Discussion ensued.

RECESS: 9:22 A.M.

RECONVENE: 10:25 A.M.

DAILY STAFF REVIEW AND AGENDA REQUEST:

Also present: Lesley Wallace, Commissions 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: 10:34 A.M.

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