

**OFFICIAL
COMMISSION MINUTES
JANUARY 22nd, 2021 – 9th DAY OF
THE JANUARY ADJOURN TERM**

FORMAL AGENDA

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

Also present: David Clark, County Auditor, and Stephanie Spencer, Deputy Clerk.

CALL COUNTY COMMISSION MEETING TO ORDER

Presiding Commissioner Mike Scofield called the meeting to order at 3:02 p.m.

TANEY COUNTY PARKING GARAGE REHABILITATION PROJECT CHANGE ORDER REQUEST #1

Presiding Commissioner Scofield referenced a letter from their attorney.

Commissioner Wyatt moved to approve the Change Order #1 for the Taney County Parking Garage Rehabilitation. Commissioner Williams seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

CARSON-MITCHELL, INC.
Engineers & Builders



2119 E. Division - PO BOX 667
SPRINGFIELD, MISSOURI 65801
417-869-5653 FAX: 417-869-0337

CHANGE ORDER REQUEST

To: Jason Sivils, P.E.
Great River Engineering
Date: 1/20/2021
Change Order # 1

Job: Taney County Parking Rehabilitation CM Job #2919
Description:
To ADD two (2) additional double tee panels (#11 and #12) to the project.
Includes Mobilization, Removal, Saw Cutting
of Pour Strips, Replacement of Double Tees
Pour Strips, Reinforcing and Striping.

Total \$ 62,375.00

The contract time will be changed by 0 Working Days

By: Carson-Mitchell, Inc.

Date: 1/21/2021

By: Taney County Commission

Date: 01/22/2021

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

By: Donna Neeley by Stephanie Spencer
Donna Neeley, County Clerk

Date: 1/22/2021

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 Change Order 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 Change Order.

By: David Clark
David Clark, Taney County Auditor

Date: 1/22/2021

EXECUTIVE SESSION: 3:07 P.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: 4:50 P.M.

ADJOURNMENT:

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

ADJOURN: 4:51 P.M.

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