OFFICIAL COMMISSION MINUTES FEBRUARY 8TH, 2021 – 12th DAY OF THE JANUARY ADJOURN TERM

FORMAL AGENDA

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

PUBLIC COMMENT

None.

CALL COUNTY COMMISSION MEETING TO ORDER

Presiding Commissioner Mike Scofield called the meeting to order at 9:10 a.m.

COMMISSION REMARKS

None.

APPROVAL OF ACCOUNTS PAYABLE

Commissioner Wyatt moved to approve Checks #462295 through Checks #462368, Warrants #7623 through #7627, two Transfers and no Journal 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 Regular Session Minutes for February 01, 2021. Commissioner Williams seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

Commissioner Wyatt moved to approve Executive Session Minutes for February 01, 2021. Commissioner Williams seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

MONTHLY BUDGET REPORT

David Clark, County Auditor, presented the Monthly Budget Report to the Commission.

PERSONAL PROPERTY ABATEMENTS AND ADD-ON REPORT FOR JANUARY 2021

Commissioner Wyatt moved to enter into record the Personal Property Abatements and Add-On Report for January 2021. Commissioner Williams seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

TANEY COUNTY COMMISSION RECORDS DISPOSAL LIST TO COUNTY CLERK

Commissioner Wyatt moved to approve that the Taney County Commission Records Disposal List be given to the Taney County Clerk Office. Commissioner Williams seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

CARES ACT UPDATE

Melissa Duckworth, Emergency Management Assistant, was present.

Discussion ensued.

COURT ORDERS

Wesley Shoemaker, Deputy Clerk, was present.

Commissioner Wyatt moved to approve Exhibit "A" dated February 8, 2021, to be abated. Commissioner Williams seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

Exhibit "A"



RECESS: 9:24 A.M.

RECONVENE: 10:11 A.M.

EXECUTIVE SESSION:

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.

END OF EXECUTIVE SESSION: 11:17 A.M.

DAILY STAFF REVIEW AND AGENDA REQUESTS

(*Taney County Commission Conference Room*) Present: Presiding Commissioner Scofield, Commissioner Wyatt and Commissioner Williams (via-teleconference).

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

ADJOURN: 11:27 A.M.

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