

**OFFICIAL  
COMMISSION MINUTES  
FEBRUARY 18<sup>TH</sup>, 2021 – 16<sup>TH</sup> 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 #462369 through Check #462393, and Checks #462395 through Check #462433, no Warrants, one Transfer and no Journal Entries – holding Check #462394 until next week. Commissioner Williams seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

**APPROVAL OF PAYROLL**

Commissioner Wyatt moved to approve 20212000.ACH, MO 211001.ACH, MO 211002.ACH, MO 212001.ACH and Checks #462434 through Check #462441 for 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 Executive Session Minutes for February 8, 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 11, 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 February 8, 2021 as amended. 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 February 11, 2021. Commissioner Williams seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

**BID RECOMMENDATION ON OLD CHEESE PLANT BRIDGE JOB #4121**

Devin Huff, Road & Bridge Administrator, and Anne Pierce, Great River Engineering Bridge Engineer, were present.

Commissioner Wyatt moved to award the Bid on the Old Cheese Plant Bridge Replacement to Viebrock Sales & Service, LLC in the amount of \$346,219.17. Commissioner Williams seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

**AVIS LEASE AGREEMENT 2021 #20-141AIR**

Mike Mulnik, M Graham Clark Airport Manager, was present. Presiding Commissioner Scofield referenced a letter from their attorney.

Commissioner Wyatt moved to approve the Lease Agreement at the Airport between Bob's Rentals, Inc. dba AVIS and Taney County. Commissioner Williams seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

**LEASE AGREEMENT**

**THIS AGREEMENT** made and entered into this 18 day of February, 2021, by and between the Taney County Commission on behalf of **Taney County, Missouri** (hereinafter referred to as "COUNTY" or "LESSOR") and Bob's Rentals, Inc. dba AVIS, a Missouri corporation (hereinafter referred to as "LESSEE").

WHEREAS, Taney County, Missouri, is the owner of the Taney County Airport/M. Graham Clark Field (hereinafter referred to as "Airport"), located at Point Lookout in Taney County, Missouri, and

WHEREAS, County has space available for the operation of automobile rental businesses in said terminal building at the Airport, and

WHEREAS, LESSEE is desirous of securing and entering into a concession agreement (hereinafter referred to as "Agreement") to provide adequate facilities and service to meet the demands of the public, patrons, and other persons at the Airport for services of the type and character herein required by County;

NOW, THEREFORE, the parties hereto, for and in consideration of the covenants and agreements hereinafter contained to be kept and performed and the consideration to be paid to County by Lessee, do agree as follows:

**I. LEASED PREMISES, TERM, RENTAL**

That in consideration of the covenants and agreements herein contained on the part of the LESSEE to be observed and performed, the COUNTY does hereby lease and demise unto the LESSEE and the LESSEE does hereby take, lease and hire from the COUNTY the premises which consists of certain space at the M. Graham Clark Field-Taney County Airport, located at Point Lookout, Taney County, Missouri, said premises more particularly described as follows:

- (A) Terminal Building: Counter area as assigned by Airport Manager (the "Leased Premises").

To have and to hold unto the LESSEE, its successors and assigns, for the term of one (1) year commencing the 1<sup>st</sup> day of January, 2021, and ending on the 31<sup>th</sup> day of December, 2021. At the expiration of the term of this Agreement, the agreement may be extended or a new agreement entered into after negotiation, upon the approval, in writing, of both parties.

**TANEY COUNTY HAZARD MITIGATION PLAN UPDATE - 2021-MEMORANDUM OF AGREEMENT & PROFESSIONAL PLANNING SERVICES #21-005CM**

Presiding Commissioner Scofield referenced a letter from their attorney.

Commissioner Wyatt moved to approve the Taney County Hazard Mitigation Plan Update 2021 between Southwest Missouri Council of Governments (SMCOG) and Taney County. Commissioner Williams seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

**MEMORANDUM OF AGREEMENT**

This Memorandum of Agreement (MOA) is entered by and between The County Commission of Taney County and the Southwest Missouri Council of Governments (SMCOG), and is effective as of this 18 day of February, 2021.

WHEREAS, the SMCOG has received funding from the Missouri State Emergency Management Agency (SEMA), a recipient of federal grant funding, to finance the preparation of a Multi-Jurisdiction Hazard Mitigation Plan, predicated upon this agreement by Taney County to provide the nonfederal grant match of at least twenty-five-percent of the total price of the planning project;

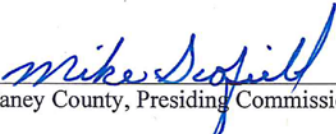
WHEREAS, The County agrees to provide the non-federal cash match in the amount of \$7,333.33, or a payment-in-kind (non-cash) match valued at a maximum of fifty-percent the same amount necessary to qualify for the SEMA Agreement;

WHEREAS, Taney County is a paid member of the SMCOG and is eligible for a fifty-percent in-kind match, in the amount of \$3,666.67 as allowed by the terms of the Memorandum of Agreement by and between the County Commission of Taney County, the Missouri Board of Governors of Missouri State University on behalf of the Southwest Missouri Council of Governments and the Missouri State Emergency Management Agency;

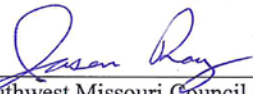
WHEREAS, if a partial payment-in-kind match is offered in lieu of cash match, the County agrees to make available to SMCOG, copies of all time cards/sheets, vouchers, and other paperwork documenting hourly rates and the costs of labor expended on the project. SMCOG agrees to track all provided documentation and prepare required reports to SEMA.

NOW, THEREFORE, the Taney County Commission and the Southwest Missouri Council of Governments do hereby agree to the terms set forth in this memorandum of agreement.

IN WITNESS WHEREOF, the parties hereto have executed this agreement the day and year first above written.

  
\_\_\_\_\_  
Taney County, Presiding Commissioner

02/18/2021  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Southwest Missouri Council of Governments,  
Executive Director

1/26/21  
\_\_\_\_\_  
Date

**FEDERAL LAND ACCESS PROGRAM FOR THUNDER ROAD #21-003RB**

Devin Huff, Road & Bridge Administrator, and Anne Pierce, Great River Engineering Bridge Engineer, were present. Presiding Commissioner Scofield referenced a letter from their attorney.

Commissioner Williams moved to approve the Federal Land Access Program Grant labeled as Thunder Road Contract. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

**SPONSOR: Taney County, MO**  
**LOCATION: Thunder Road over the Tributary to Tumbling Creek**  
**PROJECT: FLAP – (073)**

*THIS CONTRACT* is between Taney County, Missouri, hereinafter referred to as the "Local Agency", and Great River Associates, Inc., 2826 S. Ingram Mill Rd, Springfield, MO 65804, hereinafter, referred to as the "Engineer".

*INASMUCH* as funds have been made available by the Federal Highway Administration through its Federal Land Access Program (FLAP), coordinated through the Missouri Department of Transportation, the Local Agency intends to replace the existing crossing on Thunder Road over the Tributary to Tumbling Creek and requires professional engineering services. The Engineer will provide the Local Agency with professional services hereinafter detailed for the planning, design and construction inspection of the desired improvements and the Local Agency will pay the Engineer as provided in this contract. It is mutually agreed as follows:

**ARTICLE I – SCOPE OF SERVICES**

See Attachment A – “Scope of Services”

**ARTICLE II - DISADVANTAGED BUSINESS ENTERPRISE (DBE) REQUIREMENTS:**

- A. DBE Goal: The following DBE goal has been established for this Agreement. The dollar value of services and related equipment, supplies, and materials used in furtherance thereof which is credited toward this goal will be based on the amount actually paid to DBE firms. The goal for the percentage of services to be awarded to DBE firms is 0.00% of the total Agreement dollar value.
- B. DBE Participation Obtained by Engineer: The Engineer has obtained DBE participation, and agrees to use DBE firms to complete, 0.00% of the total services to be performed under this Agreement, by dollar value. The DBE firms which the Engineer shall use, and the type and dollar value of the services each DBE will perform, is as follows:

DBE FIRM NAME, STREET AND COMPLETE MAILING ADDRESS	TYPE OF DBE SERVICE	TOTAL \$ VALUE OF THE DBE SUBCONTRACT	CONTRACT \$ AMOUNT TO APPLY TO TOTAL DBE GOAL	PERCENTAGE OF SUBCONTRACT DOLLAR VALUE APPLICABLE TO TOTAL GOAL
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N/A

**CONTRACT AGREEMENT FOR ROUND MOUNTAIN PROJECT #21-006RB**

Devin Huff, Road & Bridge Administrator, and Anne Pierce, Great River Engineering Bridge Engineer, were present. Presiding Commissioner Scofield referenced a letter from their attorney.

Commissioner Wyatt moved to approve the Agreement for the Round Mountain Project between Hartman and Co, Inc. and Taney County. Commissioner Williams seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).



**Contract Documents**  
**LOW WATER CROSSING REPLACEMENT ON**  
**ROUND MOUNTAIN ROAD OVER BULL CREEK**  
TANEY COUNTY  
P.O. BOX 1086  
FORSYTH, MO 65653

FEDERAL: BRO-NBIL-B106(001)  
GRE: 3470

**Great River Engineering**

1100 Main Street, Suite 2890 Kansas City, MO 64105

2826 S. Ingram Mill Rd. Springfield, MO 65804

20 S. Sarah Street St Louis, MO 63108

417-886-7171

[www.greatriv.com](http://www.greatriv.com)

**TANEY COUNTY COMMISSION RECORDS DISPOSAL LIST TO COUNTY CLERK**

Presiding Commissioner Scofield read the list of items to be turned over to the County Clerk.

Commissioner Wyatt moved to approve the list as presented for Records Disposal given to the County Clerk. Commissioner Williams seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

**BOARD APPOINTMENT – PARK BOARD**

Commissioner Wyatt moved to put off the Board Appointment until next week. 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 Wyatt moved to approve Exhibit “A” dated February 18, 2021. Commissioner Williams seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

**Exhibit “A”**

PP PAID ABATEMENTS											
Exhibit: <u>A</u>		Date: <u>18 Feb 2021</u>									
AbNumber	AbYear	Status	Date	Account	Name	Reason	EndVal	AdjVal	Approved	Denied	Tabled
300338	2017	PENDING	2021-02-11	1-92372-900	SUMMIT UTILITIES	LEGAL SETTLEMENT	335294	-57276	/		
300339	2018	PENDING	2021-02-11	1-92372-900	SUMMIT UTILITIES	LEGAL SETTLEMENT	0	-373657	/		
300340	2019	PENDING	2021-02-11	1-92372-900	SUMMIT UTILITIES	LEGAL SETTLEMENT	0	-466645	/		
300341	2020	PENDING	2021-02-11	1-92372-900	SUMMIT UTILITIES	LEGAL SETTLEMENT	0	-443313	/		

Commissioner Wyatt moved to approve Exhibit “B” dated February 18, 2021. Commissioner Williams seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

**Exhibit “B”**

ERRONEOUS ASSESSMENT																
Exhibit: <u>B</u>		Date: <u>18 FEB 2021</u>														
AbNumber	AbYear	SuppDate	AbDate	Parcel	Name	Reason	EndRes	AdjRes	EndAg	AdjAg	EndCom	AdjCom	Notes	Approved	Denied	Tabled
206252	2020	0000-00-00	2021-02-11	25-0-0-00-000-000-419.000	SUMMIT NATURAL GAS OF MISSOURI	ERRONEOUS ASSESSMENT	0	0	0	0	1681189	-1056571		/		

Commissioner Wyatt moved to approve Exhibit “C” dated February 18, 2021. Commissioner Williams seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

**Exhibit “C”**

RE PAID ABATEMENTS																
Exhibit: <u>C</u>		Date: <u>18 FEB 2021</u>														
AbNumber	AbYear	SuppDate	AbDate	Parcel	Name	Reason	EndRes	AdjRes	EndAg	AdjAg	EndCom	AdjCom	Notes	Approved	Denied	Tabled
206251	2020	0000-00-00	2021-02-09	08-1-0-12-001-004-002.000	ENSOR SHAROLL & SCHEER DALE A & CAROL A DENNINGMANN	ERRONEOUS ASSESSMENT	560	-1750	0	0	0	0		/		

**RECESS: 9:47 A.M.**

**RECONVENE: 10:15 A.M.**

**EXECUTIVE SESSION:**

**EXECUTIVE SESSION PER SECTION 610.021.(1)(3) (LEGAL & PERSONNEL)**

*(Taney County Commission Conference Room)*

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

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

**END OF EXECUTIVE SESSION: 11:12 A.M.**

**APPROVAL OF PAYROLL**

*(Taney County Commission Conference Room)*

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

*Also present: Susan Chapman, Assessor, and Stephanie Spencer, Deputy Clerk.*

Commissioner Wyatt moved to approve MO 212002.ACH for the Assessor's Office and Check #462442 as corrected. Commissioner Williams seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

**ADJOURNMENT:**

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

**ADJOURN: 11:18 A.M.**

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