# OFFICIAL COMMISSION MINUTES FEBRUARY 22<sup>ND</sup>, 2021 – 17<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 (present), and Sheila Wyatt (present).

#### **PUBLIC COMMENT**

None.

# CALL COUNTY COMMISSION MEETING TO ORDER

Presiding Commissioner Mike Scofield called the meeting to order at 9:01 a.m.

#### **COMMISSION REMARKS**

None.

#### APPROVAL OF ACCOUNTS PAYABLE

Commissioner Wyatt moved to approve Checks #462443 through Check #462451, Warrants #7632 through #7634 and no Journal Entries/Transfers. Commissioner Williams seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

Commissioner Sheila Wyatt left the meeting at 9:02 a.m.

Commissioner Williams moved to approve Check # 462394. Presiding Commissioner Scofield seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (absent).

Commissioner Sheila Wyatt entered the meeting at 9:02 a.m.

#### **APPROVAL OF PREVIOUS MEETING MINUTES**

Commissioner Williams moved to approve Regular Session Minutes for February 15<sup>th</sup>, and February 17<sup>th</sup>, 2021. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

Commissioner Williams moved to approve Regular Session Minutes for February 18<sup>th</sup>, 2021. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

Commissioner Williams moved to approve Executive Minutes for February 18<sup>th</sup>, 2021. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

# TASK ORDER NO. 3 – HDR (FILE NO. 21-007CM)

Travis Heier, HDR Engineering, was present. Presiding Commissioner Scofield referenced a letter from their attorney.

Commissioner Wyatt moved to approve the Task Order No. 3 with HDR Engineering, Inc. and Taney County. Commissioner Williams seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).



#### **TIPPING SERVICE BID RECOMMENDATION #202101-463**

Nikki Lawrence, Purchasing Director & Legal Liaison, Devin Huff, Road & Bridge Administrator, were present.

Commissioner Williams moved to award the Bid #202101-463 to Allied Services dba Republic Services as Primary and Waste Corporation Missouri, LLC as Secondary. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

#### **BOARD APPOINTMENTS – PARK BOARD**

Presiding Commissioner Scofield moved to table the Board Appointment to a later date.

#### **RECESS: 9:15 A.M.**

#### **RECONVENE: 9:30 A.M.**

#### PHASE 3 APPLICANT PRESENTATION/REVIEW

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

Also present: David Clark, County Auditor, Melissa Duckworth, Emergency Management Assistant, Jonas Arjes, Executive Director Taney County Partnership, Tim Church, Tri-Lakes News Reporter, A.J. Meakins, Tri-Lakes News Reporter, and Kim Lovelace, Deputy Clerk.

CARES Act Discussion ensued.

Donna Neeley, County Clerk, entered the meeting at 9:58 a.m.

# **RECESS: 10:38 A.M.**

#### **RECONVENE: 10:42 A.M.**

#### PAYMENT AND DISTRIBUTION OF TAXES

Also present: David Clark, County Auditor, Mona Clark, Collector, Donna Neeley, County Clerk, and Kim Lovelace, Deputy Clerk.

# **EXECUTIVE SESSION 10:44 A.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 EXECTUVE SESSION 11:57 A.M.

# DAILY STAFF REVIEW AND AGENDA REQUESTS

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

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: 12:02 P.M.

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