

**OFFICIAL  
COMMISSION MINUTES  
MARCH 22<sup>nd</sup>, 2021 – 21<sup>st</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 9:07 a.m.

**COMMISSION REMARKS**

None.

**APPROVAL OF ACCOUNTS PAYABLE**

Commissioner Williams moved to approve Checks #462749 through Check #462795, Warrant #7650 and one Journal Entries/Transfers. Commissioner Wyatt 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 March 8, 2021 and March 15, 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 March 15, 2021. Commissioner Williams seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

**IMPACT NOTICE POSTCARDS BID RECOMMENDATION #202103-472**

Nikki Lawrence, Purchasing Director & Legal Liaison, and Susan Chapman, Assessor, were present.

Commissioner Wyatt moved to accept the bid with Diversified Companies, LLC for Impact Notice Postcards. Commissioner Williams seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

**ULRICH MOBILE OFFICE SOFTWARE AGREEMENT #21-021AS**

Susan Chapman, Assessor, was present. Presiding Commissioner referenced a letter from their attorney.

No action was taken.

**NOTICE OF RENEWAL FOR PROPANE**

Denzil Brown, Assistant Road & Bridge Administrator, was present. Presiding Commissioner referenced a letter from the attorney.

**PRIMARY #21-019RB (a)**

Commissioner Williams moved to approve the Notice of Renewal for propane by and between Taney County and Ferrellgas L.P. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

No. 21-019RB(a)

NOTICE OF RENEWAL

To: FerrellGas, L.P., Kevin Pearson, Authorized Representative, 7500 College Blvd., Overland Park, Kansas, 66210

Notice is given that the County of Taney, Missouri hereby renews its agreement with ~~AmeriGas Propane~~ <sup>FerrellGas</sup> L.P., for propane, commencing March 31, 2021, for a period of (1) one year, which will expire on March 30, 2022. A copy of this agreement is attached hereto as Exhibit A.

Mike Scofield  
Mike Scofield, Presiding Commissioner

Date: 03/22/2021

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

By: Donna Neeley  
Donna Neeley, County Clerk

Date: 3/22/21

**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 Notice of Renewal 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 Notice of Renewal.

By: David Clark  
David Clark, Taney County Auditor

Date: 3/22/2021

**SECONDARY #21-019RB (b)**

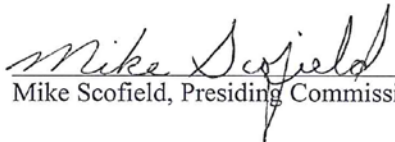
Commissioner Williams moved to approve the Notice of Renewal for propane by and between AmeriGas Propane L.P. and Taney County. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

No. 21-019RB(b)

NOTICE OF RENEWAL

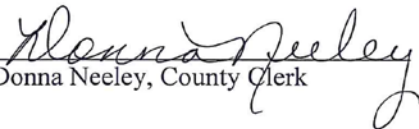
To: AmeriGas Propane, L.P., Warren J. Patterson, Authorized Representative, 460 N. Gulph Road, King of Prusia, Pennsylvania, 19406

Notice is given that the County of Taney, Missouri hereby renews its agreement with AmeriGas Propane, L.P., for propane, commencing March 31, 2021, for a period of (1) one year, which will expire on March 30, 2022. A copy of this agreement is attached hereto as Exhibit A.

  
Mike Scofield, Presiding Commissioner

Date: 03/22/2021

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

By:   
Donna Neeley, County Clerk

Date: 3/22/21

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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 Notice of Renewal 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 Notice of Renewal.

By:   
David Clark, Taney County Auditor

Date: 3/22/2021

**NOTICE OF RENEWAL FOR CORRUGATED STEEL CULVERTS**

Denzil Brown, Assistant Road & Bridge Administrator, was present.

**PRIMARY #21-020RB (a)**

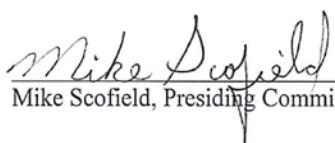
Commissioner Williams moved to approve the Notice of Renewal for Corrugated Steel Culverts by and between Taney County and Viebrock Sales and Services. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

No. 21-020RB(a)

NOTICE OF RENEWAL

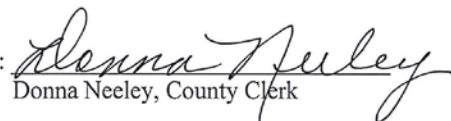
To: Viebrock Sales & Services, LLC, Wesley Wells, Manager, 30025 Highway 65, Sedalia, Missouri 65301

Notice is given that the County of Taney, Missouri agrees to renew the Corrugated Steel Culverts Agreement with Viebrock Sales & Services, LLC, commencing April 1, 2021, for a period of one (1) year, which will expire on March 31, 2022. A copy of the Agreement is attached hereto as Exhibit A.

  
Mike Scofield, Presiding Commissioner

Date: 03/22/2021

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

By:   
Donna Neeley, County Clerk

Date: 3/22/21

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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 Notice of Renewal 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 Notice of Renewal.

By:   
David Clark, Taney County Auditor

Date: 3/22/2021

**SECONDARY #21-020RB (b)**

Commissioner Williams moved to approve the Notice of Renewal for Corrugated Steel Culverts by and between Metal Culverts Inc. and Taney County. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

No. 21-020RB(b)

NOTICE OF RENEWAL


To: Metal Culverts, Inc., Michael Rackers, Manager of Sales, P.O. Box 330, Jefferson City, Missouri 65102

Notice is given that the County of Taney, Missouri agrees to renew the Corrugated Steel Culverts Agreement with Metal Culverts, Inc., commencing April 1, 2021, for a period of one (1) year, which will expire on March 31, 2022. A copy of the Agreement is attached hereto as Exhibit A.

  
Mike Scofield, Presiding Commissioner

Date: 03/22/2021

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

By:   
Donna Neeley, County Clerk

Date: 3/22/21

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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 Notice of Renewal 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 Notice of Renewal.

By:   
David Clark, Taney County Auditor

Date: 3/22/2021

**RECESS: 9:37 A.M.**

**RECONVENE: 10:12 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, Commission Assistant, and Kim Lovelace, Deputy Clerk.

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: 10:24 A.M.**

*The minutes were taken and typed by Kim Lovelace, Deputy Clerk.*