

**OFFICIAL  
COMMISSION MINUTES  
MAY 10th, 2021 – 7<sup>TH</sup> DAY OF  
THE APRIL 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 9:06 a.m.

**COMMISSION REMARKS**

None.

**APPROVAL OF ACCOUNTS PAYABLE**

Commissioner Wyatt moved to approve Checks #463369 through Check #463407, Warrants #7678 through Warrant #7692 and one Journal Entry/Transfer. Commissioner Williams seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

**APPROVAL OF PAYROLL**

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

**APPROVAL OF PREVIOUS MEETING MINUTES**

Commissioner Williams moved to approve Regular Session Minutes for May 3<sup>rd</sup>, 2021. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

**UNIVERSITY OF MISSOURI EXTENSION UPDATE**

Willa Williams, 4-H Community Engagement Specialist, updated the Commission on various Extension programs.

**PERSONAL PROPERTY AND ADD-ON REPORT FOR APRIL 2021**

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

**GLASS BID PROPOSAL #21-040M**

Scott Terpening, Building and Grounds, and Travis Elliott, Attorney, were present. Presiding Commissioner Scofield referenced a letter from their attorney.

Commissioner Williams moved to approve the Glass Bid Proposal by and between Binswanger Glass and Taney County. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

417-334-5179

BINSWANGER GLASS



# Bid Proposal

BRANSON, MO.

Date: 4-21-21

Project Name: TANEY COUNTY COURTHOUSE Proposed To: SCOTT  
 Location: FORSYTH  
 Attention: Nikki.Lawrence@taney  
County.MO  
 Architect: \_\_\_\_\_  
 Plan Date: \_\_\_\_\_ 00 Addendums Noted: \_\_\_\_\_  
 Sales Tax: \_\_\_\_\_

QUOTE FOR NEW GLASS AT MAIN ENTRANCE

ALL GLASS TO BE BRONZE INSULATED

6 WINDOWS @ APPROX 36 X 80  
1 TOP ARCHED WINDOW

TOTAL WITH INSTALLATION \$ 2300.00

*(\*Note: Customer will supply lift)*

2. No Payment or Performance Bonds are included. No Liquidated Damages are included.
3. No Engineering Calculations or Engineer's Stamp are included.
4. No Demolition, Cutting, Patching or Erection of any Concrete, Masonry, Steel or Wood is included. Backing is to be provided by others.
5. Breakage or Damage to Materials is not covered unless caused by Binswanger Glass. Protection of our installed work is excluded.
6. Cleaning of Glass and Aluminum excluded. EXCEPTION ON MIRRORS, ALL MIRRORS TO BE CLEANED AND INSPECTED
7. Bid Proposal is based upon NON-UNION Labor and based upon normal working hours.

Accepted By: *Mike Scofield* Date: 05/10/2021  
 Proposed By: Binswanger Glass, Inc.

## MAINTENANCE AGREEMENT WITH CUMMINS INC. #21-044M

Scott Terpening, Building and Grounds, and Travis Elliott, Attorney, were present. Presiding Commissioner Scofield referenced a letter from their attorney.

Commissioner Williams moved to approve the Maintenance Agreement by and between Cummins Inc. and Taney County for option 2 which is the 4% discount for auto renewal. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).



SPRINGFIELD MO BRANCH  
 3637 EAST KEARNEY  
 SPRINGFIELD, MO 65803  
 Phone: 417-862-0777

**PLANNED MAINTENANCE AGREEMENT**

Customer Address	Customer Contact	Quote Information
TANEY COUNTY COURTHOUSE PO BOX 156 Forsyth, MO 65653	Contact: Renee Brusca Phone: 417 5467920 Fax: 417 5468900 Cust Id: 96727	Quote Date: 26-APR-21 Quote Expires: 26-APR-22 Quote Num: 133664 Quoted By: Beau Cross Quote Term: 1 Year(s)

Site Information
1 TANEY COUNTY COURTHOUSE 248 MAIN ST FORSYTH MO 65653

Site Unit Number	Manufacturer	Model	Prod Model	Serial Number	Type
1 COURT HOUSE	ONAN	GEN SET	DGBA	L910437774	ST

Site Unit Number	Service Event	Qty	Sell Price	Extended Price
1 COURT HOUSE	STANDARD PM FULL SERVICE	1	1,026.12	1,026.12

\*\*\*THIS QUOTE DOES NOT INCLUDE APPLICABLE TAXES\*\*\*  
 Please complete, sign and return to:  
 Beau Cross 816-414-8227 office 816-414-8298 fax beau.cross@cummins.com  
 Current Account Status: Charge account customer/Pay upon receipt of invoice after service is performed.  
 Based on your previous PM schedule, tentative schedule is as follows:  
 Full Service July 2021.  
 Unless otherwise requested this quote reflects labor during regular business hours. No additional repairs will be performed without customer's authorization.  
 \*\*\*For scheduling efficiency, we are providing you with two renewal options:  
 Option 1 - A standard quote for renewal with no discount.  
 Option 2 - Enrollment in AutoRenew, which is a maximum of a 4% increase each year, but includes a 4% discount this year for signing up. You may cancel at any time.

To select option 1, initial here \_\_\_\_\_  
 To select option 2, initial here \_\_\_\_\_

If you have any questions, concerns or to make any changes please contact:  
 Mark Woodard 316-772-7155 mark.woodard@cummins.com

<b>Standard Agreement Amount</b>	\$1,026.12
<b>Total Discount Amount</b>	\$41.04
<b>Proposal Total</b>	\$985.08

THERE ARE ADDITIONAL CONTRACT TERMS AND CONDITIONS ON THE REVERSE SIDE OF THIS DOCUMENT, INCLUDING LIMITATIONS OF WARRANTIES AND LIABILITY, WHICH ARE EXPRESSLY INCORPORATED HEREIN. CUSTOMER ACKNOWLEDGES

**NOTICE OF RENEWAL FOR AGGREGATE ROCK**

Devin Huff, Road & Bridge Administrator, was present. Presiding Commissioner Scofield referenced a letter from their attorney.

Commissioner Williams moved to approve the Notice of Renewals as listed by and between Table Rock Asphalt Construction Co., Inc. and Taney County; APAC – Central, Inc. and Taney County; Leo Journagan Construction Co., Inc. and Taney County; American R & C, LLC aka Buchanan Materials & Tri-Lakes Redi-Mix and Taney County. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

**CATEGORY 1a #21-041RB**

No. 21-041RB(a)

NOTICE OF RENEWAL

To: Table Rock Asphalt Construction Co., Inc., Joel Simmons, Authorized Representative, P.O. Box 1165, Branson, Missouri, 65615

Notice is given that the County of Taney, Missouri hereby renews its agreement with Table Rock Asphalt Construction Co., Inc., for aggregate rock products, commencing May 13, 2021, for a period of (1) one year, which will expire on May 12, 2022. A copy of this agreement is attached hereto as Exhibit A.

  
Mike Scofield, Presiding Commissioner

Date: 05/10/2021

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: 5/10/2021

**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 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: 5-10-2021

**CATEGORY 1b #21-041RB**

No. 21-041RB(b)

NOTICE OF RENEWAL

To: APAC - Central, Inc., Kirt Younger, Authorized Representative, P.O. Box 9208, Fayetteville, Arkansas, 72702

Notice is given that the County of Taney, Missouri hereby renews its agreement with APAC - Central, Inc., for aggregate rock products, commencing May 13, 2021, for a period of (1) one year, which will expire on May 12, 2022. A copy of this agreement is attached hereto as Exhibit A.

  
Mike Scofield, Presiding Commissioner

Date: 05/10/2021

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: 5/10/2021

**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 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: 5-10-2021

**CATEGORY 1c #21-041RB**

No. 21-041RB(c)

NOTICE OF RENEWAL

To: Leo Journagan Construction Co., Inc., John A. View, Authorized Representative, 3003 E. Chestnut Expressway, Suite 1200, Springfield, Missouri, 65802

Notice is given that the County of Taney, Missouri hereby renews its agreement with Leo Journagan Construction Co., Inc., for aggregate rock products, commencing May 13, 2021, for a period of (1) one year, which will expire on May 12, 2022. A copy of this agreement is attached hereto as Exhibit A.

Mike Scofield  
Mike Scofield, Presiding Commissioner

Date: 05/10/2021

**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: 5/10/2021

**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 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: 5-10-2021

**CATEGORY 1d #21-041RB**

No. 21-041RB(d)

NOTICE OF RENEWAL

To: American R & C, LLC aka Buchanan Materials & Tri-Lakes Redi-Mix, Steven Redford, Authorized Representative, 4675 N. Gretna Road, Ste 201, Branson, Missouri, 65616

Notice is given that the County of Taney, Missouri hereby renews its agreement with American R & C, LLC aka Buchanan Materials & Tri-Lakes Redi-Mix, for aggregate rock products, commencing May 13, 2021, for a period of (1) one year, which will expire on May 12, 2022. A copy of this agreement is attached hereto as Exhibit A.

Mike Scofield  
Mike Scofield, Presiding Commissioner

Date: 05/10/2021

**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: 5/10/2021

**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 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: 5-10-2021

**NOTICE OF RENEWAL FOR AGGREGATE ROCK – CATEGORY 2a #21-042RB**

Devin Huff, Road & Bridge Administrator, Travis Elliott, Attorney, were present. Presiding Commissioner Scofield referenced a letter from their attorney.

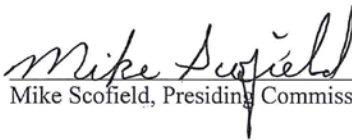
Commissioner Williams moved to approve the Notice of Renewal for Aggregate Rock Category 2 by and between Taney County and Leo Journagan Construction Co. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

No. 21-042RB(a)

NOTICE OF RENEWAL


To: Leo Journagan Construction Co., Inc., John A. View, Authorized Representative, 3003 E. Chestnut Expressway, Suite 1200, Springfield, Missouri, 65802

Notice is given that the County of Taney, Missouri hereby renews its agreement with Leo Journagan Construction Co., Inc., for aggregate rock products, commencing May 13, 2021, for a period of (1) one year, which will expire on May 12, 2022. A copy of this agreement is attached hereto as Exhibit A.

  
Mike Scofield, Presiding Commissioner

Date: 05/10/2021


**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: 5/10/2021

**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 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: 5-10-2021

**NOTICE OF RENEWAL FOR ROAD OILS  
PRIMARY – COASTAL ENERGY CORPORATION #21-043RB  
SECONDARY – ASPHALT & FUEL SUPPLY, LLC #21-043RB**

Devin Huff, Road & Bridge Administrator, was present. Presiding Commissioner Scofield referenced a letter from their attorney.

Commissioner Williams moved to approve two Notice of Renewals for Road Oils by and between Coastal Energy Corporation and Taney County and Asphalt & Fuel Supply, LLC and Taney County. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

**PRIMARY – COASTAL ENERGY CORPORATION #21-043RB**

No. 21-043RB(a)

NOTICE OF RENEWAL

To: Coastal Energy Corporation, Jon Singleton, Authorized Representative, P.O. Box 218, Willow Springs, Missouri, 65793

Notice is given that the County of Taney, Missouri hereby renews its agreement with Coastal Energy Corporation, for road oils, commencing May 20, 2021, for a period of (1) one year, which will expire on May 19, 2022. A copy of this agreement is attached hereto as Exhibit A.

Mike Scofield  
Mike Scofield, Presiding Commissioner

Date: 05/10/2021

**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: 5/10/2021

**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 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<sup>ss</sup>  
David Clark, Taney County Auditor

Date: 5-10-2021

**SECONDARY – ASPHALT & FUEL SUPPLY, LLC #21-043RB**

No. 21-043RB(b)

NOTICE OF RENEWAL

To: Asphalt & Fuel Supply, LLC, Mark Lancaster, Authorized Representative, 4200 East Skelly Drive, Suite 600, Tulsa, Oklahoma 74135

Notice is given that the County of Taney, Missouri hereby renews its agreement with Asphalt & Fuel Supply, LLC, for road oils, commencing May 20, 2021, for a period of (1) one year, which will expire on May 19, 2022. A copy of this agreement is attached hereto as Exhibit A.

Mike Scofield  
Mike Scofield, Presiding Commissioner

Date: 05/10/2021

**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: 5/10/2021

**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 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<sup>ss</sup>  
David Clark, Taney County Auditor

Date: 5-10-2021

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

Susan Chapman, Assessor, and Travis Elliott, Attorney, were present. Presiding Commissioner Scofield referenced a letter from their attorney.

Commissioner Williams moved to approve the agreement for Mobile Office Software by and between Ulrich Mobile Office Software and Taney County. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

No. 21-021AS

### **AGREEMENT for Mobile Office Software Agreement**

THIS AGREEMENT dated the 10<sup>th</sup> day of May 2021 is made between Taney County, Missouri, a political subdivision of the State of Missouri, (hereinafter "County") and Ulrich Software, Inc. (hereinafter "Vendor").

NOW, THEREFORE IN CONSIDERATION of the mutual considerations and obligations of the parties contained herein, the parties agree as follows:

1. **Contract Documents.** The Contract Documents to this Agreement shall consist of this Agreement, the Notice of Intent to Declare Single Source Provider No. 202103-471, and any applicable addenda which are attached hereto and incorporated herein by reference ("Contract Documents"). Service or product data, specifications and literature submitted may be permanently maintained in the County Purchasing Office. In the event of a conflict between any of the foregoing Contract Documents, and this Agreement, the terms and conditions of this Agreement shall prevail and control.

2. **Contract Duration.** This Agreement shall be for a term of thirty-six (36) months beginning on the date fully executed by the parties (the "Term"). This Agreement may only be renewed by agreement of the parties in writing.

3. **License.** Vendor grants County, subject to the terms and conditions of this Agreement, a personal, non-transferable, and non-exclusive license to use Vendor's Assessor Mobile Office Software Application and associated software products ("License"). County agrees not to copy, decompile or reverse engineer Vendor's proprietary software in any manner or for any purpose, without prior written consent. County agrees that aspects of the licensed materials, including the specific design and structure of Vendor's proprietary software constitute trade secrets and/or copyrighted material. County agrees not to disclose, provide, or otherwise make available such trade secrets or copyrighted material in any form to any third party, without prior written consent. County agrees to implement reasonable security measures to protect such trade secrets and copyrighted material. Vendor's proprietary software is owned by Vendor and is protected by United States copyright laws and international treaties. Any software developed for the County is the sole property of Vendor and becomes Vendor's proprietary software. County data that resides in Vendor's proprietary software is the property of the County and not Vendor. Vendor agrees to keep confidential the County data and not to make any use or disclosure of the County data, unless instructed to do so by the County.

4. **Annual License and Maintenance.** Vendor shall provide Annual License and Maintenance for the Term of this Agreement for the Contract Price set forth in paragraph 5, which is required for the use of Vendor's proprietary software. Any Annual License and Maintenance costs for years 2 and 3 of the Agreement shall be waived, except for the Contract Price set forth in paragraph 5. Vendor will provide programming services to correct documented program errors which Vendor diagnoses as defects or

### **INFORMATION SHARING AND PSR DISCUSSION**

Donna Neeley, County Clerk, Wesley Shoemaker, Deputy Clerk, Susan Chapman, Assessor, Andy Adams, Deputy Assessor, Travis Elliott, Attorney, Melanie Smith, Treasurer, and Mona Cope, Collector, were present.

Discussion ensued.

**RECESS: 10:22 A.M.**

**EXECUTIVE SESSION 10:36 A.M.**

**EXECUTIVE SESSION PER SECTION 610.021.(1) (LEGAL)**

*(Taney County Commission Hearing 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 SESSION 11:18 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

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: 11:26 A.M.**

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