

**OFFICIAL
COMMISSION MINUTES
JUNE 1st, 2021 – 10TH 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 9:07 a.m.

COMMISSION REMARKS

None.

APPROVAL OF ACCOUNTS PAYABLE

Commissioner Wyatt moved to approve Checks #463576 through Check #463696, Warrants #7721 through Warrant #7722 and one Journal Entry/Transfer. Commissioner Williams 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 April 24th, 2021. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

Commissioner Williams moved to approve Executive Session Minutes for May 24th, 2021. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

COURT ORDERS

Stephanie Spencer, Chief Deputy Clerk, was present.

Commissioner Williams moved to approve Exhibit “A” dated June 1, 2021. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

Exhibit “A”

PP PAID ABATEMENTS											
Exhibit: <u>1A</u>								Date: <u>6/1/2021</u>			
AbNumber	AbYear	Status	Date	Account	Name	Reason	EndVal	AdjVal	Approved	Denied	Tabled
300344	2019	PENDING	2021-05-24	1-83856-900	NOBLES TIM L	DID NOT OWN JAN 1ST	0	-10940	<input checked="" type="checkbox"/>		

REPLACEMENT OF WRECKED PATROL CAR

Brad Daniels, Sheriff, was present.

Discussion ensued.

BID RECOMMENDATION FOR CORRUGATED STEEL CULVERTS #202104-476

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

Commissioner Wyatt moved to award the BID Recommendation to Viebrock Sales and Service, LLC for one year on the corrugated steel culverts. Commissioner Williams seconded the motion with discussion. The motion failed by vote: Scofield (nay), Williams (nay), and Wyatt (nay).

Commissioner Williams moved to deny all BIDs for #202104-476 for corrugated steel culverts. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

BID RECOMMENDATION FOR MECHANIC SERVICES #202104-477


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

Commissioner Williams moved to award the BID #202104-477 for Mechanic Services for Category 1 to John Fabick Tractor Company; Category 2 to Jenkins Truck Center; and Category 3 to GW Van Keppel. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

GSA PROPOSAL – BARRIER ARM #21-056RB

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

Commissioner Williams moved to approve the GSA Proposal for Barrier Arm by and between DH Pace and Taney County. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).



Cage # 33QGS
 DUNS# 06-574-6984
 Customer Name: Taney County Transfer Station Entry Lane
 Address: PO Box 1018
 City, State, Zip: Forsyth, MO 65653
 Attn: Devin Huff
 Phone: +173273723
 Sales: Ken Ruten
 417-987-3740
 KSC Rep: Holly Terhune

Date: May 17, 2021
Quote #:

GSA Contract Holder

Contract #: 47QSWA20D002B
 Prices quoted are effective for 90 Days
 FOB Point: Origin
 Warranty: Standard Commercial
 Standard Delivery: 30 Days ARO. Expedited Shipping may be available.

GSA Proposal

Item	Catalog No.	Description	Unit Qty	Unit Price (sell)	Amount
SIN 334290 PRODUCTS					
1	DCN325-689	DCN300 Series Closer-Tri Pack (standard, parallel,	1	\$ 85.40	\$ 85.40
2			\$	\$	-
3			\$	\$	-
4			\$	\$	-
5			\$	\$	-
6			\$	\$	-
7			\$	\$	-
8			\$	\$	-
9			\$	\$	-
OPEN MARKET					
10	MATDCBBH3	Mega Arm Barrier Gate Operator w/ Misc	1	\$ 3,820.55	\$ 3,820.55
11			\$	\$	-
12			\$	\$	-
13			\$	\$	-
14			\$	\$	-
15			\$	\$	-
16			\$	\$	-
17			\$	\$	-
18			\$	\$	-
19			\$	\$	-
LABOR SIN 541513					
20		Labor and Installation	15	\$ 93.87	\$ 1,408.05
21			\$	\$	-
22			\$	\$	-
23			\$	\$	-
ANCILLARY Truck Charge					
24			\$	\$	-
25			\$	\$	-
26			\$	\$	-
27			\$	\$	-
28			\$	\$	-
Total					\$ 5,314.00

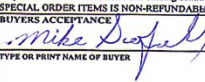
Material: SIN 334290	\$ 85.40
Open Market	\$ 3,820.55
Labor SIN 541513	\$ 1,408.05
ANCILLARY Truck Charge	\$ -
Total	\$ 5,314.00

Notes:
 Furnish and Install: Mega Arm Tower Barrier Arm Gate, Counterweight, photo safety eyes, (2) Remotes, Fire Access Box, Concrete pad by others. Power to operator by others/ OHD to make final connections. OHD to furnish and deliver (1) CED Closer. The above proposal is priced furnished and installed. If during installation hidden or flawed structures are encountered, additional charges may apply. Work to be completed during standard working hours of 8AM to 4PM, Monday-Friday. Customer to provide electrical power to operator location. OHD to make final connection to power supply and provide low voltage control wiring. OHD will shut down opening completely during installation. Please sign this proposal and return by email or fax so we may proceed with your order. Overhead door offers 1 year warranty on all parts and labor from the date of installation (no warranty offered for existing material).

Send Orders To: gsasolutions@dhpace.com

The proposal described herein, including all price(s) quoted, is made conditionally upon Buyer's continued credit status and must be accepted by Buyer as made by Seller. To accept this Proposal, Buyer must date, sign and return the original copy hereof to Seller within 30 days after the date hereof. Unless expressly disclosed and stated, the amount of any sales and use tax is not included in this proposal.

Buyer acknowledges and agrees that each and all of the terms and conditions on Attachment A (TERMS AND CONDITIONS) are a part of this Proposal and that upon Buyer's acceptance of this Proposal shall constitute a valid and binding contract between the parties and all prior proposals, discussions and agreements respecting the subject matter hereof are cancelled. DEPOSIT ON SPECIAL ORDER ITEMS IS NON-REFUNDABLE.

BUYERS ACCEPTANCE

 TYPE OR PRINT NAME OF BUYER _____

Signature of: Owner Partner Officer (Indicate Which)

Business Size: Large
 Payment Terms: Net 30
 Government Purchase Card: Accepted

ACCEPTANCE DATE: ____/____/____
 MM/DD/YYYY

FILL DIRT AGREEMENT – DUANE COLLINS

Devin Huff, Road & Bridge Administrator, was present.

Commissioner Wyatt moved to approve the Fill Dirt Agreement with Duane Collins for Unlimited amount of Fill Dirt. Commissioner Williams seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

Unlimited

FILL DIRT AGREEMENT

COMES NOW the Taney County Commission on behalf of Taney County, Missouri, (hereinafter "Taney County") and enters into this agreement with Duane Collins (hereinafter Owner), regarding the dumping of dirt fill on Owner's property, and the particulars of the agreement are as follows:

WITNESSETH:

WHEREAS, Taney County, Missouri's Road and Bridge Department would benefit from a location near ongoing construction to dump excess and unneeded fill dirt; and,

WHEREAS, having said location would save Taney County's Road and Bridge Department a considerable amount in hauling costs; and

WHEREAS, Owner will benefit from having needed fill dirt dumped on Owner's property;

NOW THEREFORE IT IS AGREED AND COVENANTED BETWEEN THE PARTIES AS FOLLOWS:

General Provisions.

Taney County, as the need arises, is granted permission by Owner to dump fill dirt upon locations on Owner's property that Owner has previously designated to receive such material.

Term and Notice.

The term of this agreement shall commence upon the first date upon which all parties have signed this agreement and shall continue until terminated by one party or the other.

Hold Harmless

Owner agrees that it will hold Taney County, its employees, representatives, heirs and assigns harmless from any claims arising from or relating to this agreement except for any gross negligence.

~~if possible~~ less needs approval of the County Highway Administrator only.

Devin Huff
Devin Huff County Highway Administrator

Date:

TANEY COUNTY TRANSPORTATION ADVISORY COMMITTEE APPOINTMENT

Commissioner Wyatt moved to recommend and make a motion to appoint Buddy Roberts and Randy Haas to serve as members of the Southwest Missouri Government Transportation Committee from July 1, 2021 through June 30, 2022. Commissioner Williams seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

Commissioner Wyatt moved to recommend and to appoint Bryan Caperton to serve as an alternate to serve for the term of July 1, 2021 through June 30, 2022 on the Taney County Transportation Advisory Committee Board. Commissioner Williams seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

RECESS: 9:36 A.M.

EXECUTIVE SESSION 9:48 A.M.

EXECUTIVE SESSION PER SECTION 610.021.(1)(3)(12) (LEGAL, PERSONNEL, & CONTRACTS)

(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 EXECUTIVE SESSION 11:12 A.M.

DAILY STAFF REVIEW AND AGENDA REQUESTS

(Taney County Commission Conference Room)

Present: Presiding Commissioner Scofield, Commissioner Williams, and Commissioner Wyatt.

Also present: Leslie 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: 11:21 A.M.

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