

**OFFICIAL
COMMISSION MINUTES
JUNE 28th, 2021 – 15TH 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 9:01 a.m.

COMMISSION REMARKS

Commissioner Williams thanked the public in attendance for joining the Commission in the opening prayer and pledge prior to the meeting.

REZONING REQUEST

Scott Starrett, Planning & Zoning Director, and Presley Cozort, Permit Technician and Planning & Zoning Coordinator, were present.

2935 STATE HWY 265 #06-28-2021-01

The following individuals appeared before the Commission in reference to 2935 State Hwy 265, Hollister, Missouri (18-7.0-26-001-003-001.002) zoning code change:

- Cole Currier – applicant and purchaser of the property
- Dee Stephens – 107 Blue Waters Court, Hollister, Missouri
- Marc Beede – 137 Blue Waters Court, Hollister, Missouri
- Adele Groote – 471 Table Rock Heights, Hollister, Missouri
- Ron Stephens – 107 Blue Waters Court, Hollister, Missouri
- Susan Chapman, County Assessor
- Tammy Hagler, 911 Administrator
- Devin Huff, Road & Bridge Administrator

Commissioner Wyatt moved to reject the recommendation report of the Planning Commission regarding the subject property at 2935 State Hwy 265 parcel #18-7.0-26-001-003-001.002 and not recommend the zoning classification of the subject property from its current A1 designation and enter an order consistent with this motion. Commissioner Williams seconded the motion with discussion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

1823 STATE HWY 265 #06-28-2021-02

The following individuals appeared before the Commission in reference to 1823 State Hwy 265, Branson, Missouri (18-2.0-10-001-003-001.000) zoning code change:

- Gail Myer – applicant and property owner of 1823 State Hwy 265, Branson, Missouri
- Bill Smith – 275 Santa Fe Ave, Branson, Missouri
- Gary Rueschhoff – 302 Santa Fe Ave, Branson, Missouri

Commissioner Williams moved to accept the recommendation report of the Planning Commission regarding the subject property at 1823 North State Hwy 265 owned by Myer Land, LLC and amend the zoning classification of subject property from A1 to NR3 and approve an order consistent with this motion. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

ORDER NUMBER: 06-28-2021-02

ORDER of the
TANEY COUNTY COMMISSION
FORSYTH, MISSOURI

DATE: June 28, 2021

SUBJECT: Zoning District Amendment

WHEREAS, Taney County, Missouri desires to coordinate physical development in accordance with its present and future needs; so as to conserve the natural resources of the County, to insure efficient expenditure of public funds and to promote the health, safety, convenience, prosperity and general welfare of its inhabitants; and

WHEREAS, the Planning Commission has held public hearings in order to obtain public input concerning an amendment to the Taney County, Missouri Zoning District map, in accordance with the requirements of Chapter 64 and Section 64.863 of the Missouri Revised Statutes; and

WHEREAS, on June 14, 2021, the Taney County Planning Commission has recommended the amendment to the Zoning District map grid number J14, Branson Township, from A-1 Agricultural District to NR-3 Multi-Family Nightly Rental District, property owned by Myer Land LLC, parcel number 18-2.0-10-001-003-001.000, located at 1823 N State Hwy 265, Branson, Missouri, and

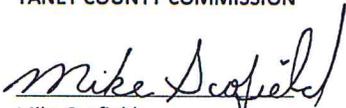
NOW, THEREFORE, on this 28th day of June, 2021, at a duly called meeting of the Taney County Commission, having received the recommendation of the Planning Commission and, after public notice, and in open session, upon motion made and seconded, the Taney County Commission voted ___ in favor and ___ against to amend the Taney County, Missouri Zoning District map, pursuant to the provisions of Chapter 64.845 through 64.880 of the Revised Statutes of Missouri.

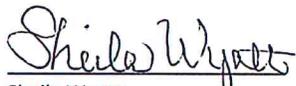
IT IS HEREBY ORDERED that the Taney County, Missouri Zoning District is amended as follows and pursuant to the attached report:

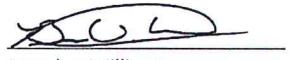
<u>Parcel Number</u>	<u>Location</u>	<u>Map Grid #</u>	<u>Township</u>	<u>Zoning District</u>
18-2.0-10-001-003-001.000	1823 N State Hwy 265	J14	Branson	NR-3

IT IS FURTHER ORDERED that the Zoning District Amendments to the Taney County, Missouri Zoning Map shall become effective on the 28th day of June, 2021, and a copy of the Order shall be filed in the office of the Planning & Zoning.

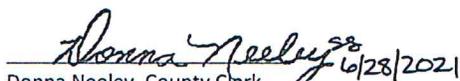
TANEY COUNTY COMMISSION


Mike Scofield
Presiding Commissioner


Sheila Wyatt
Commissioner, Eastern District


Brandon Williams
Commissioner, Western District

ATTEST:


Donna Neeley, County Clerk 6/28/2021

APPROVAL OF ACCOUNTS PAYABLE

Commissioner Williams moved to approve Checks #463913 through Check #463974, no Warrants and three 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 Regular Session Minutes for June 21st, 2021. Commissioner Williams seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

BID RECOMMENDATION FOR PLAT CABINET #202105-479

Jody Stahl, Recorder, and Nikki Lawrence, Purchasing Director & Legal Liaison, were present.

Commissioner Williams moved to approve the BID #202105-479 to P.F. Pettibone & Company out of Crystal Lake, Illinois. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

CAMERAS QUOTE/PROPOSAL – JOHNSON CONTROLS FIRE PROTECTION LP (“VENDOR”) #21-065S

Nikki Lawrence, Purchasing Director & Legal Liaison, was present.

Commissioner Williams moved to approve the quotation and proposal agreement by and between Johnson Controls Fire Protection L.P. and Taney County. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).



Johnson Controls Fire Protection LP
Used for Alternate GL Location Only
Springfield, MO 65807

Johnson Controls Fire Protection LP Quotation

To:
Taney County Jail
266 Main Street
Forsyth, MO 65653

Project: EL Taney County Jail - Camera Add Ons -
CPQ-85401
Johnson Controls Reference: 650085401
Proposal #: 1
Date: 05/24/2021
Page: 1 of 6

Johnson Controls is pleased to offer for your consideration this quotation for the above project

Scope of Work

Items cited on this quote are products and installation services on Johnson Controls Missouri NASPO ValuePoint Contract # CC180753002. Please reference the Terms and Conditions within the Master Agreement # 3407 and applicable State Participating Addendum where services are being rendered as those prevail.

- The following pricing is providing below materials that the customer will install and have Johnson Controls program after installation is complete.
- Pricing Work to be performed during normal business hours Mon-Fri 8am–5pm.
- Price does not include taxes (Tax Exemption will require a copy of your certificate)
- Upon project approval, all coordination (part ordering & technician availability) will be conducted by the Project Coordinator – POC will be communicating during approval process.

Delays, Costs and Extensions of Time

Johnson Controls Fire Protection's (JCFP) time for performance of the Work shall be extended for such reasonable time as JCFP is delayed due to causes reasonably beyond JCFP's control, whether such causes are foreseeable or unforeseeable, including pandemics such as coronavirus (provisionally named SARS-CoV-2, with its disease being named COVID-19) including, without limitation, labor, parts or equipment shortages. To the extent JCFP or its subcontractors expend additional time or costs related to conditions or events set forth in this provision, including without limitation, expedited shipping, hazard pay associated with site conditions, additional PPE requirements, additional time associated with complying with social distancing or hygiene requirements, or additional access restrictions, the Contract Sum shall be equitably adjusted.

Fire, Security, Communications, Sales & Service
Offices & Representatives in Principal Cities throughout North America

© 2020 Johnson Controls Fire Protection LP, ALL RIGHTS RESERVED

Presiding Commissioner ms; Eastern Commissioner Bl; Western Commissioner xl

PROPOSAL FOR SOFTWARE, CLIENT AND ADMINISTRATOR LICENSES #21-070AS

Nikki Lawrence, Purchasing Director & Legal Liaison, was present.

Commissioner Williams moved to approve the proposal for Software, Client and Administrator Licenses by and between WTH Technology, Inc and Taney County specifically the Assessor's Office. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

PROPOSAL

June 9, 2021

Prepared for:

**Taney County Assessor
Taney County, Missouri**

To Provide:

**Think GIS® Software Licenses;
Think AVL® Client Licenses;
Think AVL® Administrator License;
Client Support and Consulting**

This price proposal is valid for 90 days



WTH Technology, Inc.
• 3665 Washington Blvd. • Indianapolis, IN 46205 •
• 888.225.5984 Toll Free • 317.259.1423 Fax •
• www.wthgis.com •

BID RECOMMENDATION FOR RADAR SIGNS (6 OR MORE) #202105-478

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

Commissioner Williams moved to deny all BIDs for BID #202105-478 and relet solicitation. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

CITY OF ROCKAWAY BEACH FUNDING REQUEST – CITY OF ROCKAWAY BEACH LIFT STATION PUMP REPLACEMENT PROJECT

John Soutee, Environmental Services Coordinator, and Jann Clark, City of Rockaway Beach Clerk, were present.

Commissioner Williams moved to approve the City of Rockaway Beach Funding Agreement approval request for Rockaway Beach Lift Station Pump Replacement Project by and between Taney County and the City of Rockaway Beach. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

**INTER-GOVERNMENTAL FUNDING AGREEMENT
BETWEEN
TANEY COUNTY, MISSOURI
AND
THE CITY OF ROCKAWAY BEACH**

**ROCKAWAY BEACH LIFT STATION PUMP REPLACEMENT PROJECT
“EMERGENCY REQUEST”**

THIS AGREEMENT is made and entered into between Taney County, Missouri (hereinafter referred to as “County”) and the City of Rockaway Beach (hereinafter referred to as “City”).

WITNESSETH:

WHEREAS, the County is a political subdivision of the State of Missouri; and

WHEREAS, the City is a political subdivision of the State of Missouri; and

WHEREAS, pursuant to section 70.220 RSMo, the County and City are authorized to enter into agreements for the planning, development, construction, acquisition or operation of any public improvement or facility, or for a common service; and

WHEREAS, pursuant to the above stated authority the County may enter into agreements for the purpose of making improvements to sewer systems within Taney County through projects utilizing expenditures of Sewer Sales Tax Funds (hereinafter “Sewer Sales Tax”); and

WHEREAS, the County shall oversee sewer sales tax funds which may be made available for use in areas of Taney County to finance capital improvements to their waste water infrastructure. It has been determined that the Rockaway Beach Lift Station Pump Replacement Project is feasible and meets the criteria necessary under the Sewer Sales Tax Guidelines to qualify for emergency funding status. This project will provide for the immediate purchase and installation of pumps necessary to keep the City’s pumping stations operational at all times. Through this agreement, the City is requesting reimbursement for three pumps that have already been purchased and installed and funding to complete the purchase and installation of two additional pumps.

NOW, THEREFORE, the County and City, in exchange for the mutual obligations and covenants contained herein, agree as follows:

CITY OF BRANSON FUNDING AGREEMENT – PUBLIC SEWER MAIN IMPROVEMENT – MORRIS HOSPITALITY PROPERTY

John Soutee, Environmental Services Coordinator, and Kendall Powell, City of Branson Acting Utilities Director, were present.

Commissioner Williams moved to approve the Inter-Governmental Funding agreement by and between Taney County and the City of Branson for the Public Sewer Main Improvement for Morris Hospitality Property Project planning agreement. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

Office Use Only
MASTER CONTRACT NUMBER:
C2021-0152

**INTER-GOVERNMENTAL FUNDING AGREEMENT
BETWEEN
TANEY COUNTY, MISSOURI
AND
THE CITY OF BRANSON**

**PUBLIC SEWER MAIN IMPROVEMENT PROJECT
MORRIS HOSPITALITY PROPERTY
PROJECT FUNDING AGREEMENT
(CONSTRUCTION PHASE)**

THIS AGREEMENT is made and entered into between Taney County, Missouri (hereinafter referred to as "County") and the City of Branson (hereinafter referred to as "City").

WITNESSETH:

WHEREAS, the County is a political subdivision of the State of Missouri; and

WHEREAS, the City is a political subdivision of the State of Missouri; and

WHEREAS, pursuant to section 70.220 RSMo, the County and City are authorized to enter into agreements for the planning, development, construction, acquisition or operation of any public improvement or facility, or for a common service; and

WHEREAS, pursuant to the above stated authority the County may enter into agreements for the purpose of making improvements to sewer systems within Taney County through projects utilizing expenditures of Sewer Sales Tax Funds (hereinafter "Sewer Sales Tax"); and

WHEREAS, the County shall oversee sewer sales tax funds which may be made available for use in areas of Taney County to finance capital improvements to their waste water infrastructure. It has been determined that the Morris Hospitality Property Sewer Main Improvement Project being undertaken by the City is feasible and meet the criteria necessary under the Sewer Sales Tax Guidelines. This project will provide for the upsizing of an existing 8-inch sewer main to a 24-inch sewer main. The upsized main can then be used to convey a portion of the sewer flow from Roark Valley watershed to the Cooper Creek WWTF when determined necessary by the City.

EXCEEDING BUDGETED EXPENDITURES – RESOLUTION (923) #21-063A

David Clark, County Auditor, was present. Presiding Commissioner Scofield referenced a letter from their attorney.

Commissioner Williams moved to approve the Resolution and Order of the Taney County Commission relating to an increase to the total amount authorized for expenditure for the Corona Virus Relief Fund also known as the 923 account. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

RESOLUTION AND ORDER
OF THE
TANEY COUNTY COMMISSION

WHEREAS, § 67.040, RSMo. authorizes an increase in the total amount authorized for expenditure from a fund if the governing body adopts a resolution setting forth the facts and reasons making the increase necessary and approves or adopts an order, motion, resolution or ordinance to authorize the expenditures; and

WHEREAS, the Taney County Auditor has submitted documentation and a request to increase the total amount authorized for expenditure from the Corona Virus Relief Fund (the "923 Account") on the grounds that additional revenue has accumulated due to interest and which needs to be appropriated and for which additional expenditures are and were necessary and appropriate; and

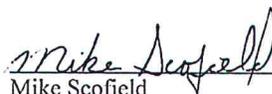
WHEREAS, upon information and belief, and based upon the information provided by and at the request of the Taney County Auditor, there is and will be an additional amount that is not more than \$10,000 more revenue than budgeted available in the 923 Account due to the accumulation of interest; and

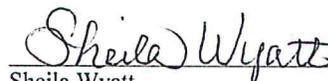
WHEREAS, the Taney County Auditor has requested an increase to the total amount authorized for expenditure from the 923 Account in the amount of \$10,000, for a total authorized expenditure amount from the 923 Account in the amount of \$2,582,592.15; and

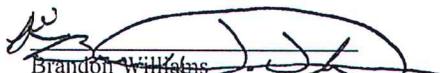
NOW, THEREFORE, be it resolved and ordered by the County Commission of Taney County, Missouri, as follows:

1. Recitals. The recitals set forth above are incorporated herein by reference as the findings of the County Commission as to the facts and reasons making the increase necessary.
2. Approval and Adoption. The County Commission hereby approves and adopts this Resolution and Order to authorize an increase to the expenditures of the 923 Corona Virus Relief Fund of \$10,000 pursuant to the request and authorization of the Taney County Auditor, for a total authorized expenditure amount from the 923 Account in the amount of \$2,582,592.15.

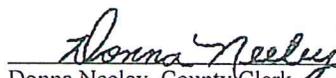
RESOLVED AND ORDERED this 28th day of June, 2021.


Mike Scofield
Presiding Commissioner


Sheila Wyatt
Eastern District Commissioner


Brandon Willatas
Western District Commissioner

ATTEST:


Donna Neeley, County Clerk 6/28/2021

RECESS: 11:41 A.M.

RECONVENE: 11:53 A.M.

Presiding Commissioner ms; Eastern Commissioner SWS; Western Commissioner W

BUDGET ROUND TABLE DISCUSSION

(Taney County Commission Conference Room)

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

Also present: Melanie Smith, Treasurer, Dawn Bilyeu, A/P & Payroll, Dawn Muller, Employee Benefits, David Clark, County Auditor, and Stephanie Spencer, Chief Deputy Clerk.

Discussion ensued.

Melanie Smith, Dawn Bilyeu, Dawn Muller, David Clark, and Stephanie Spencer left the meeting at 12:14 p.m.

EXECUTIVE SESSION 12:16 P.M.

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

(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 12:37 P.M.

DAILY STAFF REVIEW AND AGENDA REQUESTS

(Taney County Commission Conference Room)

Present: Presiding Commissioner Scofield, Commissioner Williams, and Commissioner Wyatt (absent).

Also present: Lesley Wallace, Administrative Assistant, and Stephanie Spencer, Chief 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 12:40 P.M.

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

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