

**OFFICIAL
COMMISSION MINUTES
AUGUST 24th, 2021 – 11th DAY OF
THE JULY 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 9:03 a.m.

COMMISSION REMARKS

None.

APPROVAL OF ACCOUNTS PAYABLE

Commissioner Wyatt moved to approve Checks #464601 through Check #464673, Warrants #7768 through #7769, and three Journal Entries/Transfers. Commissioner Williams 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 August 9th, 2021. Commissioner Williams seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

Commissioner Williams moved to approve Executive Session Minutes for August 19th, 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 August 17th, 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 August 19th, 2021. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

Commissioner Wyatt moved to approve Regular Session Minutes for August 23rd, 2021. Commissioner Williams seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

SHERIFF REQUEST FOR BUDGET DISCUSSION

Brad Daniels, Sheriff, and Gary Hazell, Sargent, were present.

Discussion ensued and then held for Executive.

BID RECOMMENDATION FOR VOTER REGISTRATION PRINTING & MAILING SERVICES #202107-484

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

Commissioner Williams moved to award BID #202107-484 to Edward J Rice Co., Inc of Springfield, Missouri. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).



**TANEY COUNTY COMMISSION
BID RECOMMENDATION**

BID DATE: Wednesday, August 18, 2021
BID FOR: Voter Registration Printing & Mailing Services
BID NUMBER: RFB# 202107-484

RESPONSES RECEIVED (Company)	TOTAL COST LISTED ON BID RESPONSE
Edward J. Rice Co., Inc., Springfield, Missouri	\$14,455.36

Wednesday, August 18, 2021: The one and only response was opened, in public, for the above listed RFB, with the assistance of Stephanie Spencer, Deputy County Clerk, in the Commission Hearing Room.

Friday, August 20, 2021: A request has been made, and approved, to deliver a formal recommendation for award to the Taney County Commission on Tuesday, August 24, 2021.

Tuesday, August 24, 2021: After a thorough review by Donna Neeley, County Clerk, Edward J. Rice was recommended to be awarded.

Thank you.

Nikki Lawrence,
Director of Purchasing
Taney County, Missouri
August 24, 2021

LEASE AGREEMENT WITH CHOPPER CHARTER BRANSON, LLC #21-091AIR

Mike Mulnik, M Graham Clark Airport Manager, was present. Presiding Commissioner Scofield referenced a letter from their attorney.

Commissioner Williams moved to approve the Lease Agreement by and between Taney County and Chopper Charter Branson, LLC. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

No. 21-091AIR

LEASE AGREEMENT

THIS AGREEMENT made and entered into this 24th day of August, 2021, by and between the Taney County Commission on behalf of Taney County, Missouri, hereinafter referred to as "County," and **Chopper Charter Branson, LLC**, a Missouri corporation in good standing, hereinafter referred to as "Lessee".

WHEREAS, Taney County, Missouri is the owner of Taney County Airport (hereinafter referred to as "Airport"), located in the County of Taney, State of Missouri; and

WHEREAS, County has space available for the operation of a helicopter tour and charter operation and said tour and charter operation is a benefit to the community, and

WHEREAS, Lessee is desirous of securing and entering into an agreement (hereinafter referred to as "Agreement") for space at the airport so that it can provide tour and charter services to the general public;

NOW THEREFORE, the parties hereto, for and in consideration of the covenants and agreements hereinafter contained to be kept and performed and the consideration to be paid to County by Lessee, do agree as follows:

LEASED PREMISES, TERM, RENTAL

That in consideration of the covenants and agreements herein contained on the part of the Lessee to be observed and performed, the Lessor does hereby lease and demise unto the Lessee and the Lessee does hereby take, lease and hire from the Lessor the premises which consists of certain space at the Taney County Airport/M. Graham Clark Airfield, located at Point Lookout, Taney County, Missouri, said premises more particularly described as follows:

Building, including rooms and facilities within the building, located on the east end of Taney County Airport and just south of Taxiway B.

County reserves to itself use of a portion of the storage space located on the east side of said leased building, where there is currently stored airport runway and taxiway lighting regulators and other County equipment.

Parking space for additional aircraft associated with Lessee's business operations for short periods of time shall not be denied, and said parking is permitted only in the space immediately north of the leased building.

Lessor shall also provide parking spaces for Lessee's employee's automobiles in currently existing parking lot spaces in parking lot adjacent to the premise.

To have and to hold unto the Lessee, its successors and assigns, for the term of three (3) years commencing the 1st day of September, 2021, and ending on the 31st day of August,

SERVICE AGREEMENT FOR DRUG SCREENING SERVICES #21-094HR

Presiding Commissioner Scofield referenced a letter from their attorney.

Commissioner Williams moved to approve the Service Agreement for Drug Screening Agreement by and between Taney County and Tox Review, LLC. Commissioner Wyatt seconded the motion with discussion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

No. 21-094HR

DRUG SCREENING SERVICE AGREEMENT

THIS AGREEMENT dated the 24th day of August 2021 is made by and between Taney County, Missouri, a political subdivision of the State of Missouri (hereinafter "County") and Tox Review, LLC, a Missouri limited liability company (hereinafter "Service Provider").

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

1. Service Provider Services. The Service Provider agrees to provide the County with the drug and alcohol screening services pursuant to Taney County Bid No. 202106-480 which is attached hereto and incorporated herein by reference as Exhibit A ("Contract Documents"). Contract Documents, 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. Scope of Services. The Service Provider shall perform screening services including, but not limited to, DOT/NON-DOT drug screen testing, DOT/NON-DOT breath alcohol testing, random drug and alcohol management, lab services performed by SAMHSA Labs, MRO reviews by Tox Review's MRO, mobile or office urine drug screen collections, training services, expert testimony, substance abuse professional location if needed, and other services may be provided upon request ("Services"). Service Provider agrees to carry out such services with reasonable dispatch, diligence, and care with the objective of assisting the County in furtherance of their drug and alcohol testing program.
3. Service Methods. The Service Provider shall complete the services required hereunder according to its own means and methods of work, which shall be in compliance with Bid #202106-480 and Department of Transportation regulations where applicable.
4. Contract Price. The Service Provider agrees to provide the Services at the rates and in the amounts set forth in Exhibit A.
5. Contract Term. The term of this Agreement shall be one (1) year from the effective date and shall automatically renew for successive one (1) year terms upon the expiration of the initial term unless either party provides thirty (30) days written notice of their intent to terminate Agreement prior to the end of a term.
6. Service Provider Authority. Service Provider shall represent itself only as an independent contractor and acknowledges that this Agreement shall not create any type of agency relationship between Service Provider and the County. Service Provider shall not have any right to bind the County or transact any business in County's name or on behalf of the County in any manner or form.
7. Billing and Payment. Billings and invoices may only include the prices provided for via this Agreement. No additional fees or extra services not included, or taxes, shall be included as additional charges in excess of the charges in this Agreement or the Contract Documents unless upon prior written consent by the County. The Service Provider agrees to invoice the County

ROUND MOUNTAIN ROAD BRIDGE PROJECT CHANGE ORDER NO. 2 #21-097RB

Devin Huff, Road & Bridge Administrator, and Anne Pierce, Great River Engineering Bridge Engineer were present. Presiding Commissioner Scofield referenced a letter from their attorney.

Commissioner Williams moved to table the Round Mountain Bridge Change Order No. #2 to August 30, 2021. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

RECESS: 9:26 A.M.

EXECUTIVE SESSION 9:43 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 EXECUTIVE SESSION 10:25 A.M.

DAILY STAFF REVIEW AND AGENDA REQUESTS

(Taney County Commission Conference Room)

Present: Presiding Commissioner Scofield, and Commissioner Wyatt.

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

ADJOURN 10:40 A.M.

The minutes were taken by Stephanie Spencer, Chief Deputy Clerk, and typed by Stephanie Spencer, Chief Deputy Clerk.

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