

**OFFICIAL
COMMISSION MINUTES
SEPTEMBER 13th, 2021 – 15th 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 9:01 a.m.

COMMISSION REMARKS

None.

APPROVAL OF ACCOUNTS PAYABLE

Commissioner Wyatt moved to approve Checks #464818 through Check #464829, Checks #464831 through Checks #464855 Warrants #7775 through Warrant #7779, and no Journal Entries/Transfers. Commissioner Williams seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

Commissioner Wyatt left the meeting at 9:02 a.m.

Commissioner Williams moved to approve Checks #464830. Presiding Commissioner Scofield seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (absent).

Commissioner Wyatt entered the meeting at 9:02 a.m.

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 Wyatt moved to approve Regular Session Minutes for September 7, 2021 and September 9, 2021. Commissioner Williams seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

MONTHLY BUDGET REPORT

David Clark, County Auditor, presented the August Monthly Budget Report to the Commission.

UNIVERSITY OF MISSOURI EXTENSION UPDATE

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

FASTCASE LICENSE AGREEMENT #21-105S

Brad Daniels, Sheriff, and Keith Gwin, Jail Administrator, were present. Presiding Commissioner Scofield referenced a letter from their attorney.

Commissioner Williams moved to approve the agreement by and between Taney County and Fastcase.com Inc. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

No. 21-105S

**TANEY COUNTY MO/FASTCASE
LICENSE AGREEMENT**

1. Agreement

This License Agreement ("Agreement") is made and entered into as of September 13, 2021, by and between Fastcase.com, Inc. ("Fastcase"), a Delaware Corporation headquartered at 711 D Street, N.W., Suite 200, Washington, DC 20004 and Taney County, Missouri ("Subscriber"), located at 132 David St., Forsyth, MO. 65653.

2. Recitals

WITNESSETH

WHEREAS Fastcase is a legal publishing company that provides a comprehensive online legal research system; and

WHEREAS the Subscriber wishes to provide access to legal information to the Inmates in the Taney County Sheriff's Office; and

WHEREAS Fastcase and the Subscriber desire to provide Inmates doing research at the headquarters of the jail or prison library with unlimited access to a comprehensive database of primary law through Fastcase's online legal research system; and

NOW, THEREFORE, in consideration of the foregoing, the mutual covenants and agreements contained herein, and for other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the parties agree as follows:

3. Definitions

As used in this Agreement, the following terms shall have the following meanings. Other terms are defined elsewhere in this Agreement.

- 3.1 "Agreement" means this license agreement between Fastcase and the Subscriber, and any amendments or additions that may be made in writing by the mutual agreement of both parties from time to time.
- 3.2 "Cause" means, with respect to any party to this Agreement, (i) a Material Breach of any term or condition of, this Agreement that is not cured within thirty (30) days after written notice thereof or (ii) a filing by the other party of a petition in any bankruptcy, receivership, trust deed, creditors arrangement, composition or comparable proceeding, or if any such proceeding is instituted against such party (and not dismissed within 90 days).
- 3.3 "Inmate" means a prisoner entitled to use the jail or prison library services of the institution to which this license is granted, such use to be made in the headquarters of the Subscriber's library.
- 3.4 "Effective Date" means the date on which the Subscriber begins to provide access to the Fastcase system to the Inmates. The Effective Date is expected to be approximately October 1, 2021.
- 3.5 "Fastcase Data" means any data contained on servers controlled by Fastcase or accessed through the Fastcase system.

SUMNERONE EQUIPMENT ORDER #21-103C

Myka Braschler, Chief Deputy, was present. Presiding Commissioner Scofield referenced a letter from their attorney.

Commissioner Wyatt moved to approve the agreement between SumnerOne Equipment and Taney County. Commissioner Williams seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

No. 21-103C



3348 E Cherry St, Springfield, MO 65802 - 417.831.6400

EQUIPMENT ORDER FORM

BILL TO CUSTOMER INFORMATION:				SHIP TO CUSTOMER INFORMATION:			
COMPANY NAME Taney County Collector				COMPANY NAME Taney County Collector			
ADDRESS LINE 1 132 David Street		ADDRESS LINE 2		ADDRESS LINE 1 132 David Street		ADDRESS LINE 2	
CITY Forsyth	STATE MO	ZIP CODE 65653		CITY Forsyth	STATE MO	ZIP CODE 65653	
PHONE # (417) 546-7216		FAX #		PHONE # (417) 546-7216		FAX # (417) -	
CONTACT NAME Myka Braschler		EMAIL ADDRESS myka.braschler@taneycountymo.gov		CONTACT NAME Myka Braschler		EMAIL ADDRESS myka.braschler@taneycountymo.gov	
BILL TO ACCOUNT # 35854100				SHIP TO ACCOUNT # 35854100-007			
PURCHASE ORDER #		ORDER #		INVOICE #			
SALES REP Bruce Farnar	TERRITORY #	ORDER DATE		DELIVERY DATE	SHIPPED VIA		

ORDER TYPE <input checked="" type="checkbox"/> PURCHASE <input type="checkbox"/> 30/60/90 <input type="checkbox"/> CCP <input type="checkbox"/> RENTAL	<input type="checkbox"/> FMV <input type="checkbox"/> EPP <input type="checkbox"/> SERVICE IN FMV OR EPP	PAYMENT AMOUNT _____ TOTAL PAYMENT AMOUNT _____	SERVICE <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO NETWORK SUPPORT <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
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COMMENTS

QTY	SERIAL #	ID#	METER READ	DESCRIPTION	UNIT PRICE	TOTAL AMOUNT
1				1 Station		
1				Side Exit LH (Front)		

ORDER SUBJECT TO COMPANY ACCEPTANCE. All transactions are F.O.B Delivery Point unless otherwise specified. It is understood and agreed that title to the described property shall remain with the seller until the full amount of the purchase price shall have been paid according to the terms specified herein. If default occurs in the payment of said purchase price or any installment due thereon, the seller may repossess said property with or without due process of law, and that upon default in the payment of any installment as specified, the entire purchase price shall become due at the option of the seller. Lease transactions are subject to the detailed lease documents. Past due accounts are subject to a finance charge of 12.5% per month on the unpaid balance. TERMS NET 10.

Accepted by:

 SIGNATURE

 DATE

Authorized by:
 Taney County
 COMPANY NAME

 AUTHORIZED SIGNATURE
 Presiding Commissioner
 TITLE

SUB-TOTAL 1	\$8,230.00
SUB-TOTAL 3	\$8,230.00
INSTALL/DELIVERY	\$375.00
SUB-TOTAL 4	\$8,605.00
SALES TAX RATE	
SALES TAX EXEMPT	
SUB-TOTAL 5	\$8,605.00
TOTAL	\$8,605.00
BALANCE DUE	\$8,605.00

CHECK #

OUTLAW THE 2017 PERSONAL PROPERTY TAXES PER RSMo 140.730

Mona Cope, County Collector, was present.

Commissioner Williams moved to outlaw the 2017 Property Tax per RSMo.140.730 as presented by the County Collector. Commissioner Williams amended the motion to say abate as opposed to outlaw. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

**BID RECOMMENDATION FOR INSURANCE BROKER OF RECORD
HEALTH #202106-481**

Nikki Lawrence, Purchasing Director & Legal Liaison, and Dawn Muller, Benefits, were present.

Commissioner Wyatt made a motion to stay with Ollis|Akers|Arney for the health insurance according to the recommendation. Commissioner Williams seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

PROPERTY & LIABILITY #202106-482

Nikki Lawrence, Purchasing Director & Legal Liaison, Dawn Muller, Benefits, Donna Neeley, County Clerk, and Stephanie Spencer, Chief Deputy Clerk, were present.

Commissioner Williams moved to award the bid for insurance broker of record for Property and Liability to Ollis/Akers/Arney based on committee panel recommendation. No second. The motion dies.

PUBLIC HEARING TO SET COUNTY LEVY

Donna Neeley, County Clerk, and Stephanie Spencer, Chief Deputy Clerk, were present.

Commissioner Williams moved to reduce the levy by required sales tax reduction of .1582 which will set the levy at zero for General County Revenue. Commissioner Wyatt seconded the motion with discussion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

Commissioner Williams moved to reduce the Road and Bridge levy by remainder sales tax reduction of .2053 which will set the Road and Bridge levy at zero. Commissioner Wyatt seconded. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

DISCUSSION OF PERSONNEL POLICY

Dawn Muller, Benefits, was present.

Commissioner Williams moved to amend the section 13-2.5 of the County Personal Policy to strike "by employee screening" and add "the company that is contracted with the county at that time". Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

Commissioner Williams moved to direct Dawn Muller to request drug testing of 30% of the Non DOT Employees every other month; and of that 30%, 25% will be tested for alcohol as well. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

TANEY COUNTY COMMISSION RECORDS DISPOSAL LIST TO COUNTY CLERK

Commissioner Wyatt moved that the records be called "Exhibit A" be given to the County Clerk for disposal. Commissioner Williams seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

RECESS: 10:15 A.M.

RECONVENE: 10:30 A.M.

**BID RECOMMENDATION FOR INSURANCE BROKER OF RECORD
PROPERTY & LIABILITY #202106-482**

Nikki Lawrence, Purchasing Director & Legal Liaison, and Dawn Muller, Benefits, were present.

Commissioner Wyatt moved as an insurance broker of record for Property and Liability that we go with Ollis|Akers|Arney. Commissioner Williams seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

RECESS: 10:31 A.M.

RECONVENE: 10:41 A.M.

ROAD AND BRIDGE ROUND TABLE DISCUSSION

(Taney County Commission Conference Room)

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

Also present: David Clark, County Auditor, Devin Huff, Road & Bridge Administrator, Scott Starrett, Planning & Zoning Administrator, Denzil Brown, Assistant Road & Bridge Administrator, and Kim Lovelace, Deputy Clerk, were present.

EXECUTIVE SESSION: 11:08 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: 11:25 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 11:36 A.M.

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

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