

**OFFICIAL
COMMISSION MINUTES
SEPTEMBER 20th, 2021 – 16th 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 9:02 a.m.

COMMISSION REMARKS

None.

APPROVAL OF ACCOUNTS PAYABLE

Commissioner Wyatt moved to approve Checks #464879 through Check #464937, Warrants #7786 through Warrant #7791, and four 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 Williams moved to approve Executive Session Minutes for September 13th, 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 September 13th, 2021. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

TANEY COUNTY HEALTH DEPARTMENT UPDATE

Lisa Marshall, Health Department Director, presented an update to the commission on various issues concerning the Health Department.

MEMORIALIZATION OF TERMS OF APPOINTMENT OF INSURANCE BROKER OF RECORD 2021-2022 #21-107HR

Presiding Commissioner Scofield referenced a letter from their attorney.

Commissioner Williams moved to approve the Memorialization of Terms of Appointment of Insurance Broker of Record by and between Taney County and Ollis|Akers|Arney. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

MEMORIALIZATION OF TERMS OF APPOINTMENT OF INSURANCE BROKER OF RECORD

This Memorialization dated the 20th day of September, 2021, is made by and between Taney County, Missouri (hereafter "County") and Ollis | Akers | Arney (hereafter "Broker").

WHEREAS, County issued both Request For Qualifications #202106-481 Health ("RFQ-Health") and Request For Qualifications #202106-482 Property & Liability ("RFQ-P&L") soliciting statements of qualifications from professional insurance brokers seeking appointment as the agent of record for County for property and liability insurance; and

WHEREAS, Broker responded to both the Request For Qualifications and was selected for both by the Taney County Commission on September 13, 2021 to serve as the broker of record for County; and

WHEREAS, County and Broker desire to memorialize the terms of service by Broker.

NOW, THEREFORE, in consideration of the mutual premises and obligations set forth herein, the County and Broker agree as follows:

1. Term. The initial term of this agreement shall be for a period of one (1) year from October 1, 2021, to September 30, 2022. The County, in its sole and absolute discretion, may renew this agreement for two (2) additional one (1) year terms by providing written notice of renewal to Agent at least ten (10) days prior to expiration of the then current term.

2. Representations of Broker. Agent represents and warrants that it is a licensed Missouri insurance producer.

3. Scope of Services. Agent agrees to serve as agent of record on behalf of County in the evaluation, selection, and procurement of policies of health insurance as well as property and liability insurance; providing usual and customary services, information and assistance with respect to policies of property and liability; as well as those services identified in section 3 of both of the RFQ's.

4. Expiration or Termination of Memorialization. Upon expiration or termination of this agreement, or at any time upon request by County, Broker shall supply all information regarding County insurance or County insureds', including employees of County, to any entity designated by County. Agent understands that failure to supply information as requested by County will damage County and County employees and acknowledges its duty to promptly supply all information requested.

5. No Financial Obligation: Compensation. Nothing contained in this agreement is intended, or should be construed, as creating any financial obligation of or by County to Broker, it being understood that any compensation for services by Broker is to be in the form of commissions to be paid by third parties and not County or County employees. Further, the appointment of Broker shall not impair the right of any other broker of record for County with respect to commissions or compensation earned by, or due to, other brokers of record.

6. Contract Documents. The contract documents to this agreement shall include County's Request for Qualifications # 202106-481 and #202106-482, Broker's responses, and any applicable addenda, all of which are attached hereto and incorporated herein by reference as Exhibit A ("Contract Documents"). This Memorialization shall be subject to the requirements, terms, and conditions set forth in

RECESS: 9:28 A.M.

RECONVENE: 10:02 A.M.

LAGERS 80 AND OUT DISCUSSION

Penny Thomas, Missouri Lagers Education & Outreach Specialist, Devin Huff, Road & Bridge Administrator, Jack Cole, Road & Bridge Supervisor for Mt Branson, Brad Daniels, Sheriff, Matthew Wheeler, Chief Deputy, Melanie Smith, Treasurer, and Dawn Bilyeu, AP/Payroll, were present.

Discussion ensued.

RECESS: 10:52 A.M.

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: 11:14 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 11:15 A.M.

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

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