

**OFFICIAL
COMMISSION MINUTES
DECEMBER 20th, 2021 – 17TH DAY OF
THE OCTOBER 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

Johnny Myer of 153 Hickory Dr. Branson, Missouri thanked the Commission and Road & Bridge Administration for their help in taking care of Hickory Drive so that he could travel without damage to his vehicle.

CALL COUNTY COMMISSION MEETING TO ORDER

Presiding Commissioner Mike Scofield called the meeting to order at 9:02 a.m.

COMMISSION REMARKS

Presiding Commissioner Scofield mentioned that the Board of Equalization has an opening to serve on the board. It is a three year term. Anyone can fill out an application found on the Taney County website.

PUBLIC HEARING FOR PROPOSED REZONING REQUESTS

Scott Starrett, Planning & Zoning Administrator was present.

LOCATED OFF BUCHANAN ROAD #12-20-2021-01

Todd Chandler, Four-Men Development, LLC & CPWG Engineering, Glenn P. Green, Attorney, and Devin Huff, Road & Bridge Administrator, were present.

Commissioner Williams moved to Order #12-20-2021-01 changing Zoning District Amendment from A1 Agriculture to C2 General Commercial. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

ORDER NUMBER: 12-20-2021-01

ORDER of the
TANEY COUNTY COMMISSION
FORSYTH, MISSOURI

Approved

DATE: December 20, 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 December 13, 2021, the Taney County Planning Commission has recommended the amendment to the Zoning District map grid number G17, Branson Township, from A-1 Agricultural District to C-2 General Commercial District, property owned by 4MIN Development LLC, parcel number: 08-3.0-08-000-000-010.000, located off Buchanan Road, Branson, Missouri, and

NOW, THEREFORE, on this 20th day of December 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 maps H18 and I18, pursuant to the provisions of Chapter 64.845 through 64.880 of the Revised Statutes of Missouri.

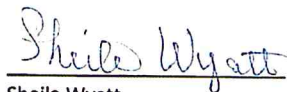
IT IS HEREBY ORDERED that the Taney County, Missouri Zoning District be amended as follows and pursuant to the information below:

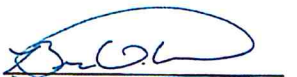
<u>Parcel Number</u>	<u>Location</u>	<u>Map Grid #</u>	<u>Township</u>	<u>Zoning District</u>
08-3.0-08-000-000-010.000	off Buchanan Road	G17	Branson	C-2

IT IS FURTHER ORDERED that the Zoning District Amendments to the Taney County, Missouri Zoning Map shall become effective on the 20th day of December 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

The following individuals appeared before the Commission in relation to the rezoning question of 1707 Lake Shore Drive:

- Rob Hefner – 1707 Lake Shore Drive, Building 2 Unit 2 – President of existing HOA
- Vidar Ligard – 1707 Lake Shore Drive, Building 4 Unit 1
- Charlie Gerken – Gerken & Associates Realty – Representing Daniel Wilson – 1701 Lake Shore Drive, Building 5 Unit 1
- Terri Crisler – Keller Williams Realty

Presiding Commissioner MS; Eastern Commissioner SW; Western Commissioner W

- Benton Clark – 1707 Lake Shore Drive, Building 2 Unit 4
- William Langdon – Briarwood, Building 2 Unit 1
- Karl Finkenbinder – Attorney – Representing Lifestyle Contractors
- Mike Zsiga – 1573 Lake Shore Drive, Unit 101
- Mike Bilbrey – Secretary for HOA
- Terry Fleeman – 1573 Lake Shore Drive, Unit 110
- Harold Nester – 1573 Lake Shore Drive, Unit 105

Commissioner Williams moved to approve Order #12-20-2021-02, 12-20-2021-03, 12-20-2021-04, 12-20-2021-05, 12-20-2021-06, and 12-20-2021-07. Presiding Commissioner Scofield seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

Commissioner Williams moved to enter into record the Declaration of Briarwood on Lake Taneycomo Condominiums as presented, the Letter provided to Mr. Zsiga by Susan Chapman, Taney County Assessor, and the four pages from Taney County Beacon related to the two of the six parcels to Briarwood as presented. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

1707 LAKE SHORE DRIVE BUILDING 4, UNIT 1 #12-20-2021-02

ORDER NUMBER: 12-20-2021-02

**ORDER of the
TANEY COUNTY COMMISSION
FORSYTH, MISSOURI**

DATE: December 20, 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 December 13, 2021, the Taney County Planning Commission has recommended the amendment to the Zoning District map grid numbers H18 and I18, Scott Township, from R-3 Multi-Family Residential District to NR-3 Multi-Family Nightly Rental District, property owned by Vidar and Cathrine Ligard, parcel number: 08-8.0-28-000-000-089.401, located at 1707 Lake Shore Drive building 4 unit 1 Branson, Missouri, and

NOW, THEREFORE, on this 20th day of December 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 maps H18 and I18, pursuant to the provisions of Chapter 64.845 through 64.880 of the Revised Statutes of Missouri.

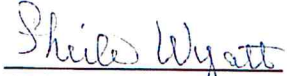
IT IS HEREBY ORDERED that the Taney County, Missouri Zoning District be amended as follows and pursuant to the information below:


<u>Parcel Number</u>	<u>Location</u>	<u>Map Grid #</u>	<u>Township</u>	<u>Zoning District</u>
08-8.0-28-000-000-089.401	1707 Lake Shore Drive Building 4 Unit 1	H18 & I18	Scott	NR-3

IT IS FURTHER ORDERED that the Zoning District Amendments to the Taney County, Missouri Zoning Map shall become effective on the 20th day of December 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
12/20/2021

1707 LAKE SHORE DRIVE BUILDING 2, UNIT 3 #12-20-2021-03

ORDER NUMBER: 12-20-2021-03

ORDER of the
TANEY COUNTY COMMISSION
FORSYTH, MISSOURI

DATE: December 20, 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 December 13, 2021, the Taney County Planning Commission has recommended the amendment to the Zoning District map grid number I18, Scott Township, from R-3 Multi-Family Residential District to NR-3 Multi-Family Nightly Rental District, property owned by Rob and Cindy Hefner, parcel number: 08-8.0-28-000-000-089.203, located at 1707 Lake Shore Drive building 2 unit 3 Branson, Missouri, and

NOW, THEREFORE, on this 20th day of December 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 I18, pursuant to the provisions of Chapter 64.845 through 64.880 of the Revised Statutes of Missouri.

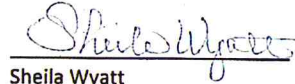
IT IS HEREBY ORDERED that the Taney County, Missouri Zoning District be amended as follows and pursuant to the information below:

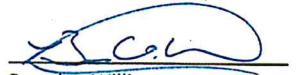
<u>Parcel Number</u>	<u>Location</u>	<u>Map Grid #</u>	<u>Township</u>	<u>Zoning District</u>
08-8.0-28-000-000-089.203	1707 Lake Shore Dr Building 2 Unit 3	I18	Scott	NR-3

IT IS FURTHER ORDERED that the Zoning District Amendments to the Taney County, Missouri Zoning Map shall become effective on the 20th day of December 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 12/20/2021

1707 LAKE SHORE DRIVE BUILDING 2, UNIT 1 #12-20-2021-04

ORDER NUMBER: 12-20-2021-04

ORDER of the
TANEY COUNTY COMMISSION
FORSYTH, MISSOURI

DATE: December 20, 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 December 13, 2021, the Taney County Planning Commission has recommended the amendment to the Zoning District map grid number I18, Scott Township, from R-3 Multi-Family Residential District to NR-3 Multi-Family Nightly Rental District, property owned by One Briarwood LLC, parcel number: 08-8.0-28-000-000-089.201, located at 1707 Lake Shore Drive building 2 unit 1 Branson, Missouri, and

NOW, THEREFORE, on this 20th day of December 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 I18, 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 be amended as follows and pursuant to the information below:

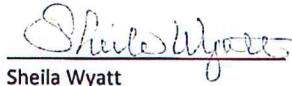
<u>Parcel Number</u>	<u>Location</u>	<u>Map Grid #</u>	<u>Township</u>	<u>Zoning District</u>
08-8.0-28-000-000-089.201	1707 Lake Shore Dr Building 2 Unit 1	I18	Scott	NR-3


Presiding Commissioner ; Eastern Commissioner ; Western Commissioner  583

IT IS FURTHER ORDERED that the Zoning District Amendments to the Taney County, Missouri Zoning Map shall become effective on the 20th day of December 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 12/20/2021

1707 LAKE SHORE DRIVE BUILDING 2, UNIT 8 #12-20-2021-05

ORDER NUMBER: 12-20-2021-05

ORDER of the
TANEY COUNTY COMMISSION
FORSYTH, MISSOURI

DATE: December 20, 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 December 13, 2021, the Taney County Planning Commission has recommended the amendment to the Zoning District map grid number I18, Scott Township, from R-3 Multi-Family Residential District to NR-3 Multi-Family Nightly Rental District, property owned by 1707 Lakeshore Dr #8 Trust, parcel number: 08-8.0-28-000-000-089.208, located at 1707 Lake Shore Drive building 2 unit 8 Branson, Missouri, and

NOW, THEREFORE, on this 20th day of December 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 I18, pursuant to the provisions of Chapter 64.845 through 64.880 of the Revised Statutes of Missouri.

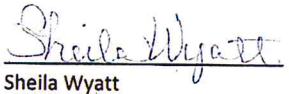
IT IS HEREBY ORDERED that the Taney County, Missouri Zoning District be amended as follows and pursuant to the information below:

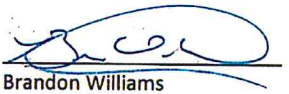
<u>Parcel Number</u>	<u>Location</u>	<u>Map Grid #</u>	<u>Township</u>	<u>Zoning District</u>
08-8.0-28-000-000-089.208	1707 Lake Shore Dr Building 2 Unit 8	I18	Scott	NR-3

IT IS FURTHER ORDERED that the Zoning District Amendments to the Taney County, Missouri Zoning Map shall become effective on the 20th day of December 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 12/20/2021

1707 LAKE SHORE DRIVE BUILDING 5, UNIT 1 #12-20-2021-06

ORDER NUMBER: 12-20-2021-06

ORDER of the
TANEY COUNTY COMMISSION
FORSYTH, MISSOURI

DATE: December 20, 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 December 13, 2021, the Taney County Planning Commission has recommended the amendment to the Zoning District map grid number I18, Scott Township, from R-3 Multi-Family Residential District to NR-3 Multi-Family Nightly Rental District, property owned by Daniel and Lori Wilson, parcel number: 08-8.0-28-000-000-089.501, located at 1707 Lake Shore Drive building 5 unit 1 Branson, Missouri, and

NOW, THEREFORE, on this 20th day of December 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 I18, pursuant to the provisions of Chapter 64.845 through 64.880 of the Revised Statutes of Missouri.

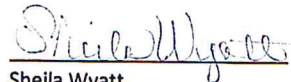
IT IS HEREBY ORDERED that the Taney County, Missouri Zoning District be amended as follows and pursuant to the information below:

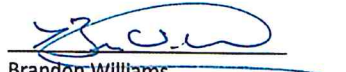
<u>Parcel Number</u>	<u>Location</u>	<u>Map Grid #</u>	<u>Township</u>	<u>Zoning District</u>
08-8.0-28-000-000-089.501	1707 Lake Shore Dr Building 5 Unit 1	I18	Scott	NR-3

IT IS FURTHER ORDERED that the Zoning District Amendments to the Taney County, Missouri Zoning Map shall become effective on the 20th day of December 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

1707 LAKE SHORE DRIVE BUILDING 2, UNIT 4 #12-20-2021-07

ORDER NUMBER: 12-20-2021-07

**ORDER of the
TANEY COUNTY COMMISSION
FORSYTH, MISSOURI**

DATE: December 20, 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 December 13, 2021, the Taney County Planning Commission has recommended the amendment to the Zoning District map grid number I18, Scott Township, from R-3 Multi-Family Residential District to NR-3 Multi-Family Nightly Rental District, property owned by Benton Clark, parcel number: 08-8.0-28-000-000-089.204, located at 1707 Lake Shore Drive building 2 unit 4 Branson, Missouri, and

NOW, THEREFORE, on this 20th day of December 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 I18, pursuant to the provisions of Chapter 64.845 through 64.880 of the Revised Statutes of Missouri.

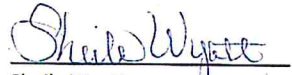
IT IS HEREBY ORDERED that the Taney County, Missouri Zoning District be amended as follows and pursuant to the information below:


<u>Parcel Number</u>	<u>Location</u>	<u>Map Grid #</u>	<u>Township</u>	<u>Zoning District</u>
08-8.0-28-000-000-089.204	1707 Lake Shore Dr Building 2 Unit 4	I18	Scott	NR-3

IT IS FURTHER ORDERED that the Zoning District Amendments to the Taney County, Missouri Zoning Map shall become effective on the 20th day of December 2021, and a copy of the Order shall be filed in the office of the Planning & Zoning.

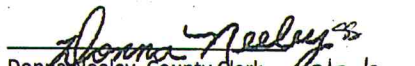
TANEY COUNTY COMMISSION


Mike Scofield
Presiding Commissioner


Sheila Wyatt
Commissioner, Eastern District


Brandon Williams
Commissioner, Western District

ATTEST:


Donna Neeley, County Clerk 12/20/2021

APPROVAL OF ACCOUNTS PAYABLE

Commissioner Williams moved to approve Checks #465893 through Check #465949, Warrants #7836 through Warrants #7838, and four Journal Entry/Transfers excluding Check #465913. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

Commissioner Wyatt left the meeting at 11:19 a.m.

Commissioner Williams moved to approve Check #465913. Presiding Commissioner Scofield seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (absent).

Commissioner Wyatt entered the meeting at 11:19 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 MINUTES

Commissioner Wyatt moved to approve Executive Session Minutes for December 13th, 2021. Commissioner Williams seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

Commissioner Wyatt moved to approve Regular Session Minutes for December 13th, & December 15th, 2021. Commissioner Williams 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.

BOARD APPOINTMENTS:

PLANNING AND ZONING BOARD

Commissioner Williams moved to appoint Roger Hoenes and Doug Faubion to the Planning & Zoning Board beginning on January 1, 2022 through December 31, 2024. Commissioner Wyatt seconded the motion with discussion. Commissioner Williams amended motion to say that the appointment will serve the proper term starting on January 1, 2022. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

SENIOR CITIZENS BOARD

Commissioner Wyatt moved to appoint Mike Merrell and Glenda Hunt to fulfill the term starting on January 1, 2022 through December 31, 2024. Commissioner Williams seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

BID RECOMMENDATION FOR INDEPENDENT AUDITING SERVICES #202111-493

David Clark, County Auditor, was present.

Commissioner Williams moved to award BID #202111-493 for Auditing to KPM CPAs of Springfield, MO. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

NOTICE OF RENEWAL FOR RECYCLING SERVICES #21-146RB

Commissioner Williams moved to approve Notice of Renewal for Recycling Services by and between Greenway Recycling Inc. and Taney County. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

No. 21-146RB

NOTICE OF RENEWAL

To: Greenway Recycling, Inc., James Von Behren, Authorized Representative, P.O. Box 178, Fordland, Missouri 65652

Notice is given that the County of Taney, State of Missouri hereby renews its agreement with Greenway Recycling, Inc., for recycling services, commencing January 1, 2022, for a period of (1) one year, which will expire on December 31, 2022. A copy of this agreement is attached hereto as Exhibit A.

Mike Scofield
Mike Scofield, Presiding Commissioner

Date: 12/20/2021

ATTEST: I, Donna Neeley, as the Clerk of the Taney County Commission hereby attest that the above Notice of Renewal was executed by Taney County Presiding Commissioner, Mike Scofield, pursuant to a duly passed motion of the Taney County Commission approving the above agreement.

By: Donna Neeley
Donna Neeley, County Clerk

Date: 12/20/2021

Certification of Accounting Officer pursuant to Section 50.660, RSMo.:

The undersigned, as Budget and Accounting Officer for the County of Taney, certifies that there is a balance otherwise unencumbered in the county treasury to the credit of the appropriation to which the financial obligation imposed upon the county by this Notice of Renewal is to be charged, and there is a cash balance otherwise unencumbered in the county treasury to the credit of the fund from which payment is to be made, each sufficient to meet the obligations scheduled to be incurred under this Notice of Renewal.

By: David Clark
David Clark, Taney County Auditor

Date: 12/20/2021

ORDER FOR ACH OF CENTRAL BANK – HEALTH SAVINGS ACCOUNT

Melanie Smith, Treasurer, was present.

Commissioner Williams moved to approve the Order for ACH of Central Bank Health Savings Account for 2022. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).



County of **TANEY** State of Missouri

MELANIE SMITH
TANEY COUNTY TREASURER
P.O. BOX 576 • FORSYTH, MO 65653
Office: (417) 546-7207 • Fax: (417) 546-6213
Email: melanie.smith@taneycountymo.gov

**ORDER FOR ACH OF CENTRAL BANK
HEALTH SAVING ACCOUNT
YEAR OF 2022**

WHEREAS the Taney County Treasurer has arranged for ACH of the Central Bank HSA as needed when funds are disbursed to Central Bank-HSA for Taney County Elected Officials and Taney County Employees;

WHEREAS Taney County Elected Officials and Taney County Employees have requested and signed up for said HSA;

WHEREAS time is of the essence in completing transactions for the HSA, and the Treasurer must get the information to Central Bank-HSA on time and on a set schedule;

NOW, THEREFORE BE IT ORDERED BY THE COMMISSION OF TANEY COUNTY, MISSOURI, THAT;

1. The County Treasurer is to implement and facilitate the HSA for Taney County Elected Officials and Taney County Employees that have applied to participate in the program.
2. For each transaction, and after being notified by Central Bank-HSA, the County Treasurer is to make note of the amount that each employee has withdrawn and record said amount into the correct funds.

Melanie Smith
Melanie Smith, Taney County Treasurer

12/20/2021
Date

Mike Scofield
Mike Scofield, Presiding Commissioner

12/20/2021
Date

Donna Neeley
Donna Neeley, Taney County Clerk

12/20/2021
Date

ORDER FOR ACH OF MAESTRO HEALTH – AFLAC FLEX PLAN

Melanie Smith, Treasurer, was present.

Commissioner Williams moved to approve the Order for ACH of Maestro Health – Aflac Flex Plan for the year 2022. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).



County of **TANEY** State of Missouri

MELANIE SMITH
 TANEY COUNTY TREASURER
 P.O. BOX 576 • FORSYTH, MO 65653
 Office: (417) 546-7207 • Fax: (417) 546-6213
 Email: melanie.smith@taneycountymo.gov

ORDER FOR ACH OF MAESTRO HEALTH
 AFLAC FLEX PLAN
 YEAR OF 2022

WHEREAS the Taney County Treasurer has arranged for ACH of the Maestro Health-Aflac Flex Plan as needed when funds are disbursed to Maestro Health-Aflac Flex Plan for Taney County Elected Officials and Taney County Employees;

WHEREAS Taney County Elected Officials and Taney County Employees have requested and signed up for said Flex Plan;

WHEREAS time is of the essence in completing transactions for the Flex Plan, and Treasurer must get the information to Maestro Health-Aflac Flex Plan on time and on a set schedule;

NOW, THEREFORE BE IT ORDERED BY THE COMMISSION OF TANEY COUNTY, MISSOURI, THAT;

1. The County Treasurer is to implement and facilitate the Flex Plan for Taney County Elected Officials and Taney County Employees that have applied to participate in the program.
2. For each transaction, and after being notified by Maestro Health-Aflac Flex Plan, the County Treasurer is to make note of the amount that each employee has withdrawn and record said amount into the correct funds.

Melanie Smith
 Melanie Smith, Taney County Treasurer

Mike Scofield
 Mike Scofield, Presiding Commissioner

Donna Neeley
 Donna Neeley, Taney County Clerk

12/20/21
 Date

12/20/2021
 Date

12/20/2021
 Date

COURT ORDERS

Wesley Shoemaker, Deputy Clerk, was present.

Commissioner Wyatt moved to approve Abatement #212187 dated December 20th, 2021. Commissioner Williams seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

DOUBLE ASSESSED																
AbNumber	AbYear	SuppDate	AbDate	Parcel	Name	Reason	EndRes	AdjRes	EndAg	AdjAg	EndCom	AdjCom	Notes	Approved	Denied	Tabled
212187	2021	0000-00-00	2021-12-10	04-9-0-29-004-001-009.000	D/P COMBINE WITH 4-9-29-4-2-1.000	DOUBLE ASSESSED	0	-1400	0	0	0	0		<input checked="" type="checkbox"/>		

Commissioner Wyatt moved to approve Abatement #212209 dated December 20th, 2021. Commissioner Williams seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

RE PAID ABATEMENTS																
AbNumber	AbYear	SuppDate	AbDate	Parcel	Name	Reason	EndRes	AdjRes	EndAg	AdjAg	EndCom	AdjCom	Notes	Approved	Denied	Tabled
212209	2021	0000-00-00	2021-12-15	18-6-0-24-003-007-027.000	ANDERSON ROBERT	OCCUPANCY	0	-1550	0	0	0	0		<input checked="" type="checkbox"/>		

Commissioner Williams moved to approve Abatement #212208 dated December 20th, 2021. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

OCCUPANCY																
Exhibit:		Date: <u>20 Dec 2021</u>														
AbNumber	AbYear	SuppDate	AbDate	Parcel	Name	Reason	EndRes	AdjRes	EndAg	AdjAg	EndCom	AdjCom	Notes	Approved	Denied	Tabled
212208	2021	0000-00-00	2021-12-15	16-4-0-17-000-000-001.006	HOWE DONALD & ELIZABETH	OCCUPANCY	0	0	0	-620	0	0		<input checked="" type="checkbox"/>		

RECESS: 11:44 A.M.

RECONVENE: 12:05 P.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, Administrative Assistant

The commission met with their staff to review the day's business and go over the agenda

ADJOURNMENT

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

ADJOURN: 12:13 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, and Kim Lovelace, Deputy Clerk.

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