# OFFICIAL COMMISSION MINUTES DECEMBER 22<sup>nd</sup>, 2021 – 18<sup>TH</sup> 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).

## CALL COUNTY COMMISSION MEETING TO ORDER

Presiding Commissioner Mike Scofield called the meeting to order at 9:07 a.m.

**RECESS: 9:10 A.M.** 

RECONVENE: 9:13 A.M.

#### **BUDGET DISCUSSION**

David Clark, County Auditor, was present.

Discussion ensued.

#### **80 AND OUT DISCUSSION**

David Clark, County Auditor, Brad Daniels, Sheriff, Devin Huff, Road and Bridge Administrator, Jack Cole, Road and Bridge, Denzel Brown, Assistant Road and Bridge Administrator, Brian Jennings, Road and Bridge, Melanie Smith, County Treasurer were present.

Discussion ensued.

Commissioner Williams moved to enact the rule of 80 for Taney County voted in as of December 22, 2021. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

RECESS 10:40 A.M.

**EXECUTIVE SESSION 10:56 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: 12:36 P.M.

**RECONVENED: 12:40 P.M.** 

### **BUDGET DISCUSSION**

(Taney County Commission Conference Room) Present: Presiding Commissioner Scofield, Commissioner Williams, and Commissioner Wyatt.

Also present: David Clark, County Auditor, and Wesley Shoemaker, Deputy Clerk.

Budget discussion ensued.

Presiding Commissioner / Eastern Commissioner / Western Commissioner

Commissioner Wyatt moved to establish a COLA to 3%. Commissioner Williams seconded the motion with discussion. The motion failed by vote: Scofield (nay), Williams (nay), and Wyatt (aye).

Commissioner Williams moved to set COLA to 5% on January 2, 2022 after adjusted pay rates. Commissioner Scofield seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (nay).

## ADJOURNMENT

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

## ADJOURN: 2:00 P.M.

The minutes were taken by Presiding Commissioner Scofield and Wesley Shoemaker, Deputy Clerk, and typed by Wesley Shoemaker, Deputy Clerk.