

**OFFICIAL
COMMISSION MINUTES
JANUARY 18TH, 2022 – 3rd DAY OF
THE JANUARY 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.

PUBLIC HEARING FOR PROPOSED REZONING REQUESTS

Scott Starrett, Planning & Zoning Administrator, and Presley Cozort, Permit Technician and Planning & Zoning Coordinator, were present.

- **PERMIT #RZ2021-022 POSTPONED FOR FEBRUARY 22, 2022**
- **1701 LAKE SHORE DRIVE BUILDING 2 UNIT 7 #01-18-2022-01**
- **1701 LAKE SHORE DRIVE BUILDING 2 UNITS 2,5,6 AND ALL COMMON AREAS #01-18-2022-02**

Commissioner Williams moved to approve Order of the Taney County Commission both Order #01-18-2022-01 and #01-18-2022-02. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

ORDER NUMBER: 01-18-2022-01

ORDER of the
TANEY COUNTY COMMISSION
FORSYTH, MISSOURI

DATE: January 18, 2022

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 January 10, 2022, 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 Steven DeMarco, parcel number: 08-8.0-28-000-000-089.207, located at 1707 Lake Shore Drive building 2 unit 7 Branson, Missouri, and

NOW, THEREFORE, on this 18th day of January 2022, 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 3 in favor and 0 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>
08-8.0-28-000-000-089.207	1707 Lake Shore Dr Building 2 Unit 7	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 18th day of January 2022, 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 1/18/2022

ORDER of the
TANEY COUNTY COMMISSION
FORSYTH, MISSOURI

DATE: January 18, 2022

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 January 10, 2022, the Taney County Planning Commission has recommended the amendment to the Zoning District map grid number I18 and H18, Scott Township, from R-3 Multi-Family Residential District to NR-3 Multi-Family Nightly Rental District, five (5) parcels, located at 1707 Lake Shore Drive, Branson, Missouri, and

NOW, THEREFORE, on this 18th day of January 2022, 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 I18 and H18, pursuant to the provisions of Chapter 64.845 through 64.880 of the Revised Statutes of Missouri.

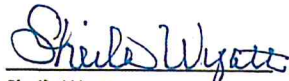
IT IS HEREBY ORDERED that the Taney County, Missouri Zoning District be amended as follows and pursuant to the information below:


<u>Parcel Number</u>	<u>Location</u>	<u>Map Grid #</u>	<u>Township</u>	<u>Zoning District</u>
08-8.0-28-000-000-089.202	1707 Lake Shore Dr Bldg 2 Unit 2	I18 & H18	Scott	NR-3
08-8.0-28-000-000-089.205	1707 Lake Shore Dr Bldg 2 Unit 5			
08-8.0-28-000-000-089.206	1707 Lake Shore Dr Bldg 2 Unit 6			
08-8.0-28-000-000-089.002	Common Area			
08-8.0-28-000-000-089.500	Common Area			

IT IS FURTHER ORDERED that the Zoning District Amendments to the Taney County, Missouri Zoning Map shall become effective on the 18th day of January 2022, 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 1/18/2022

APPROVAL OF ACCOUNTS PAYABLE

Commissioner Wyatt moved to approve Checks #466151 through Check #466180 and Checks #466182 through Check #466239, Warrants #7846 through Warrant #7850, and two 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 9:10 a.m.

Presiding Commissioner ; Eastern Commissioner ; Western Commissioner 

Commissioner Williams moved to approve Check #466181. Presiding Commissioner Scofield seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (absent).

Commissioner Wyatt entered the meeting at 9:10 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 Williams moved to approve Executive Session Minutes for January 10th, 2022. 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 January 10th, 2022. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

LAGERS & RULE OF 80 RESOLUTION #22-001HR

Presiding Commissioner Scofield referenced a letter from their attorney.

Commissioner Williams moved to approve the Lagers & Rule of 80 Resolution. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

Commissioner Wyatt noted that the Resolution along with the Statement Cost will be held in the Commission Office for review of the public for 45 days.

RESOLUTION OF THE TANEY COUNTY, MISSOURI COMMISSION

WHEREAS, the County Commission of Taney County, Missouri desires to authorize and approve a change in the retirement age provision of covered employees to the alternate "Rule of 80" for current and future eligible employees in accordance with § 70.646, RSMo. with respect to the Missouri Local Government Employees Retirement System; and

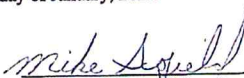
WHEREAS, the County Commission of Taney County, Missouri has received cost information for a possible change in retirement benefits for its employees under the Missouri Local Government Employees Retirement System, and pursuant to § 105.675, RSMo., said cost information shall be made available for public inspection for at least forty-five (45) calendar days from the date of this Resolution and prior to adoption of the benefit change; and


NOW, THEREFORE, be it resolved and ORDERED by the County Commission of Taney County, Missouri, as follows:

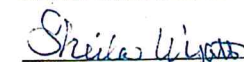
1. Statement of Cost. The statement of cost related to the alternate "Rule of 80" which is attached to this Resolution as Exhibit A shall be made available as public information for at least forty-five (45) calendar days prior to the County Commission's consideration of final action to adopt the proposed change in benefits related to the retirement age provision of current and future eligible employees in the Missouri Local Government Employees Retirement System. Interested parties may view a copy of this cost information at the offices of the Taney County Commission or by contacting Dawn Muller.

2. Effective Date. This Resolution shall be in full force and effect on the date set forth below.

RESOLVED AND ORDERED this ____ day of January, 2022.


Mike Scofield, Presiding Commissioner


Brandon Williams, Associate Commissioner


Sheila Wyatt, Associate Commissioner

ATTEST:


Donna Neeley, County Clerk

ADDENDUM TO AGREEMENT FOR ELECTRICAL WORK (TERM & SUPPLY) #22-002M

Presiding Commissioner Scofield referenced a letter from their attorney.

Commissioner Wyatt moved to approve the Addendum to Agreement for Electrical Work between Castro Electric Inc., and Taney County. Commissioner Williams seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

No. 22-002M

ADDENDUM
TO
ELECTRICAL WORK (TERM & SUPPLY)

THIS ADDENDUM, made effective January 18, 2022 by and between Castro Electric, Inc., a Missouri corporation ("Contractor") and Taney County, Missouri ("County").

WHEREAS, Contractor and County entered into the Taney County Agreement for Electrical Work (Term & Supply), dated August 27, 2019 ("Agreement"); and

WHEREAS, Contractor and County desire to renew the Agreement for an additional one year period, and the parties now desire to amend the Agreement pursuant to the terms and conditions set forth herein.

NOW, THEREFORE, in consideration of the mutual promises and covenants set forth herein, the parties agree as follows:

1. Renewal. The parties agree to renew the Agreement for an additional term of one (1) year, effective from the term renewal date of the Agreement and ending August 26, 2022.

2. This Addendum is subject to the Agreement and to each and every term, covenant, condition and agreement set forth therein, except to the extent provided in paragraph 1 of this Addendum. Contractor and County agree to continue to be bound by the remaining terms of the Agreement.

IN WITNESS WHEREOF, the parties have caused this Addendum to be executed by their respective representative officers or officials below.

"Contractor" Castro Electric, Inc.

Taney County Missouri
By: Taney County Commission

Authorized Person (PRINT)

Title

Signature

Date

Mike Scofield
Mike Scofield, Presiding Commissioner
01/18/2022
Date

Attest:
Donna Neeley 01/18/2022
Donna Neeley, County Clerk

Address:

Castro Electric, Inc.
1752 Sycamore Church Road
Branson, Missouri 65616

VACATION OF A PORTION OF MONTROSE ROAD #21-147RB

Clifford Baker, of 337 Thistle Rd, Branson, Missouri, was present.

Commissioner Williams moved to approve the Order for Vacation of a Portion of Montrose Road as presented. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

BEFORE THE COUNTY COMMISSION OF TANEY COUNTY, MISSOURI

In the Matter of:

Vacation of that portion of Montrose Road lying adjacent to and between Lots 31, 34, 35, 38, 39, and 54, Taneycomo Highlands No. 2, Taney County Missouri, according to the recorded plat thereof, per the plat recorded in Plat Book 3 at Page 56, Taney County Recorder's Office.

ORDER

Now on this 18 day of January, 2022, being a regular day of the January adjourned term of the County Commission of Taney County, Missouri comes the Petitioner herein, Clifford Baker a/k/a Clifford D. Baker, a single person, and presents to the Commission the Petition praying for the vacation of that certain portion of Montrose Road described above, located in Taney County, Missouri.

And the Commission having read said Petition and having heard the evidence adduced in support thereof, does find that the tract or parcel of land, being outside the limits of any incorporated town, village or city has been subdivided as Taneycomo Highlands No.2, a subdivision, recorded in the Office of the Recorder, Plat Book 2, Page 56, and the portion of Montrose Road sought to be vacated was marked on the recorded plat of said subdivision.

The Commission does further find that Petitioner herein named is the sole owner of the ground lying on both sides of or fronting the certain portion of Montrose Road sought to be vacated.

GRANT OF PERMANENT AND PERPETUAL EASEMENT AND RIGHT-OF-WAY FOR PUBLIC ROAD PURPOSES AND TEMPORARY CONSTRUCTION EASEMENT FOR CONSTRUCTION OF PUBLIC ROAD IMPROVEMENTS – KEITH AND GAIL FITZPATRICK

Devin Huff, Road & Bridge Administrator, was present.

Commissioner Wyatt moved to approve the Grant of Permanent and Perpetual Easement and Right-of-Way for Public Road Purposes and Temporary Construction Easement for Construction of Public Road Improvements between Gail Fitzpatrick and Keith Fitzpatrick, husband and wife and Taney County. Commissioner Williams seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

**GRANT OF PERMANENT AND PERPETUAL EASEMENT
AND RIGHT-OF-WAY FOR PUBLIC ROAD PURPOSES
AND TEMPORARY CONSTRUCTION EASEMENT FOR
CONSTRUCTION OF PUBLIC ROAD IMPROVEMENTS**

Keith Fitzpatrick and Gail Fitzpatrick, husband and wife, of the County of Taney in the State of Missouri, hereinafter referred to as "GRANTORS", on this 12 day of January, 2022

grant and convey unto

TANEY COUNTY, MISSOURI, c/o Taney County Commission, P.O. Box 1086, Forsyth, Missouri 65653 a body politic and corporate, hereinafter referred to as "GRANTEE",

for and in consideration of One Dollar (\$1.00) and other good and valuable consideration received, the receipt of which is hereby acknowledged, and for the advantages to be gained from the existence of such road improvements, do hereby grant, bargain, sell, transfer, and confirm unto GRANTEE, its successors, heirs and assigns, a permanent and perpetual easement and right-of-way for the purpose of locating, constructing, maintaining, removing, operating, replacing and improving the public road now known as Hickory Dr., for a turn around and for all uses incident thereto, over, upon, under and through the following described tract of land laying and being situate in the County of Taney, State of Missouri, to-wit:

Legally described as set forth in Attachment "A" and "B" to this easement document, and incorporated herein by reference as though fully set out.

Together with the right of ingress to and egress from the adjacent lands of GRANTORS, their successors and assigns, for the purposes of this easement, *to-wit:*

**GRANT OF PERMANENT AND PERPETUAL EASEMENT AND RIGHT-OF-WAY
FOR PUBLIC ROAD PURPOSES AND TEMPORARY CONSTRUCTION EASEMENT
FOR CONSTRUCTION OF PUBLIC ROAD IMPROVEMENTS – KERRY D.
HOLCOMB**

Devin Huff, Road & Bridge Administrator, was present.

Commissioner Williams moved to approve the Grant of Permanent and Perpetual Easement and Right-of-Way for Public Road Purposes and Temporary Construction by and between Taney County and Kerry D. Holcomb. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

**GRANT OF PERMANENT AND PERPETUAL EASEMENT
AND RIGHT-OF-WAY FOR PUBLIC ROAD PURPOSES
AND TEMPORARY CONSTRUCTION EASEMENT FOR
CONSTRUCTION OF PUBLIC ROAD IMPROVEMENTS**

Kerry D. Holcomb, a single person, widower and survivor of Delcie Holcomb of the County of Taney in the State of Missouri, hereinafter referred to as "GRANTORS", on this 12 day of January, 2022

grant and convey unto

TANEY COUNTY, MISSOURI, c/o Taney County Commission, P.O. Box 1086, Forsyth, Missouri 65653 a body politic and corporate, hereinafter referred to as "GRANTEE",

for and in consideration of One Dollar (\$1.00) and other good and valuable consideration received, the receipt of which is hereby acknowledged, and for the advantages to be gained from the existence of such road improvements, do hereby grant, bargain, sell, transfer, and confirm unto GRANTEE, its successors, heirs and assigns, a permanent and perpetual easement and right-of-way for the purpose of locating, constructing, maintaining, removing, operating, replacing and improving the public road now known as Holcomb Rd., for a turn around and for all uses incident thereto, over, upon, under and through the following described tract of land laying and being situate in the County of Taney, State of Missouri, to-wit:

Legally described as set forth in Attachment "A" and "B" to this easement document, and incorporated herein by reference as though fully set out.

Together with the right of ingress to and egress from the adjacent lands of GRANTORS, their successors and assigns, for the purposes of this easement, *to-wit:*

APPROVAL OF FORM 4379 TO BE FILED WITH THE DEPARTMENT OF REVENUE
David Clark, County Auditor, was present.

Commissioner Wyatt moved to approve document Form 4379 with the names that are on the first page document that was presented. Commissioner Williams seconded the motion with discussion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

Commissioner Williams moved to approve Form 4379 adding the Deputy Auditor to the list. Presiding Commissioner Scofield seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (nay).

PERSONAL PROPERTY ABATEMENTS AND ADD-ON REPORT FOR DECEMBER 2021

Commissioner Wyatt moved to enter into the record the Personal Property Abatement & Add-On Report for December 2021. Commissioner Williams seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

COURT ORDERS

Wesley Shoemaker, Deputy Clerk, was present.

Commissioner Wyatt moved to approve Exhibit "A" dated January 18th, 2022. Commissioner Williams seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

Exhibit "A"

PP PAID ABATEMENTS												
Exhibit: <u>A</u>		Date: <u>18 JAN 2022</u>										
AbNumber	AbYear	Status	Date	Account	Name	Reason	EndVal	AdjVal	Approved	Denied	Table	
300350	2021	PENDING	2022-01-10	1-79823-900	BLAIR JO LYNN & GERALD	DID NOT OWN BOAT, MOTOR, TRL ON JAN 1ST	8370	-1360	X			

SENIOR CITIZEN'S BOARD RESIGNATION ACCEPTANCE AND APPOINTMENT

Commissioner Williams moved to accept the resignation of Joanna Jasper from the Senior Citizen Board. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

Commissioner Williams moved to appoint Darlene Rea to the Senior Citizen's Board expiring December 31, 2023. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

BOARD APPOINTMENTS
BOARD OF EQUALIZATION

Commissioner Williams moved to appoint Greg Baker to the Board of Equalization from today's date through December 31, 2024. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

ENHANCED ENTERPRISE ZONE

Commissioner Williams moved to appoint Dr. Robert Griffith and Dr. Nathan Moore to the Taney County Enhanced Enterprise Zone Board of Directors from January 1, 2022 to December 31, 2026. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

INDUSTRIAL DEVELOPMENT AUTHORITY

Commissioner Williams moved to appoint Jonas Arjes to the Industrial Development Authority of Taney County Board from January 1, 2022 through December 31, 2027. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

TRANSPORTATION ADVISORY BOARD

Commissioner Williams moved to appoint Josh Sonnenfeld to Taney County Transportation Advisory Board District #3 from January 1, 2022 through December 31, 2025 for a four year term. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

Commissioner Williams moved to re-appoint Ron Newman to District #5 and Kendall Hayes to District #7 of the Taney County Transportation Advisory Board for a four year term starting January 1, 2022 ending December 31, 2025. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

DISCUSSION OF TRI-LAKES BIO-SOLIDS COALITION AND SEWER SALES TAX

Chris Robertson, City of Forsyth Public Works, John Souttee, Environmental Services Project Coordinator, and Jann Clark, Rockaway Beach City Clerk, were present.

Discussion ensued.

JUDICIAL FACILITY CAMERA SYSTEM SERVICE AGREEMENT #21-149M

Nikki Lawrence, Purchasing Director and Legal Liaison, was present. Presiding Commissioner Scofield referenced a letter from their attorney.

Commissioner Williams moved to approve Judicial Facility Camera System Service Agreement by and between NetWatch Fire Protection, LLC and Taney County. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

Agreement
for
Security Camera Services

THIS AGREEMENT dated the 18th day of January 2021, is made between Taney County, Missouri, a political subdivision of the State of Missouri, (hereinafter "County") and NetWatch Fire Protection, LLC, a Missouri limited liability company (hereinafter "Contractor").

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

1. Contract Documents. The contract documents to this Agreement are for the acquisition of services on the Taney County Judicial Facility camera system ("Service") and shall include the Contractor's quote # 202112-15 and any applicable addenda which are attached hereto and incorporated herein by reference. Service or 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. Contract Price. Service provided under this Agreement shall not exceed the pricing as quoted within quote # 202112-15, which is attached hereto and incorporated herein by reference

3. Contract Duration. This term of this Agreement shall be one (1) year commencing on the date it is fully executed, subject to the provisions for termination specified below. This Agreement may be automatically renewed for an additional one (1) year term. Either party may terminate this Agreement by providing notice, in writing, thirty (30) days prior to the end of the current term.

4. Billing and Payment. All billing shall be invoiced with specific department information and include quote reference # 202112-15 for tracking. Billings and invoices may only include the prices provided for in 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. The County agrees to pay all correct statements within thirty days of receipt; Contractor agrees to honor any cash or prompt payment discounts, if any are available, when County makes payment as provided therein. In the event of a billing dispute, the County reserves the right to withhold payment on the disputed amount.

5. Binding Effect. This Agreement shall be binding upon the parties hereto and their successors and assigns for so long as this Agreement remains in full force and effect.

6. Entire Agreement. This Agreement constitutes the entire Agreement between the parties and supersedes any prior negotiations, written or verbal, and any other quote or quote specification or contractual Agreement. This Agreement may only be amended by a signed writing executed with the same formality as this Agreement.

Page 1 of 2

RECESS: 10:39 A.M.

EXECUTIVE SESSION 10:58 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: 11:50 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, Commissioner Assistant.

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

Presiding Commissioner MS; Eastern Commissioner SW; Western Commissioner WU

ADJOURNMENT

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

ADJOURN: 11:59 A.M.

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

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