

**OFFICIAL  
COMMISSION MINUTES  
FEBRUARY 14<sup>th</sup>, 2022 – 10<sup>th</sup> 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**

Terry Lawrence, 225 Redbud Lane, Branson, Mo. spoke to the Commission about his neighbor's house becoming a possible health hazard with no sewer or water.

**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 #466458 through Check #466517, Warrants #7863 through Warrant #7869, and two Journal Entries/Transfers. Commissioner Williams seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

**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 February 8<sup>th</sup>, 2022. 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 February 8<sup>th</sup>, 2022. Commissioner Williams seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

**UNIVERSITY OF MISSOURI EXTENSION UPDATE**

Jenni Nevatt, County Engagement Specialist Nutrition and Health, updated the Commission on various Extension programs. David Clark, County Auditor, was also present.

**MONTHLY BUDGET REPORT**

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

**MOU – SRO PROGRAM #21-134S**

Brad Daniels, Sheriff, was present. Presiding Commissioner Scofield referenced a letter from their attorney.

Commissioner Williams moved to approve the Memorandum of Understanding by and between Taney County Sheriff Office, Taney County Missouri, and Branson R4 School District. Commissioner Wyatt seconded the motion with discussion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

**MEMORANDUM OF UNDERSTANDING**

**THIS MEMORANDUM OF UNDERSTANDING ("MOU")** is entered into by and between TANEY COUNTY, MISSOURI ("County"), the TANEY COUNTY SHERIFF'S OFFICE ("TCSO"), and BRANSON R-IV SCHOOL DISTRICT ("District").

**WITNESSETH THAT:**

**WHEREAS**, the provisions of Section 70.210 to 70.320, inclusive, RSMo., as amended, empower political subdivisions to contract and cooperate with any other political subdivision for a common service; and

**WHEREAS**, the District desires to provide safe schools and a safe learning environment for its students and educators, including the presence of School Resource Officers ("SRO") within the District's facilities; and

**WHEREAS**, the County and TCSO have agreed to assign officers employed by TCSO to the District in the capacity of SRO in accordance with the terms and conditions contained herein; and

**WHEREAS**, the County and TCSO, in return for the consideration set forth herein, will assign TCSO officers to the District in the capacity of SRO.

**NOW THEREFORE, IT IS AGREED BY AND BETWEEN THE COUNTY, TCSO, AND THE DISTRICT AS FOLLOWS:**

1. The term of this MOU begins on the date it is fully executed by both parties, and ends on January 31, 2023. The parties may agree to extend the term of this MOU in a written addendum signed by each party.
2. The County and TCSO shall provide, and the District shall receive, services of one (1) TCSO officer to serve as the SRO for the District.
3. The District agrees to reimburse the County for 75% of the gross salary and benefits package of the assigned SRO as provided by the County to the District upon the signing of this MOU. The parties are aware that the benefits package may change with little or no notice. The County will be responsible for paying the remaining 25% of the SRO salary and benefits package for the assigned SRO. The District agrees to make payment to the County by no later than 30 days after the District's receipt of an invoice for payment from the County.

**NOTICE OF INTENT TO DECLARE SINGLE SOURCE PROVIDER #SSP202201-494**

Brad Daniels, Sheriff, was present.

Presiding Commissioner Scofield read the following statement: If there is anyone here now who feels that they or their company can offer an alternative as direct source, not third party, to Belkoh II Inc. dba Behlmann Chrysler Dodge Jeep Ram with a product as beneficial offering to Taney County with all the same financial and same operational advantages including delivery; if so please come forward now. Seeing no such person or receiving any written responses, is there a motion to be made to be declare Belkoh II Inc. dba Behlmann Chrysler Dodge Jeep Ram as single sole source provider for the purchase of three 2022 Dodge Charger Pursuit Vehicles to be delivered in 2022?

Commissioner Williams moved to declare Belkoh II Inc. dba Behlmann Chrysler Dodge Jeep Ram as single source provider for the purchase of three 2022 Dodge Charger Pursuit Vehicles to be delivered in 2022. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).



**NOTICE OF INTENT  
TO DECLARE  
SINGLE SOURCE PROVIDER  
No. SSP202201-494**

**ORIGINATING OFFICE:** Sheriff's Office  
**PERSON(S) REQUESTING:** Sheriff Daniels  
**CONTACT PHONE :** (417) 546-7278  
**DATE RELEASED:** January 29, 2022  
**DATE CLOSED:** February 8, 2022  
**DISCUSSION LOCATION:** Taney County Commission Hearing Room, 132 David Street, Forsyth, Missouri 65653

Any/all discussions concerning the process to declare a Sole Source will be held in front of the Taney County Commission, on above date & time. Interested parties as well as the public in general are welcome. A final determination to declare will be made shortly thereafter in lieu of, or lack thereof, alternatives being presented.

Vendor Name	Belkoh II, Inc. dba Behlmann Chrysler Dodge Jeep Ram
Vendor Address	175 Turnbull Trail, Troy, Missouri 63379
Vendor Phone	636-322-8059
Description	2022 Dodge Charger Pursuit Vehicles
Estimated Cost	\$29,299 ea. X 3 = \$87,897

The following is a list of questions to be answered when making sole source requests. This is a formal document for submission to the County Commission. If a question is not applicable, please indicate N/A. Use layman's terms and avoid jargon and the use of acronyms.

1. Please check all that apply as the reason(s) for this sole request:
  - Only Known Source-Similar equipment not available from another vendor.
  - Equipment or service must be compatible with existing Equipment.
  - Immediate purchase necessary to correct situation threatening life/property.
  - Lease Purchase - Exercise purchase option on lease.
  - Medical device or supply specified by physician.
  - Used Equipment - Within price set by one/two appraisal(s) by disinterested parties.
  - Other. (Explain.)
  
2. Describe the unique features/compatibility of the service that precludes competitive bidding.      N/A
  
3. What research has been done to verify this vendor as the only known source?  
**Sheriff Daniels contacted many vendors and the consensus was that no 2022 Dodge Charger Pursuit Vehicles would be available for delivery in in 2022, excluding Belkoh II, Inc. dba Behlmann Chrysler Dodge Jeep Ram.**

**ADDENDUM TO AGREEMENT FOR MOTOR OIL & HYDRAULIC OIL #22-009RB**  
 Devin Huff, Road & Bridge Administrator, was present.

**PRIMARY**

Commissioner Williams moved to approve Addendum to Agreement for Motor Oil & Hydraulic Oil by and between Taney County and Heritage Petroleum, LLC. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

Commissioner Williams moved to approve Agreement for Motor Oil & Hydraulic Oil by and between Taney County and Oakland Lubrication Company. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

Addendum  
To  
Motor Oil & Hydraulic Oil (primary)

THIS ADDENDUM, made effective February 14, 2022 by and between Heritage Petroleum LLC, an Indiana corporation ("Contractor") and Taney County, Missouri ("County").

WHEREAS, County and Oakland Lubrication Company entered into the Taney County Agreement for Motor Oil & Hydraulic Oil (primary), dated November 12, 2019 ("Agreement"); and

WHEREAS, Contractor acquired the assets of Oakland Lubrication Company as of July 1, 2021; including its rights, responsibilities, and obligations under the Agreement, which is attached hereto and incorporated herein by reference as Exhibit A; and

WHEREAS, Contract and County desire to renew the Agreement for an additional one (1) 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. All references to "Oakland Lubrication Company" in the Agreement shall be deleted, removed, replaced and amended to identify "Gabe Oil Inc. Dba Heritage Petroleum LLC" as "Contractor". Contractor agrees to be bound by the terms and conditions of the Agreement set forth in Exhibit A.
2. 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 November 11, 2022.
3. This Addendum is subject to the Agreement and to each and every term, covenant, condition and agreement set forth therein, except in 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.

**SECONDARY**

Commissioner Williams moved to approve Addendum for Motor Oil & Hydraulic Oil by and between Schaeffer Manufacturing Company and Taney County. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

Addendum  
To  
Motor Oil & Hydraulic Oil (Secondary)

THIS ADDENDUM, made effective February 14, 2022 by and between Schaeffer Manufacturing Company, a Missouri corporation ("Contractor") and Taney County, Missouri ("County").

WHEREAS, Contractor and County entered into the Taney County Agreement for Motor Oil & Hydraulic Oil (Secondary), dated November 12, 2019 ("Agreement"); and

WHEREAS, Contract and County desire to renew the Agreement for an additional one (1) 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 November 11, 2022.
2. This Addendum is subject to the Agreement and to each and every term, covenant, condition and agreement set forth therein, except in 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" Schaeffer Manufacturing Company

\_\_\_\_\_  
Authorized Person (PRINT)

\_\_\_\_\_  
Title

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Date

Address: 102 Barton Street  
St. Louis, Missouri 63104

"Contractor" Taney County Missouri  
By: Taney County Commission

*Mike Scofield*  
\_\_\_\_\_  
Mike Scofield, Presiding Commissioner

*02/14/2022*  
\_\_\_\_\_  
Date

ATTEST:

*Donna Neeley*  
\_\_\_\_\_  
Donna Neeley, County Clerk

**DISCUSSION OF THE ECONOMIC DEVELOPMENT CONTRACT WITH THE TANNEY COUNTY PARTNERSHIP**

Brad Allbritton, Chairman of the Taney County Partnership, Jonas Arjes, Executive Director of the Taney County Partnership, and David Clark, County Auditor, were present.

Commissioner Williams moved to approve Exhibit "A" dated February 14, 2022 contingent upon legal review and approval. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

No. 21-144CM

**AMENDMENT TO  
ECONOMIC DEVELOPMENT PROJECT CONTRACT  
BETWEEN TANNEY COUNTY, MISSOURI  
AND THE BRANSON/LAKES AREA CHAMBER OF COMMERCE**

This Contract, made this 14 day of February 2022, by and between Taney County, Missouri ("County") and the Branson/Lakes Area Chamber of Commerce ("Chamber").

WHEREAS, County and Chamber desire to enter into an agreement to promote the economic well-being of the public by obtaining the services an economic consultant in order to bring new jobs and increase business development in Taney County, Missouri.

NOW, THEREFORE, in consideration of the mutual promises contained in this Contract and other good and valuable consideration, the parties agree as follows:

1. Term. The term of this Contract shall be effective as of the date of execution by the parties and shall terminate on December 31, 2022, and shall not automatically renew, except upon the mutual agreement of the parties.
2. Fee. In consideration of the services to be provided by the Chamber pursuant to this Contract, the County shall pay to the Chamber the sum of seventy-five thousand dollars and no cents (\$75,000), within thirty (30) days of the date this Contract is fully executed.
3. Services to be Provided. During the term of this Contract, the Chamber shall operate an organization to be known as the Taney County Partnership (hereafter "Partnership") for the purpose of promoting economic development in Taney County, Missouri. For the term of this Contract, the Chamber will employ an Executive Director who shall be responsible for the day-to-day administration and operation of the Partnership. All salary and benefits of the Executive Director shall be the responsibility of the Chamber. The services to be provided shall include, but are not limited to:
  - a. Serve as the point of contact for economic development in Taney County, Missouri;
  - b. Development and performance of a comprehensive program to promote Taney County as a prime area to locate new businesses and expand existing businesses
  - c. Evaluate and work to develop and maintain appropriate infrastructure necessary to foster economic development opportunities in Taney County, Missouri;
  - d. Engage in business retention and expansion efforts by soliciting input from existing businesses to determine how best to serve existing business and evaluating the development of programs and efforts to leverage existing assets to promote business;
  - e. Evaluate and conduct appropriate business recruitment activities designed to recruit prospective businesses to the community and provide new jobs;
  - f. Assess issues of concern to local businesses and assist with promoting a healthy business climate within Taney County, Missouri;

**INSURANCE DISCUSSION WITH JOHN AKERS – OLLIS|AKERS|ARNEY  
INSURANCE BUSINESS ADVISORS**

John Akers, Insurance Broker of Record for Ollis/Akers/Arney representing Taney County, was present.

Discussion ensued.

**RECESS: 9:54 A.M.**

**EXECUTIVE SESSION: 10:22 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.*

**RECESS FROM EXECUTIVE: 11:02 A.M.**

**RECONVENE TO EXECUTIVE SESSION: 1:33 P.M.**

**END OF EXECUTIVE SESSION: 2:01 P.M.**

**DISCUSSION WITH GREAT RIVER ENGINEERING**

*(Taney County Commission Conference Room)*

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

Also present: Mel Eakins, Great River Engineering, Jason Sivils, Great River Engineering, and Kim Lovelace, Deputy Clerk.

**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, Shanna Tilley, Administrative Assistant, and Kim Lovelace, Deputy Clerk.

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: 2:41 P.M.**

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