

**OFFICIAL
COMMISSION MINUTES
APRIL 4TH, 2022 – 1ST DAY OF
THE APRIL 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 9:01 a.m.

COMMISSION REMARKS

Commissioner Wyatt wants everyone to remember the countries that are being attacked and the citizens that live there.

ACCOUNTS PAYABLE

Commissioner Williams moved to approve Checks #466996 through Check #467057, no Warrants and one Journal Entry/Transfer. Commissioner Wyatt 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 the Executive Session Minutes for March 28th, 2022. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

Commissioner Williams moved to approve the Regular Session Minutes for March 28th, 2022. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

PRESENTATION OF DELINQUENT TAX BOOKS AND YEAR-END SETTLEMENT PER RSMo CHAPTER 139 (139.160 & 139.190) & 52.361

Mona Cope, Collector, was present.

DELINQUENT TAX BOOKS

Commissioner Williams moved to accept and enter into the record the Presentation of Delinquent Tax Books. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

ANNUAL SETTLEMENT

Commissioner Williams moved to accept and enter into record the Annual Settlement of Mona Cope, Collector of Taney County, for year ending February 28th, 2022. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

DISPOSITION OF RECORDS PER RSMo. 109.255 AND THE MISSOURI SECRETARY OF STATE COUNTY COLLECTOR RECORDS RETENTION SCHEDULE FOR AUGUST 2021

-005.002 DAILY COLLECTION RECORDS – NOVEMBER 10, 2011 THROUGH DECEMBER 31ST (38TH), 2016

-005.031 PAID TAX RECEIPTS – NOVEMBER 10, 2011 THROUGH DECEMBER 31ST (38TH), 2016

Commissioner Wyatt moved to approve the Disposition of Records of the County Collector as noted per statute RSMo 109.255. Commissioner Williams seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

INSURANCE DISCUSSION WITH JOHN AKERS – OLLIS|AKERS|ARNEY

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

Discussion ensued.

TANEY COUNTY COMMISSION RECORDS DISPOSAL LIST TO COUNTY CLERK

Commissioner Williams moved to approve the Records Disposal List to the County Clerk as presented. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

RECESS: 9:24 A.M.

RECONVENE: 9:35 A.M.

ROAD AND BRIDGE ROUND TABLE DISCUSSION

(Taney County Commission Conference Room)

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

Also present: Devin Huff, Road & Bridge Administrator, Travis Elliott, Attorney, and Kim Lovelace, Deputy Clerk.

Discussion ensued.

EXECUTIVE SESSION: 9:43 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 SESSION: 11:51 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, Travis Elliott, Attorney, 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: 12:04 P.M.

The minutes were taken by and typed by Kim Lovelace, Deputy Clerk.