

**OFFICIAL
COMMISSION MINUTES
APRIL 25TH, 2022 – 4th 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 9:03 a.m.

COMMISSION REMARKS

None.

ACCOUNTS PAYABLE

Commissioner Williams moved to approve Checks #467330 through Check #467332, Checks #467334 through Check #467385 no Warrants and three Journal Entries/Transfers.

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

Commissioner Williams moved to void Check #467333. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

APPROVAL OF PAYROLL

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

PUBLIC HEARING FOR PROPOSED REZONING REQUESTS

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

1913 AND 1947 LAKE SHORE DRIVE ORDER NO. 04-25-2022-01

Commissioner Williams moved to approve Order No. 04-25-2022-01 changing the zoning from R1 to C2. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

ORDER NUMBER: 04-25-2022-01

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

DATE: April 25, 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 April 11, 2022, the Taney County Planning Commission has recommended the amendment to the Zoning District map grid number H18, Scott Township, from R-1 Single Family Residential District to C-2 General Commercial District, requested by Denise Trawick and Jason Hyde, parcel number: 08-8.0-28-000-000-093.000 and 08-8.0-28-000-000-093.001, located at 1913 and 1947 Lake Shore Drive, Branson, Missouri, and

NOW, THEREFORE, on this 25th day of April 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 opposed to amend the Taney County, Missouri Zoning District map H18, pursuant to the provisions of Chapter 64.845 through 64.880 of the Revised Statutes of Missouri.

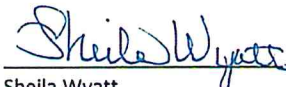
IT IS HEREBY ORDERED that the Taney County, Missouri Zoning District be amended as follows and pursuant to the information below:


<u>Parcel Number</u>	<u>Location</u>	<u>Map Grid #</u>	<u>Township</u>	<u>Zoning District</u>
08-8.0-28-000-000-093.000	1913 Lake Shore Dr	H18	Scott	C-2
08-8.0-28-000-000-093.001	1947 Lake Shore Dr	H18	Scott	C-2

IT IS FURTHER ORDERED that the Zoning District Amendments to the Taney County, Missouri Zoning Map shall become effective on the 25th day of April 2022, and a copy of the Order shall be filed in the office of the Planning & Zoning.

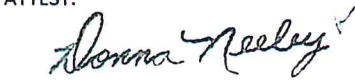
TANEY COUNTY COMMISSION


Mike Scofield
Presiding Commissioner


Sheila Wyatt
Commissioner, Eastern District


Brandon Williams
Commissioner, Western District

ATTEST:


Donna Neeley, County Clerk

125 MANDOLIN DRIVE ORDER NO. 04-25-2022-02

George Cramer, 2214 Frank Rea Rd. Kisse Mills, Mo., representing Steve Rodman aka American Painting, was present.

Commissioner Wyatt moved to approve Rezoning RZ #22-006 - Order No. 04-25-2022-02 to go from R1 to C2 zoning. Commissioner Williams seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

ORDER NUMBER: 04-25-2022-02

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

DATE: April 25, 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 April 11, 2022, the Taney County Planning Commission has recommended the amendment to the Zoning District map grid number J19, Scott Township, from R-1 Single Family Residential District to C-2 General Commercial District, property owned by American Painting Inc, parcel number: 17-1.0-12-002-001-005.000, located at 125 Mandolin Drive, Kirbyville, Missouri, and

NOW, THEREFORE, on this 25th day of April 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 opposed to amend the Taney County, Missouri Zoning District map J19, pursuant to the provisions of Chapter 64.845 through 64.880 of the Revised Statutes of Missouri.

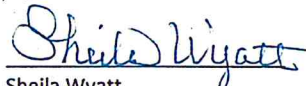
IT IS HEREBY ORDERED that the Taney County, Missouri Zoning District be amended as follows and pursuant to the information below:


<u>Parcel Number</u>	<u>Location</u>	<u>Map Grid #</u>	<u>Township</u>	<u>Zoning District</u>
17-1.0-12-002-001-005.000	125 Mandolin Drive	J19	Scott	C-2

IT IS FURTHER ORDERED that the Zoning District Amendments to the Taney County, Missouri Zoning Map shall become effective on the 25th day of April 2022, and a copy of the Order shall be filed in the office of the Planning & Zoning.

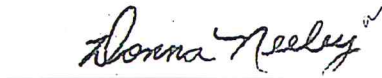
TANEY COUNTY COMMISSION


Mike Scofield
Presiding Commissioner


Sheila Wyatt
Commissioner, Eastern District


Brandon Williams
Commissioner, Western District

ATTEST:


Donna Neeley, County Clerk

2076 LAKE SHORE DRIVE ORDER NO. 04-25-2022-03

Bryan Rich, 2624 State Hwy T Branson, Mo., representing Unique Properties of the Ozarks, was present.

Commissioner Williams moved to approve Order No. 04-25-2022-03 changing parcel from R1 to NR1. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

ORDER NUMBER: 04-25-2022-03

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

DATE: April 25, 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 April 11, 2022, the Taney County Planning Commission has recommended the amendment to the Zoning District map grid number H18, Scott Township, from R-1 Single Family Residential District to NR-1 Single Family Nightly Rental District, property owned by Unique Properties of the Ozarks LLC, parcel number: 08-8.0-28-000-000-111.001, located at 2076 Lake Shore Drive, Branson, Missouri, and

NOW, THEREFORE, on this 25th day of April 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 opposed to amend the Taney County, Missouri Zoning District map 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:

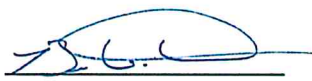
<u>Parcel Number</u>	<u>Location</u>	<u>Map Grid #</u>	<u>Township</u>	<u>Zoning District</u>
08-8.0-28-000-000-111.001	2076 Lake Shore Dr	H18	Scott	NR-1

IT IS FURTHER ORDERED that the Zoning District Amendments to the Taney County, Missouri Zoning Map shall become effective on the 25th day of April 2022, and a copy of the Order shall be filed in the office of the Planning & Zoning.

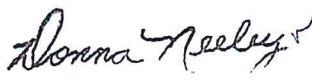
TANEY COUNTY COMMISSION


Mike Scofield
Presiding Commissioner


Sheila Wyatt
Commissioner, Eastern District


Brandon Williams
Commissioner, Western District

ATTEST:


Donna Neeley, County Clerk

APPROVAL OF PREVIOUS MEETING MINUTES

Commissioner Williams moved to approve the Executive Session Minutes for April 18th, 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 April 18th, 2022. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

FIRST ADDENDUM TO LEASE AGREEMENT #22-039AIR

Mike Mulnick, Airport Administrator, was present. Presiding Commissioner Scofield referenced a letter from their attorney.

Commissioner Williams moved to approve the Addendum to Lease Agreement by and between Taney County and Sky Adventures LLC. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

No. 22-039AIR

FIRST ADDENDUM TO LEASE AGREEMENT

THIS ADDENDUM, made and entered into on the 25 day of April, 2022, by and between Taney County, Missouri ("County") and Sky Adventures, LLC, a Missouri limited liability company ("Lessee").

WHEREAS, County and Lessee entered into a Lease Agreement dated April 26, 2021, for the Lessee to lease the northeast corner office, space within the main terminal for a classroom, and space for one aircraft in hangar 4B at the M. Graham Clark Field – Taney County Airport ("Agreement"); and

WHEREAS, County and Lessee now desire to amend the Agreement pursuant to the terms and conditions set forth herein.

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

- 1. Renewal. Pursuant to paragraph 1 of the Agreement, the parties agree to renew the Agreement for an additional term of one (1) year, effective May 1, 2022, and ending April 30, 2023.
- 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. County and Lessee 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.

TANEY COUNTY, MISSOURI

SKY ADVENTURES, LLC

By: Mike Scofield
Mike Scofield, Presiding Commissioner

By: _____
Joshua Monson, _____

ATTEST:

By: Donna Neeley
Donna Neeley, Taney County Clerk

VACATON OF A PORTION OF VALLEY STREAM CIRCLE – PINEWOODS VILLAGE #21-117RB

Tony Krukow, Attorney, was present representing Mr. & Mrs. Allenbrand. Presiding Commissioner Scofield referenced a letter from their attorney.

Commissioner Wyatt moved to approve a Vacation of a Portion of Valley Stream Circle– Pinewoods Village #21-117RB. Commissioner Williams seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

ADDENDUM TO AGREEMENT FOR COUNTY ROAD SIGNS #22-041RB

Devin Huff, Road & Bridge Administrator, was present. Presiding Commissioner Scofield referenced a letter from their attorney.

Commissioner Williams moved to approve the Addendum to Agreement for County Road Signs by and between Newman Signs, and Taney County. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

No. 22-041RB

**ADDENDUM
TO
AGREEMENT FOR COUNTY ROAD SIGNS**

THIS ADDENDUM, made effective 25 day of April, 2022 by and between Newman Signs, Inc. ("Contractor") and Taney County, Missouri ("Customer").

WHEREAS, Contractor and Customer entered into the Agreement for County Road Signs, dated June 15, 2020 ("Agreement");

WHEREAS, a Notice of Renewal was approved on December 13, 2021, wherein the Agreement was extended for an additional one (1) year term through December 14, 2022; and

WHEREAS, Contractor and Customer desire to amend the Agreement pursuant to the terms and conditions set forth herein.

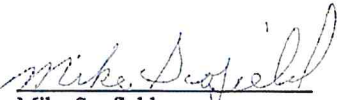
NOW, THEREFORE, in consideration of the mutual promises and covenants set forth herein, the parties agree as follows:

1. Price. The parties agree to delete "3. SPECIFICATIONS/BID PRICING PER ITEM" of the Contract Documents, and replace it with "Exhibit A-1", which is attached to this Addendum and incorporated herein by reference.
2. This Addendum is subject to the Agreement and to each and every term, covenant, condition and agreement set forth therein. Vendor and Customer continue to be bound by the terms of the Agreement and remain primarily liable under the terms of the Agreement. The Agreement is modified only to the extent provided in paragraph 1, above.

IN WITNESS WHEREOF, the parties have executed this Addendum on the last date written below.

TANEY COUNTY, MISSOURI

NEWMAN SIGNS, INC.


Mike Scofield
Presiding Commissioner
Taney County Commission

By:
Title:

Date: 04/25/2022

Date: _____

NOTICE OF RENEWAL FOR GASOLINE AND DIESEL FUEL #22-038RB

Devin Huff, Road & Bridge Administrator, was present. Presiding Commissioner Scofield referenced a letter from their attorney.

PRIMARY

Commissioner Williams moved to approve the Notice of Renewal by and between Taney County and Petroleum Traders Corporation. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

No. 22-038RB(a)

NOTICE OF RENEWAL

To: Petroleum Traders Corporation, Gayle Newton, Authorized Representative, P.O. Box 2357, Fort Wayne, Indiana 46801

Notice is given that the County of Taney, Missouri hereby renews its agreement with Petroleum Traders Corporation, for gasoline and diesel fuel, commencing April 29, 2022, for a period of (1) one year, which will expire on April 28, 2023. A copy of this agreement is attached hereto as Exhibit A.

Mike Scofield
Mike Scofield, Presiding Commissioner

Date: 04/25/2022

ATTEST: I, Donna Neeley, as the Clerk of the Taney County Commission hereby attest that the above Agreement 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: 4/25/2022

Certification of Accounting Officer pursuant to Section 50.660RSMo:

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: 4/25/2022

SECONDARY

Commissioner Williams moved to approve the Notice of Renewal by and between Empire Energy and Taney County. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

No. 22-038RB(b)

NOTICE OF RENEWAL

To: Empire Energy, LLC., Allison Fulmer, Authorized Representative, P.O. Box 7500, Branson, Missouri, 65616

Notice is given that the County of Taney, Missouri hereby renews its agreement with Empire Energy, LLC., for gasoline and diesel fuel, commencing April 29, 2022, for a period of (1) one year, which will expire on April 28, 2023. A copy of this agreement is attached hereto as Exhibit A.

Mike Scofield
Mike Scofield, Presiding Commissioner

Date: 04/25/2022

ATTEST: I, Donna Neeley, as the Clerk of the Taney County Commission hereby attest that the above Agreement 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: 4/25/2022

Certification of Accounting Officer pursuant to Section 50.660RSMo:

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: 4/25/2022

Presiding Commissioner ms; Eastern Commissioner Wg; Western Commissioner WU 741

NOTICE OF RENEWAL FOR ASPHALT MATERIALS #22-037RB

Devin Huff, Road & Bridge Administrator, was present. Presiding Commissioner Scofield referenced a letter from their attorney.

PRIMARY

Commissioner Williams moved to approve Notice of Renewal by and between Coastal Energy Corporation and Taney County. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

No. 22-037RB(a)

NOTICE OF RENEWAL

To: Coastal Energy Corp., Jon Singleton, Authorized Representative, P.O. Box 218, Willow Springs, Missouri 65793

Notice is given that the County of Taney, State of Missouri hereby renews its agreement with Coastal Energy Corp., for asphalt materials, commencing April 27, 2022, for a period of (1) one year, which will expire on April 26, 2023. A copy of this agreement is attached hereto as Exhibit A. The pricing sheet for 2022 is attached as Exhibit B.

Mike Scofield
Mike Scofield, Presiding Commissioner

Date: 4/25/2022

ATTEST: I, Donna Neeley, as the Clerk of the Taney County Commission hereby attest that the above Agreement 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: 4/25/2022

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: 4/25/2022

SECONDARY

Commissioner Williams moved to approve Notice of Renewal by and between Vance Brothers and Taney County. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

No. 22-037RB(b)

NOTICE OF RENEWAL

To: Vance Brothers, Inc., Robert A. Vance, Authorized Representative, 5201 Brighton, Kansas City, Missouri 64130

Notice is given that the County of Taney, State of Missouri hereby renews its agreement with Vance Brothers, Inc., for asphalt materials, commencing April 27, 2022, for a period of (1) one year, which will expire on April 26, 2023. A copy of this agreement is attached hereto as Exhibit A.

Mike Scofield
Mike Scofield, Presiding Commissioner

Date: 4/25/2022

ATTEST: I, Donna Neeley, as the Clerk of the Taney County Commission hereby attest that the above Agreement 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: 4/25/2022

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: 4/25/2022

NOTICE OF RENEWAL FOR ASPHALT #22-036RB

Devin Huff, Road & Bridge Administrator, was present.

PRIMARY

Commissioner Williams moved to approve the Notice of Renewal by and between Table Rock Asphalt Construction and Taney County. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

No. 22-036RB(a)

NOTICE OF RENEWAL

To: Table Rock Asphalt Construction Co., Inc., Joel Simmons, Authorized Representative, P.O. Box 1165, Branson, Missouri 65615

Notice is given that the County of Taney, State of Missouri hereby renews its agreement with Table Rock Asphalt Construction Co., Inc, for asphalt, commencing April 27, 2022, for a period of (1) one year, which will expire on April 26, 2023. A copy of this agreement is attached hereto as Exhibit A. The pricing sheet for 2022 is attached as Exhibit B.

Mike Scofield
Mike Scofield, Presiding Commissioner

Date: 04/25/2022

ATTEST: I, Donna Neeley, as the Clerk of the Taney County Commission hereby attest that the above Agreement 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: 4/25/2022

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: 4/25/2022

SECONDARY

Commissioner Williams moved to approve Notice of Renewal by and between Capital Materials LLC and Taney County. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

No. 22-036RB(b)

NOTICE OF RENEWAL

To: Capital Materials, LLC, Richard Morris, Authorized Representative, 3240 E. Ridgeview Street, Springfield, Missouri 65804

Notice is given that the County of Taney, State of Missouri hereby renews its agreement with Capital Materials, LLC, for asphalt, commencing April 27, 2022, for a period of (1) one year, which will expire on April 26, 2023. A copy of this agreement is attached hereto as Exhibit A.

Mike Scofield
Mike Scofield, Presiding Commissioner

Date: 04/25/2022

ATTEST: I, Donna Neeley, as the Clerk of the Taney County Commission hereby attest that the above Agreement 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: 4/25/2022

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: 4/25/2022

NOTICE OF RENEWAL FOR CONCRETE – SECONDARY #22-035RB(b)

Devin Huff, Road & Bridge Administrator, was present.

Commissioner Williams moved to approve the Notice of Renewal by and between American R&C, LLC dba Buchanan Materials Tri Lakes Redi Mix and Taney County. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

No. 22-035RB(b)

NOTICE OF RENEWAL

To: American R&C, LLC dba Buchanan Materials & Tri Lakes Redi Mix, Steve Redford, Authorized Representative, P.O. Box 6006, Branson, Missouri 65615

Notice is given that the County of Taney, Missouri hereby renews its agreement with American R&C, LLC dba Buchanan Materials & Tri Lakes Redi Mix, for concrete, commencing April 26, 2022, for a period of (1) one year, which will expire on April 25, 2023. A copy of this agreement is attached hereto as Exhibit A. A copy of the letter of increase of delivery zone rates and fuel surcharge is attached hereto as Exhibit B.

Mike Scofield
Mike Scofield, Presiding Commissioner

Date: 04/25/2022

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: 4/25/2022

Certification of Accounting Officer pursuant to Section 50.660RSMo:

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: 4/25/2022

ADDENDUM TO AGREEMENT FOR MOTOR OIL & HYDRAULIC OIL #22-041RB

Devin Huff, Road & Bridge Administrator, was present. Presiding Commissioner Scofield referenced a letter from their attorney.

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

No. 22-009RB(a)

**Addendum
To
Motor Oil & Hydraulic Oil (primary)**

THIS ADDENDUM, made effective April 25, 2022 by and between Heritage Petroleum, LLC, an Indiana limited liability company ("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 amend the Agreement for a term ending June 30, 2022, 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. Contractor. All references to "Oakland Lubrication Company" in the Agreement shall be deleted, removed, replaced and amended to identify "Heritage Petroleum LLC" as "Contractor". Contractor agrees to be bound by the terms and conditions of the Agreement set forth in Exhibit A, except as modified by this Addendum.
2. Extension of Term. The parties agree to extend the Agreement through June 30, 2022, effective from the term renewal date of the Agreement and ending June 30, 2022.
3. Pricing. The parties agree to amend paragraph 2 of the Agreement to delete and remove the Contractor's signed bid response tables on page #7 of the Bid Response titled "3. SPECIFICATIONS/BID RESPONSE PRICING" and replace it with the updated pricing schedule attached hereto and incorporated herein by reference Exhibit B.
4. This Addendum is subject to the Agreement and to each and every term, covenant, condition and agreement set forth therein, except to the extent set forth in 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.

Presiding Commissioner ms, Eastern Commissioner SL, Western Commissioner W

ACACIA CLUB ROAD – GENERAL WARRANTY DEED – SCHOOL OF THE OZARKS

Devin Huff, Road & Bridge Administrator, was present.

Commissioner Williams moved to approve the Conveyance and Recording of the General Warranty Deed as presented for Acacia Club Road - School of the Ozarks Project. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

SPACE ABOVE THIS LINE FOR RECORDER'S USE ONLY

Title of Document: General Warranty Deed
Date of Document: April 11, 2022
Grantor: The School of the Ozarks, a Missouri non-profit corporation
Grantor's Address: 100 Opportunity Avenue
Point Lookout, Missouri 65726
Grantee: County of Taney, State of Missouri
Grantee's Address: P.O. Box 1086
Forsyth, Mo. 65653
Legal Description: See Page 2
After Recording
Return To: Nikki Lawrence
P.O. Box 1086
Forsyth, Mo. 65653

This cover page is attached solely for the purpose of complying with the requirements stated in §§ 59.310.2 and 59.313.2, RSMo. The information provided on this cover page shall not be construed as either modifying or supplementing the substantive provisions of the attached General Warranty Deed. In the event of a conflict between the provisions of the attached General Warranty Deed and the provisions of this coverage page, the attached General Warranty Deed shall prevail and control.

ORDER OF THE TANEY COUNTY, MISSOURI COMMISSION CONFIRMING THE ACCEPTANCE AND ESTABLISHMENT OF SHERWOOD FOREST

Devin Huff, Road & Bridge Administrator, was present.

Commissioner Williams moved to approve the Order of the Taney County Missouri Commission confirming the Acceptance and Establishment of Sherwood Forest Lane. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

ORDER OF THE TANEY COUNTY, MISSOURI COMMISSION CONFIRMING THE ACCEPTANCE AND ESTABLISHMENT OF SHERWOOD FOREST LANE

WHEREAS, on March 31, 2021, the Taney County Commission considered a petition to establish a public road referred to as "Sherwood Forest Lane" (the "Road"); and

WHEREAS, Sherwood Forest Lane is depicted and described in the Long Point Subdivision Plat, recorded in the Taney County Recorder of Deeds in Plat book 12, Page 42, on October 1, 1971, and in the Amended Plat of Long Point, recorded in the Taney County Recorder of Deeds at Slide K, Page 753, dated February 28, 2017; and

WHEREAS, on March 31, 2021, the County Commission voted to accept said Road conditioned on the completion of a survey and legal description and the affected landowners conveying to the County a right-of-way easement and turnaround for the Road; and

WHEREAS, a boundary survey and legal descriptions of the Road and turnaround (the "Turnaround") has been completed and the following affected landowners have prepared, executed and delivered to the County a Grant of Permanent and Perpetual Easement and Right-of-Way for Public Road Purposes and Temporary Construction Easement for Construction of Public Road Improvements to-wit:

Grantors, Vince & Marilyn Mattione, to **Grantee**, Taney County, Missouri, dated _____, and recorded in the Taney County Recorder of Deeds at Book/Page _____, on _____; and

Grantors _____, Trustees of the Michael & Darla Brower Trust Agreement dated _____, to **Grantee**, Taney County, Missouri, dated _____, and recorded in the Taney County Recorder of Deeds at Book/Page _____, on _____.

WHEREAS, the County Commission desires to accept the Road and Turnaround and to formally confirm the acceptance and establishment of Sherwood Forest Lane as a county road for use by the public;

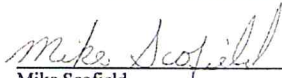
1

NOW, THEREFORE, the County Commission of Taney County, Missouri, confirms and orders, as follows:

1. Incorporation. Each and every finding set forth in the whereas clauses set forth above are incorporated as the findings of the County Commission by reference.
2. Acceptance; Establishment; Dedication. The Taney County Commission hereby ratifies, accepts, and adopts Sherwood Forest Lane as a public road, as depicted and legally described as set forth in Exhibit A.
3. Effective Date. This Order shall be recorded in the office of the Taney County, Missouri, Recorder of Deeds and shall be in full force and effect from and after the date of its passage and approval by the County Commission.

So ordered this 25th day of April, 2022.

TANEY COUNTY COMMISSION


Mike Scofield
Presiding Commissioner


Sheila Wyatt
Eastern District Commissioner


Brandon Williams
Western District Commissioner

2

BID RECOMMENDATION FOR TRANSFER & TIPPING TRAILERS #202204-497

Devin Huff, Road & Bridge Administrator, and Nikki Lawrence, Purchasing Director and Legal Liaison, were present.

Commissioner Wyatt moved to go with East Manufacturing Corporation for Transfer & Tipping Trailers. Commissioner Williams seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

TANEY COUNTY LIBRARY SUB DISTRICT BOARD APPOINTMENT

Presiding Commissioner Scofield referenced RSMo 182.050.

Commissioner Williams moved to appoint Roger Newell and Debbie Redford to the Taney County Library Sub District Board – years of service to be determined. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

Commissioner Williams moved to appoint Anne McGregor to the Taney County Library Sub District Board. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

Commissioner Williams moved to appoint Garrett Vanderpool to the Taney County Library Sub District Board. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

Commissioner Williams moved to appoint Mindy Honey to the Taney County Library Sub District Board. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

Commissioner Williams moved to assign the following years of service to the Board Members: Anne McGregor – 1 year, Roger Newell – 1 year, Garrett Vanderpool – 2 years, Mindy Honey – 3 years, and Debbie Redford – 4 years. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

RECESS: 10:36 A.M.

EXECUTIVE SESSION: 10:53 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: 11:31 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.

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: 11:50 A.M.

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