

**OFFICIAL
COMMISSION MINUTES
MAY 23rd, 2022 – 10th 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 9:00 a.m.

COMMISSION REMARKS

None.

ACCOUNTS PAYABLE

Commissioner Williams moved to approve Checks #467597 through Check #467632, Warrants #7918 through Warrant # 7921 and three Journal Entries/Transfers. Commissioner Wyatt 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).

PUBLIC HEARING FOR PROPOSED REZONING REQUESTS

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

**ADOPTION OF AMENDMENTS TO THE TANEY COUNTY ZONING ORDER
#05-23-22-01**

Commissioner Williams moved to approve the Order of the Taney County Commission adopting the amendments to the Taney County Zoning with changes -- Order # 05-23-22-01. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

ORDER of the
TANEY COUNTY COMMISSION
FORSYTH, MISSOURI

DATE: May 23, 2022

SUBJECT: Adoption of Amendments to the Taney County Zoning

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 Taney County Planning Commission has held public hearings in order to obtain public input concerning amendments to the Taney County, Missouri Zoning Regulations, in accordance with the requirements of Section 64.815 of the Missouri Revised Statutes; and

WHEREAS, the Taney County Planning Commission has recommended the amendments to the Taney County, Missouri Zoning Regulations; and

NOW, THEREFORE, on this 23rd day of May, 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 by Commissioner Williams, seconded by Commissioner Wyatt, and concurred by Presiding Commissioner Scofield, the Taney County Commission did vote to amend the Taney County, Missouri Zoning Regulations, pursuant to the provisions of Chapter 64.845 through 64.880 of the Revised Statutes of Missouri.

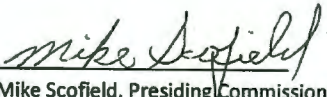
IT IS HEREBY ORDERED that the Taney County, Missouri Zoning Regulations is hereby amended. A copy of this Order shall be filed in the office of the County Clerk. The following Sections of the Zoning Regulations have been amended as per the attached handout:

- Article 002.000: Shooting Range definition, Addition of: Not to include a private range for personal use.
- Article 007.000: Use Regulations Table, Delete "C" for Nightly Rental use in R-2 and R-3
- Article 010.020: Density and Dimensional Standards, addition of on-site septic system information
- Article 011.000: R-2 One and Two-Family Residential District, Use Regulations Table, Delete "C" for nightly rental use
- Article 012.000: R-3 Multi-Family Residential District, Use Regulations Table, Delete "C" for nightly rental use
- Article 024.020: Requirements, A. Zoning Districts, 2. Delete R-2 and R-3 as a conditional use
- Article 030.001: Shooting Ranges, Applicability, various amendments, additions, and deletions

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Done this 23rd day of May, 2022.

TANEY COUNTY COMMISSION


Mike Scofield, Presiding Commissioner


Sheila Wyatt, Eastern District


Brandon Williams, Western District

ATTEST:


Donna Neeley, County Clerk

1140 RIDGEDALE ROAD, MISSOURI ORDER #05-23-2022-02

Julie Gimlin, 1243 Sanders Rd. Kisse Mills, Missouri representing Ben Gimlin was present.

Commissioner Wyatt moved to approve the Order # 05-23-2022-02 to rezone the property from A1 Agriculture to C2 General Commercial District. Commissioner Williams seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

ORDER NUMBER: 05-23-2022-02

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

DATE: May 23, 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 May 10, 2022, the Taney County Planning Commission has recommended the amendment to the Zoning District map grid number N16, Oliver Township, from A-1 Agricultural District to C-2 General Commercial District, requested by Benjamin and Julie Gimlin, parcel number: 20-3.0-07-004-001-006.001, located at 1140 Ridgedale Road, Ridgedale, Missouri, and

NOW, THEREFORE, on this 23rd day of May 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 ___ opposed to amend the Taney County, Missouri Zoning District map N16, 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>
20-3.0-07-004-001-006.001	1140 Ridgedale Rd	N16	Oliver	C-2

Approved

IT IS FURTHER ORDERED that the Zoning District Amendments to the Taney County, Missouri Zoning Map shall become effective on the 23rd day of May 2022, and a copy of the Order shall be filed in the office of the Planning & Zoning.

TANEY COUNTY COMMISSION

Mike Scofield
Mike Scofield
Presiding Commissioner

Sheila Wyatt
Sheila Wyatt
Commissioner, Eastern District

Brandon Williams
Brandon Williams
Commissioner, Western District

ATTEST:

Donna Neeley
Donna Neeley, County Clerk

110 LINKS LANE, FORSYTH, MISSOURI ORDER #05-23-2022-05

Commissioner Williams moved to approve Order #05-23-2022-05 changing the parcel A-1 Agriculture to C-2 General Commercial. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

ORDER NUMBER: 05-23-2022-05

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

DATE: May 23, 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 May 10, 2022, the Taney County Planning Commission has recommended the amendment to the Zoning District map grid number F21, Swan Township, from A-1 Agricultural District to C-2 General Commercial District, requested by Stephen Holland, parcel number: 04-4.0-20-001-001-010.000, located at 110 Links Lane, Forsyth, Missouri, and

NOW, THEREFORE, on this 23rd day of May 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 ___ opposed to amend the Taney County, Missouri Zoning District map F21, 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>
04-4.0-20-001-001-010.000	110 Links Lane	F21	Swan	C-2

Approved

IT IS FURTHER ORDERED that the Zoning District Amendments to the Taney County, Missouri Zoning Map shall become effective on the 23rd day of May 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 Regular Session Minutes for May 16th, 2022. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

Commissioner Williams moved to approve the Executive Session Minutes for May 16th, 2022 and May 18th, 2022. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

AGREEMENT FOR MODIFIED AGGREGATE QUICK SET 2022 #22-057RB

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

Discussion ensued.

ADDENDUM TO AGREEMENT FOR AGGREGATE ROCK CATEGORY 1 #22-056RB

Devin Huff, Road & Bridge Administrator, was present. Presiding Commissioner Scofield referenced a letter from their attorney. 104

Commissioner Williams moved to approve the Addendum to Agreement for Aggregate Rock by and between Table Rock Asphalt Construction Company, Inc. and Taney County. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

No. 22-056RB

**ADDENDUM TO
AGREEMENT FOR AGGREGATE ROCK**

THIS ADDENDUM, made effective 23rd day of May, 2022 by and between Table Rock Asphalt Construction Company, Inc. ("Contractor") and Taney County, Missouri ("Customer").

WHEREAS, Contractor and Customer entered into the Agreement for the purchase aggregate rock, dated May 13, 2019 ("Agreement");

WHEREAS, a Notice of Renewal was approved on May 10, 2022, wherein the Agreement was extended for an additional one (1) year term through May 12, 2023; 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 the pricing table set forth in Section 3, SPECIFICATIONS/PRICING TABLE, in the Contractor's bid response to the original Agreement. The parties further agree to delete the pricing table of "A" Award Tabulation (TRAC).

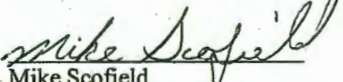
The parties agree to insert and replace Section 3, SPECIFICATIONS/PRICING TABLE in the Contractor's bid response to the original Agreement and the pricing table of "A" Award Tabulation (TRAC) with "Exhibit A-1", which is attached to this Addendum and incorporated herein by reference.

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

TABLE ROCK ASPHALT CONSTRUCTION COMPANY, INC.


Mike Scofield
Presiding Commissioner
Taney County Commission

By:
Title:

Date: 5/23/2022

Date: _____

NOTICE OF RENEWAL FOR MECHANIC SERVICES #22-053RB

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

CATEGORY 1

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

No. 22-053RB

NOTICE OF RENEWAL

To: John Fabick Tractor Company, Ken Rogers, Authorized Representative, 2222 East Kearney Street, Springfield, Missouri 65803

Notice is given that the County of Taney, Missouri hereby renews its agreement with John Fabick Tractor Company, Category 1 provider for mechanic services, commencing June 7, 2022, for a period of (1) one year, which will expire on June 6, 2023. A copy of this agreement is attached hereto as Exhibit A.

Mike Scofield
Mike Scofield, Presiding Commissioner

Date: 5/23/2022

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: 5/23/2022

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: 5/23/2022

CATEGORY 2

ADDENDUM TO AGREEMENT FOR MECHANIC SERVICES CATEGORY 2 #22-53RB

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

Commissioner Williams moved to approve the Notice of Renewal by and between. Commissioner Williams amended his motion to state: moved to approve the Addendum for Mechanical Services by and between Taney County and TNTX, LLC. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

22-053RB

ADDENDUM TO AGREEMENT FOR MECHANIC SERVICES (Category 2)

THIS ADDENDUM, entered into on the date set forth below, by and between Taney County, Missouri (hereinafter "County") and TNTX, LLC, a Delaware limited liability company (hereinafter "Contractor").

WHEREAS, County and Jenkins Truck Center, Inc. ("Jenkins") entered into an Agreement for Mechanic Services, dated June 7, 2021;

WHEREAS, Contractor acquired the assets of Jenkins on or about August 21, 2021; including its rights, responsibilities, and obligations under the Agreement, which is attached hereto and incorporated herein by reference as Exhibit A; and

WHEREAS, County issued a Notice of Renewal, dated May 23, 2022, renewing the Agreement for a period of one (1) year, commencing on June 7, 2022 and expiring on June 6, 2023; and

WHEREAS, County and Contractor 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 "Jenkins Truck Center, Inc." in the Agreement shall be deleted, removed, replaced and amended to identify "TNTX, LLC" as "Contractor". Contractor agrees to be bound by the terms and conditions of the Agreement and Notice of Renewal set forth in Exhibit A.

2. This Addendum is subject to the Agreement and to each and every term, covenant, condition and agreement set forth therein. County and Contractor 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

TNTX, LLC

Signature of Mike Scofield
Mike Scofield
Presiding Commissioner
Taney County Commission

By:
Title:

Date: 05/23/2022

Date:

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

No. 22-053RB

NOTICE OF RENEWAL

To: TNTX, LLC (formerly Jenkins Truck Center, Inc.), Jeff Larimer, Authorized Representative, 5376 W. State Highway 266, Springfield, Missouri 65802

Notice is given that the County of Taney, Missouri hereby renews its agreement with TNTX, LLC (formerly Jenkins Truck Center, Inc.), Category 2 provider for mechanic services, commencing June 7, 2022, for a period of (1) one year, which will expire on June 6, 2023. A copy of this agreement is attached hereto as Exhibit A.

Mike Scofield
Mike Scofield, Presiding Commissioner

Date: 5/23/2022

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: 5/23/2022

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: 5/23/2022

CATEGORY 3

Commissioner Williams moved to approve the Notice of Renewal by and between G.W. Van Keppel Company and Taney County. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

No. 22-053RB

NOTICE OF RENEWAL

To: G. W. Van Keppel Company, Devin McNeal, Authorized Representative, 6455 W. Independence Dr., Springfield, Missouri 65802

Notice is given that the County of Taney, Missouri hereby renews its agreement with G. W. Van Keppel Company, Category 3 provider for mechanic services, commencing June 7, 2022, for a period of (1) one year, which will expire on June 6, 2023. A copy of this agreement is attached hereto as Exhibit A.

Mike Scofield
Mike Scofield, Presiding Commissioner

Date: 5/23/2022

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: 5/23/2022

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: 5/23/2022

NOTICE OF RENEWAL FOR GUARDRAILS #22-052RB

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

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

NOTICE OF RENEWAL

To: Highway Safety Solutions, Steve Easton, Authorized Representative, 5618 South Elmira, Springfield, Missouri 65810

Notice is given that the County of Taney, Missouri hereby renews its agreement with Highway Safety Solutions, for guardrails and materials, commencing May 26, 2022, for a period of (1) one year, which will expire on May 25, 2023. A copy of this agreement is attached hereto as Exhibit A.

Mike Scofield
Mike Scofield, Presiding Commissioner

Date: 05/23/2022

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: 5/23/2022

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: 5/23/2022

SB53 SHERIFF SALARY PER RSMo. 57.317

Brad Daniels, Sheriff, was present.

Commissioner Williams moved that the County Sheriff receive annual salary of that is equal to 80% of Compensation of an Associate Circuit Judge for 2022 pursuant to Section 57.317 RSMo. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

TANEY COUNTY RECORDS DISPOSAL LIST TO COUNTY CLERK

Commissioner Williams moved to send the records disposal list as presented to the County Clerk. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

RECESS: 10:18 A.M.

RECONVENE: 10:31 A.M.

BUILDING AND GROUNDS ROUND TABLE DISCUSSION

(Taney County Commission Conference Room)

Present: Presiding Commissioner Scofield and Commissioner Williams

Also present: Nikki Lawrence, Purchasing Director and Legal Liaison, Scott Terpening, Building & Grounds, and Kim Lovelace, Deputy Clerk.

Discussion ensued.

Presiding Commissioner MS; Eastern Commissioner SW; Western Commissioner WU

AGREEMENT FOR MODIFIED AGGREGATE QUICK SET 2022 #22-057RB

Commissioner Williams moved to approve the agreement for Modified Aggregate Quick Set by and between Donelson Construction Company, LLC, and Taney County. Presiding Commissioner Scofield seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (absent).

No. 22-057RB

AGREEMENT
for
Modified Aggregate Quick Set

THIS AGREEMENT dated the 23rd day of May 2022 is made between Taney County, Missouri, a political subdivision of the State of Missouri, (hereinafter "County") and Donelson Construction Company, 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 to purchase Modified Aggregate Quick Set ("Product") shall include cooperative purchasing Greene County Contract #16-0798 and Donelson Construction Company Estimate, dated April 18, 2022 (collectively "Contract Documents") which are attached hereto and incorporated herein by reference as Exhibit A. Product or Services 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. The County agrees to purchase the Product from the Contractor and the Contractor agrees to sell to the County the Product provided under this Agreement. The Contract Price shall not exceed the prices as set forth in the Exhibit A ("Contract Price"). If certain unusual circumstances occur specific to Equipment availability, the County may consider all other options.

3. Contract Duration. This agreement shall commence on the date it is fully executed and will extend through May 1, 2023. This agreement may only be extended by the order of the County subject to the pricing and delivery clauses as agreed to and offered by the Contractor's bid response.

4. Billing and Payment. All billing shall be invoiced with specific department information and include contract reference Greene County Contract #16-0798 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 bid or bid

RECESS: 10:42 A.M.

RECONVENE: 10:46 A.M.

CORONER ROUND TABLE DISCUSSION

(Taney County Commission Conference Room)

Present: Presiding Commissioner Scofield and Commissioner Williams.

Also present: Melissa Duckworth, Emergency Management Assistant, David Clark, County Auditor, Tony Mullen, Coroner, Brad Daniels, Sheriff, and Kim Lovelace, Deputy Clerk.

Discussion ensued.

EXECUTIVE SESSION: 11:20 A.M.

EXECUTIVE SESSION PER SECTION 610.021.(1)(3) (LEGAL & PERSONNEL)

(Taney County Commission Conference Room)

Present: Presiding Commissioner Scofield and Commissioner Williams.

See the Executive Session Minutes for any motions made or votes taken.

END OF EXECUTIVE SESSION: 11:26 A.M.

DAILY STAFF REVIEW AND AGENDA REQUESTS

(Taney County Commission Conference Room)

Present: Presiding Commissioner Scofield and Commissioner Williams.

Also present: Lesley Wallace, Commission 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. Presiding Commissioner Scofield seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (absent).

ADJOURN: 11:29 A.M.

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