

**OFFICIAL
COMMISSION MINUTES
JUNE 6th, 2022 – 12th DAY OF
THE APRIL ADJOURN TERM**

FORMAL AGENDA

The County Commission met in the Commission Hearing Room with Mike Scofield (present), Brandon Williams (absent), 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

None.

ACCOUNTS PAYABLE

Commissioner Wyatt moved to approve Checks #467722 through Check #467823, Warrants #7926 and Warrant #7928 and one Journal Entry/Transfer. Presiding Commissioner Scofield seconded the motion. The motion passed by vote: Scofield (aye), Williams (absent), and Wyatt (aye).

APPROVAL OF PAYROLL

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

APPROVAL OF PREVIOUS MEETING MINUTES

Commissioner Wyatt moved to approve the Executive Session Minutes for May 31st, 2022. Presiding Commissioner Scofield seconded the motion. The motion passed by vote: Scofield (aye), Williams (absent), and Wyatt (aye).

Commissioner Wyatt moved to approve the Regular Session Minutes for May 31st, 2022. Presiding Commissioner Scofield seconded the motion. The motion passed by vote: Scofield (aye), Williams (absent), and Wyatt (aye).

AGREEMENT FOR POLL PAD CASES (54) #22-063C

Commissioner Wyatt moved to table the Agreement for Poll Pad cases. Presiding Commissioner Scofield seconded the motion. The motion passed by vote: Scofield (aye), Williams (absent), and Wyatt (aye).

PERSONAL PROPERTY ABATEMENTS AND ADD-ON REPORT FOR MAY 2022

Wesley Shoemaker, Deputy Clerk, was present.

Commissioner Wyatt moved to enter into the record the document Personal Property Abatements and Add-On Report for May 2022 presented by the Clerk. Presiding Commissioner Scofield seconded the motion. The motion passed by vote: Scofield (aye), Williams (absent), and Wyatt (aye).

TANEY COUNTY COMMISSION RECORDS DISPOSAL LIST TO COUNTY CLERK

Commissioner Wyatt moved to approve turning over Exhibit A as presented a disposal list to go to the County Clerk. Presiding Commissioner Scofield seconded the motion. The motion passed by vote: Scofield (aye), Williams (absent), and Wyatt (aye).

RECESS: 9:06 A.M.

EXECUTIVE SESSION: 9:22 A.M.

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

(Taney County Commission Conference Room)

Present: Presiding Commissioner Scofield and Sheila Wyatt.

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

END OF EXECUTIVE SESSION: 10:00 A.M.

RECONVENE: 10:09 A.M.

DAILY STAFF REVIEW AND AGENDA REQUESTS

(Taney County Commission Conference Room)

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

ADJOURN: 10:34 A.M.

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