

**OFFICIAL
COMMISSION MINUTES
JUNE 13th, 2022 – 13th 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

None.

ACCOUNTS PAYABLE

Commissioner Wyatt moved to approve Checks #467844 through Check #467858 and Checks #467860 through Check #467898, Warrants #7932 through Warrant #7934 and one Journal Entry/Transfer. Commissioner Williams seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

Commissioner Wyatt left the meeting at 9:01 a.m.

Commissioner Williams moved to approve Check #467859. Presiding Commissioner Scofield seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (absent).

Commissioner Wyatt entered the meeting at 9:01 a.m.

APPROVAL OF PREVIOUS MEETING MINUTES

Commissioner Wyatt moved to approve the Executive Session Minutes for June 6th, 2022. Commissioner Williams 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 June 6th, 2022. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

MONTHLY BUDGET REPORT

David Clark, County Auditor, presented the May 2022 Monthly Budget Report.

UNIVERSITY OF MISSOURI EXTENSION UPDATE

Jeni Nevatt, County Engagement Specialist, and Jody LeMaster, VITA Site Coordinator, updated the Commission on the VITA program and various other county projects and programs.

BOARD APPOINTMENTS

SOUTHWEST MISSOURI COUNCIL OF GOVERNMENTS

Commissioner Wyatt moved to appoint Chris Berndt to the Southwest Missouri Council of Governments from July 1, 2022 to June 30, 2023. Commissioner Williams seconded the motion with discussion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

TRANSPORTATION ADVISORY COMMITTEE

Commissioner Williams moved to appoint Buddy Roberts, Ron Newman, and Rick Ziegenfuss as alternate member from July 1, 2022 to June 30, 2023. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

ROAD & BRIDGE BUDGET DISCUSSION

Devin Huff, Road & Bridge Administrator, was present.

RECESS: 9:32 A.M.

RECONVENE: 9:48 A.M.

DAILY STAFF REVIEW AND AGENDA REQUESTS

(Taney County Commission Conference Room)

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

Also present: Shanna Tilley, Commission Assistant, and Stephanie Spencer, Chief 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: 9:59 A.M.

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