

**OFFICIAL
COMMISSION MINUTES
JUNE 20th, 2022 – 14th 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 Wyatt moved to approve Checks #467968 through Check #468036, Warrant #7935 and five Journal Entries/Transfers. 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.

ORDER #06-20-2022-01

Commissioner Williams moved to deny Order # 06-20-2022-01 Zoning District Amendment for 315 Idylwild Dr. Ridgedale, Missouri. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

ORDER NUMBER: 06-20-2022-01

ORDER of the
TANEY COUNTY COMMISSION
FORSYTH, MISSOURI

DATE: June 20, 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 June 13, 2022, the Taney County Planning Commission recommends not approving the amendment to the Zoning District map grid number N14, Oliver Township, from R-1 Single Family Residential District to RR-1 Rural Residential District, requested by Monsanto Properties LLC, parcel number: 19-2.0-10-003-012-006.007, located at 315 Idylwild Drive, Ridgedale, Missouri, and

NOW, THEREFORE, on this 20th day of June 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 to Deny and seconded, the Taney County Commission voted 0 in favor and 3 opposed to amend the Taney County, Missouri Zoning District map N14, pursuant to the provisions of Chapter 64.845 through 64.880 of the Revised Statutes of Missouri.

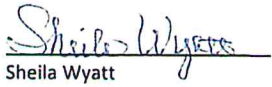
IT IS HEREBY ORDERED that the Taney County, Missouri Zoning District not be amended as follows and pursuant to the information below:

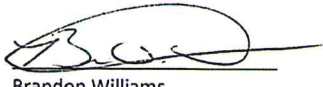
<u>Parcel Number</u>	<u>Location</u>	<u>Map Grid #</u>	<u>Township</u>	<u>Zoning District</u>
19-2.0-10-003-012-006.007	315 Idylwild Drive	N14	Oliver	RR-1

IT IS FURTHER ORDERED that the Zoning District Amendments to the Taney County, Missouri Zoning Map shall become effective on the 20th day of June 2022, and a copy of the Order shall be filed in the office of the Planning & Zoning.

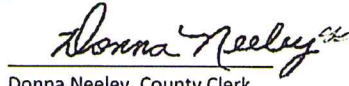
TANEY COUNTY COMMISSION


Mike Scofield
Presiding Commissioner


Sheila Wyatt
Commissioner, Eastern District


Brandon Williams
Commissioner, Western District

ATTEST:


Donna Neeley, County Clerk

ORDER #06-20-2022-03

Commissioner Williams moved to deny Order # 06-20-2022-03 Zoning District Amendment for 149 Idylwild Dr. Ridgedale, Missouri. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

ORDER NUMBER: 06-20-2022-03

ORDER of the
TANEY COUNTY COMMISSION
FORSYTH, MISSOURI

DATE: June 20, 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 June 13, 2022, the Taney County Planning Commission recommends not approving the amendment to the Zoning District map grid number N14, Oliver Township, from R-1 Single Family Residential District to RR-1 Rural Residential District, requested by Hartford Rentals LLC, parcel number: 19-2.0-10-003-012-006.012, located at 149 Idylwild Drive, Ridgedale, Missouri, and

NOW, THEREFORE, on this 20th day of June 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 to Deny and seconded, the Taney County Commission voted 0 in favor and 3 opposed to amend the Taney County, Missouri Zoning District map N14, pursuant to the provisions of Chapter 64.845 through 64.880 of the Revised Statutes of Missouri.

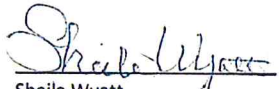
IT IS HEREBY ORDERED that the Taney County, Missouri Zoning District not be amended as follows and pursuant to the information below:

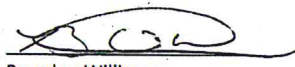
Parcel Number	Location	Map Grid #	Township	Zoning District
19-2.0-10-003-012-006.012	149 Idylwild Drive	N14	Oliver	RR-1

IT IS FURTHER ORDERED that the Zoning District Amendments to the Taney County, Missouri Zoning Map shall become effective on the 20th day of June 2022, and a copy of the Order shall be filed in the office of the Planning & Zoning.

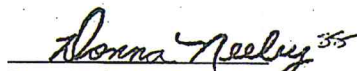
TANEY COUNTY COMMISSION


Mike Scofield
Presiding Commissioner


Sheila Wyatt
Commissioner, Eastern District


Brandon Williams
Commissioner, Western District

ATTEST:


Donna Neeley, County Clerk

ORDER #06-20-2022-02

Jorge Berumen Lizardi - 155 Sapling Dr. Branson, Mo. spoke to the Commission.

Commissioner Wyatt moved to approve Order #06-20-2022-02 from Zoning R-1 Single Family to R-2 one and two family Residential District. Commissioner Williams seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

ORDER of the
TANEY COUNTY COMMISSION
FORSYTH, MISSOURI

DATE: June 20, 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 June 13, 2022, the Taney County Planning Commission has recommended the amendment to the Zoning District map grid number K15, Branson Township, from R-1 Single Family Residential District to R-2 One and Two Family Residential District, requested by 417 Masonry & Construction LLC, parcel number: 18-6.0-14-002-006-013.000, located on Fremont Street Lot #23 and #24, Branson, Missouri, and

NOW, THEREFORE, on this 20th day of June 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 to approve and seconded, the Taney County Commission voted 3 in favor and 0 opposed to amend the Taney County, Missouri Zoning District map K15, pursuant to the provisions of Chapter 64.845 through 64.880 of the Revised Statutes of Missouri.

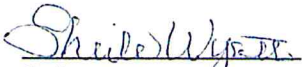
IT IS HEREBY ORDERED that the Taney County, Missouri Zoning District be amended as follows and pursuant to the information below:


<u>Parcel Number</u>	<u>Location</u>	<u>Map Grid #</u>	<u>Township</u>	<u>Zoning District</u>
18-6.0-14-002-006-013.000	Fremont St Lot #23 and #24	K15	Branson	R-2

IT IS FURTHER ORDERED that the Zoning District Amendments to the Taney County, Missouri Zoning Map shall become effective on the 20th day of June 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


Brenden Williams
Commissioner, Western District

ATTEST:


Donna Neeley, County Clerk

TANEY COUNTY HEALTH DEPARTMENT UPDATE

Lisa Marshall, Health Department Director, presented an update to the commission on various issues concerning the Taney County Health Department.

APPROVAL OF PREVIOUS MEETING MINUTES

Commissioner Williams moved to approve the Regular Session Minutes for June 13th, 2022. 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).

LOCAL RECORDS PRESERVATION GRANT AGREEMENT #22-065S

Brad Daniels, Sheriff, was present. Presiding Commissioner Scofield referenced a letter from their attorney.

Commissioner Williams moved to approve the Local Records Preservation Grant Agreement by and between Taney County and Missouri Office of Secretary State. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

**LOCAL RECORDS PRESERVATION GRANT
MISSOURI SECRETARY OF STATE**

Offered through the
Local Records Preservation Program

Grant Agreement

This Agreement is entered into between the Missouri Office of the Secretary of State, (hereinafter, the "Office") and the Taney County Commission (hereinafter, "Grantee"). In consideration of the mutual covenants, promises and representations in this Agreement, the parties agree as follows:

- (1) **PURPOSE:** The Missouri General Assembly pursuant to Section 109.221, RSMo, has authorized funds to be used for preserving local records. The purpose of this Agreement is to award to the Grantee the use of such funds, to be administered by the Office, for the purpose of implementing a local records preservation project.
- (2) **GRANT AWARD:** The Office shall pay to the Grantee an amount not to exceed **eight thousand eight hundred twenty two dollars (\$8,822)** as reimbursement for performance of the work and services set forth in this Agreement.
- (3) **SCOPE OF GRANT:** The Grantee shall use the grant funds awarded under the terms of this Agreement to implement the local records preservation project—**purchase reader/printer/scanner**—as fully described in the Grantee's project plan and project budget, which are attached and incorporated as part of this Agreement.
- (4) **NOTICE:** All notices, reports, or communications required by this Agreement shall be made in writing and shall be effective upon receipt by the Grantee or the Office at their respective addresses of record. Either party may change its address of record by written notice to the other party.

(A) **Notice to the Office:** Notices to the Office shall be addressed and delivered to the following:

Grant Administrator
Local Records Division
600 W. Main, P.O. Box 1747
Jefferson City, MO 65102

(B) **Notice to Grantee:** Notices to the Grantee shall be addressed and delivered to the following:

Mike Scofield
Taney County Commission
PO Box 1086
Forsyth, MO 65653

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

Stephanie Spencer, Chief Deputy Clerk, and Wesley Shoemaker, Deputy Clerk, were present.

Commissioner Williams moved to approve the Agreement for Poll Pad Cases by and between Know Ink, LLC and Taney County for the purchase of 54 poll pad cases at \$100.00 each. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

No. 22-063C

Agreement
for
Poll Pad Cases (54)

THIS AGREEMENT dated the 25th day of June 2022 is made between Taney County, Missouri, a political subdivision of the State of Missouri, (hereinafter "County") and Know Ink, 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 for the purchase of fifty-four (54) poll pad cases for the Taney County Clerk's Office ("Product") shall include Estimate #5459, dated May 26, 2022, the Contractor's bid response to County's Request for Bid # 202109-488 and any applicable addenda which are attached hereto and incorporated herein by reference. Service or product 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. Contractor agrees to sell and deliver Product as primary contractor, as provided under this Agreement the price of which shall not exceed the total price of \$5,400.00. If certain unusual circumstances occur specific to Product availability, delivery, or unreasonable delays of any nature the County may place orders with the Secondary Awarded Vendor.

3. Contract Duration. This Agreement shall be for a term of thirty-six (36) months and commence on the date it is fully executed. This Agreement may only be extended by the Order of the County subject to the pricing and delivery clauses as agreed to.

4. Billing and Payment. All billing shall be invoiced with specific department information and include bid reference #202109-488 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 specification or contractual Agreement. This Agreement may only be amended by a signed writing executed with the same formality as this Agreement.

TANEY COUNTY COMMISSION RECORDS DISPOSAL

Stephanie Spencer, Chief Deputy Clerk, was present.

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

RECESS: 9:34 A.M.

RECONVENE: 10:06 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, David Clark, County Auditor, Denzil Brown, Assistant Road & Bridge Administrator, Jason Sivils, Great River Engineering, and Kim Lovelace, Deputy Clerk.

Discussion ensued.

REDISTRICTING WORK SESSION

(Taney County Commission Conference Room)

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

Also present: Donna Neeley, County Clerk, Stephanie Spencer, Chief Deputy Clerk, Tonja Friend, GIS Technician, and Travis Elliott, Attorney (via-teleconference).

Discussion ensued.

DAILY STAFF REVIEW AND AGENDA REQUEST

(Taney County Commission Conference Room)

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

Also present: Lesley Wallace, Administrative 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: 12:22 P.M.

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

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