

**OFFICIAL
COMMISSION MINUTES
JUNE 27th, 2022 – 15th DAY OF
THE APRIL ADJOURN TERM**

Commissioner Williams sworn in as temporary Presiding Commissioner by Stephanie Spencer, Chief Deputy Clerk.

FORMAL AGENDA

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

PUBLIC COMMENT

None.

CALL COUNTY COMMISSION MEETING TO ORDER

Temporary Presiding Commissioner Brandon Williams called the meeting to order at 9:05 a.m.

COMMISSION REMARKS

None.

ACCOUNTS PAYABLE

Commissioner Wyatt moved to approve Checks #468057 through Check #468109, no Warrants and no Journal Entries/Transfers. Temporary Presiding Commissioner Brandon Williams seconded the motion. The motion passed by vote: Scofield (absent), Williams (aye), and Wyatt (aye).

APPROVAL OF PREVIOUS MEETING MINUTES

Commissioner Wyatt moved to approve the Regular Session Minutes for June 20th, 2022. Temporary Presiding Commissioner Brandon Williams seconded the motion. The motion passed by vote: Scofield (absent), Williams (aye), and Wyatt (aye).

INTER-GOVERNMENTAL FUNDING AGREEMENT BETWEEN TANEY COUNTY, MISSOURI AND THE TANEY COUNTY REGIONAL SEWER DISTRICT – VENICE ON THE LAKE PHASE 3 SEWER PROJECT

Brad Allbritton, Taney County Regional Sewer District Administrator, was present.

Commissioner Wyatt moved to approve the Funding Agreement of Venice on the Lake – Phase 3 between Taney County, Missouri and the Taney County Regional Sewer District. Temporary Presiding Commissioner Brandon Williams seconded the motion. The motion passed by vote: Scofield (absent), Williams (aye), and Wyatt (aye).

**INTER-GOVERNMENTAL FUNDING AGREEMENT
BETWEEN
TANEY COUNTY, MISSOURI
AND
THE TANEY COUNTY REGIONAL SEWER DISTRICT**

**VENICE ON THE LAKE PHASE 3 SEWER PROJECT
(Engineering, Permitting, Land Acquisition, Legal Services, and Construction)**

THIS AGREEMENT is made and entered into between Taney County, Missouri (hereinafter referred to as "County") and the Taney County Regional Sewer District (hereinafter referred to as "District").

WITNESSETH:

WHEREAS, the County is a political subdivision of the State of Missouri; and

WHEREAS, the District is a political subdivision of the State of Missouri governed by Chapter 204, formerly known as Chapter 644 and renumbered in 1986, and the District has the power to establish, construct, reconstruct, improve, repair, operate, and maintain sewer systems and treatment facilities pursuant to section 204.320 RSMo; and

WHEREAS, pursuant to section 70.220 RSMo, the County and District are authorized to enter into agreements for the planning, development, construction, acquisition or operation of any public improvement or facility, or for a common service; and

WHEREAS, pursuant to the above stated authority the County and District entered into an Intergovernmental Agreement on or about December 29, 2011, whereby the District would assist with improvements to the Taney County sewer systems through projects utilizing expenditures of Sewer Sales Tax Funds (hereinafter "Sewer Sales Tax"); and

WHEREAS, the County shall oversee sewer sales tax funds which may be made available for use by the Taney County Regional Sewer District to finance capital improvements to their waste water infrastructure. It has been determined that the project Venice on the Lake Phase 3 Sewer Project is feasible, meets the criteria as described in Exhibit A, which is attached hereto, and has been approved by the Taney County Commission for funding with sewer sales tax funds.

NOW, THEREFORE, the County and District, in exchange for the mutual obligations and covenants contained herein, agree as follows:

The Whereas clauses above are fully incorporated herein and considered a part of this Agreement.

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ARPA WATER INFRASTRUCTURE GRANT APPLICATION

Brad Allbritton, Taney County Regional Sewer District Administrator, and Melissa Duckworth, Emergency Management Assistant, were present.

Commissioner Wyatt moved to approve use up to \$2.5 million of Sewer Sales Tax money for the ARPA Water Infrastructure Improvement Grant if received. Temporary Presiding Commissioner Brandon Williams seconded the motion. The motion passed by vote: Scofield (absent), Williams (aye), and Wyatt (aye).

RECESS: 9:28 A.M.

RECONVENE: 9:42 A.M.

DAILY STAFF REVIEW AND AGENDA REQUEST

(Taney County Commission Conference Room)

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

Also present: Lesley Wallace, Administrative Assistant, Shanna Tilley, 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 (absent), Williams (aye), and Wyatt (aye).

ADJOURN: 9:50 A.M.

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

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