

**OFFICIAL
COMMISSION MINUTES
JULY 25th, 2022 – 4th DAY OF
THE JULY 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 #468308 through Check #468374, Warrants #7953 through #7954 and three Journal Entries/Transfers. Commissioner Williams seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

APPROVAL OF PREVIOUS MEETING MINUTES

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

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

AGREEMENT FOR VEHICLE OUTFITTER SERVICE #22-080S

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

Commissioner Williams made a motion to approve the Agreement for Vehicle Outfitter Services by and between NRoute Enterprises and Taney County. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

AGREEMENT
for
Vehicle Outfitter Service
(Term & Supply)

THIS AGREEMENT dated the 25th day of July 2022 is made between Taney County, Missouri, a political subdivision of the State of Missouri, (hereinafter "County") and NRoute Enterprises, LLC, a Missouri limited liability company (hereinafter "Contractor").

WHEREAS, the State of Washington, Department of Enterprise Services has entered into a Cooperative Purchasing Master Agreement with Motorola Solutions, Inc. for Public Safety Communications Products, Services, and Solutions dated January 1, 2022;

WHEREAS, paragraph 4.12 of the Cooperative Purchasing Master Agreement provides that Motorola Solutions, Inc. may utilize sub-contractors and authorized resellers/dealers;

WHEREAS, the State of Missouri has entered into the Cooperative Purchasing Agreement by a participating addendum; and

WHEREAS, the Contractor is an authorized reseller/dealer in Missouri for Motorola Services, Inc.

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 Vehicle Outfitter Services ("Services") for all Taney County vehicles and related equipment shall include the cooperative purchasing contract via State of Missouri Contract #CT221247003 any applicable addenda which are attached hereto as Exhibit A and incorporated herein by reference ("Contract Documents"). 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. Services, and/or, any equipment, provided under this Agreement shall not exceed the costs, or fees, as quoted in Exhibit A. The County agrees to this term & supply purchase allowing Contractor to act as the Primary supplier for vehicle outfitter service for all County vehicles and related items on an "as needed" basis with scheduling being completed via mutual agreement with the specific Taney County Department. If at any point in time should unexpected issues arise which may hinder or delay Contractor availability, whether billing or communication problems with Contractor, County may consider all options including the next lowest Bidder.

3. Contract Duration. This Agreement shall commence on the date it is fully executed and extend for twelve (12) initial months thereafter, subject to the provisions for termination specified below. This agreement shall automatically renew for additional 12-month terms, through December 31, 2026, or as subsequently amended, unless either party provides 30 days' advance written notice of termination of this Agreement, subject to the termination provisions set forth in paragraph 7, below.

MEMORANDUM OF UNDERSTANDING – UNIVERSITY OF MISSOURI EXTENSION #22-069CM

Commissioner Wyatt moved to table until after The Extension Board meets and has a chance to go over it. Commissioner Williams seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

CITY OF HOLLISTER REQUEST FOR FUNDING AGREEMENT APPROVAL: TERTIARY FILTRATION REHABILITATION PROJECT (FINAL DESIGN & BIDDING PHASE)

John Soutee, Environmental Services Project Coordinator, and Kelly Burgess, City of Hollister Waste Water Treatment Supervisor, were present.

Commissioner Williams moved to approve the request for funding by the City of Hollister for the Tertiary Filtration Rehabilitation Project. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

**INTER-GOVERNMENTAL FUNDING AGREEMENT
BETWEEN
TANEY COUNTY, MISSOURI
AND
THE CITY OF HOLLISTER**

**TERTIARY FILTRATION REHABILITATION PROJECT
(FINAL DESIGN AND BIDDING PHASE)**

THIS AGREEMENT is made and entered into between Taney County, Missouri (hereinafter referred to as "County") and the City of Hollister (hereinafter referred to as "City").

WITNESSETH:

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

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

WHEREAS, pursuant to section 70.220 RSMo, the County and City 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 may enter into agreements for the purpose of making improvements to sewer systems within Taney County 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 in areas of Taney County to finance capital improvements to their wastewater infrastructure. It has been determined that the Project (Tertiary Filtration Rehabilitation Project – Final Design and Bidding Phase) is feasible and meets the criteria necessary under the Sewer Sales Tax Guidelines. **This project will provide for engineering, design and bidding services that will address the replacement of the third sand filter unit with an AquaDiamond system and the bidding phase requirements of the overall tertiary filtration system rehabilitation project.**

NOW, THEREFORE, the County and City, 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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RECESS: 9:10 A.M.

RECONVENE: 9:25 A.M.

ARPA DISCUSSION

(Taney County Commission Conference Room)

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

Also present: David Clark, Auditor, Melissa Duckworth, Emergency Management Assistant, and Kim Lovelace, Deputy Clerk.

Discussion ensued.

EXECUTIVE SESSION 10:14 A.M.

EXECUTIVE SESSION PER SECTION 610.021. (1)(3)(19) (LEGAL, PERSONNEL, AND SECURITY)

(Taney County Commission Conference Room)

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

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

Presiding Commissioner MA; Eastern Commissioner SL; Western Commissioner W

END OF EXECUTIVE: 11:51 A.M.

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.

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: 11:59 A.M.

The minutes were taken by Mike Scofield, Presiding Commissioner, and Kim Lovelace, Deputy Clerk and typed by Kim Lovelace, Deputy Clerk.