

**OFFICIAL  
COMMISSION MINUTES  
AUGUST 1<sup>st</sup>, 2022 – 6<sup>th</sup> 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 9:03 a.m.

**COMMISSION REMARKS**

None.

**ACCOUNTS PAYABLE**

Commissioner Wyatt moved to approve Checks #468375 through Check #468423, no Warrants and no Journal Entries/Transfers. Commissioner Williams seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

**APPROVAL OF PAYROLL**

Commissioner Williams moved to approve payroll. Commissioner Wyatt 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 25<sup>th</sup>, 2022. Commissioner Wyatt 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 July 25<sup>th</sup>, 2022. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

**FY23 LOCAL RECORDS GRANT PROGRAM – FINAL FINANCIAL REPORT**

Brad Daniels, Sheriff, was present.

Commissioner Williams made a motion to accept and enter into the record the FY23 Local Records Grant Program – Final Financial Report. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

**FY23 LOCAL RECORDS GRANT PROGRAM  
Final Financial Report**

Grant Project Number: LRG23-16  
 Organization Name: Taney County Sheriff's Office  
 Date: 07/27/2022

List each expenditure by line item. Include only those expenditures approved in the project budget.

LINE ITEM	ITEM OR SERVICE	NUMBER	UNIT COST	INVOICE NUMBER AND DATE	VENDOR NAME	GRANT FUNDS	LOCAL MATCH	TOTAL
Personnel								
Supplies	Microfilm	1	7554.00	5327	MO Document Solutions	7554.00		7554.00
	Scanner/Printer Computer & Monitor	1	1299.55	BK57028	CDW Government	1267.98	31.57	1299.55
Vendor								
Consultant								
Other								
<b>TOTAL</b>								
						<b>8821.98</b>	<b>31.57</b>	<b>8853.55</b>

CERTIFICATION: I certify to the best of my knowledge that this final financial report is correct and complete and that all expenditures listed are for the purpose set forth in the grant application and award documents.

Mike Scofield Presiding      Mike Scofield      08/01/2022  
 Typed or printed name and title of authorized individual      Commissioner      Signature of authorized individual      Date  
 (use blue ink)

**NOTICE OF RENEWAL FOR TAX STATEMENTS MAILING SERVICES #22-081C**

Mona Cope, Collector, was present. Presiding Commissioner Scofield referenced a letter from their attorney.

Commissioner Williams made a motion to approve the Notice of Renewal for Tax Statements Mailing Services by and between Ozark Mailing Services, LLC and Taney County.

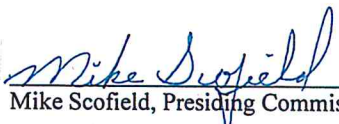
Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

No. 22-081C

**NOTICE OF RENEWAL**

To: Ozark Mailing Services, LLC, Eric Bartlesmeyer, Authorized Representative, 2804 N. Oak Grove Avenue, Springfield, Missouri, 65803

Notice is given that the County of Taney, Missouri hereby renews its agreement with Ozark Mailing Services, LLC, for tax statements mailing services, commencing August 5, 2022, for a period of (1) one year, which will expire on August 4, 2023. A copy of this agreement is attached hereto as Exhibit A.

  
Mike Scofield, Presiding Commissioner

Date: 08/01/2022

**ATTEST:** I, Donna Neeley, as the Clerk of the Taney County Commission hereby attest that the above Notice of Renewal was executed by Taney County Presiding Commissioner, Mike Scofield, pursuant to a duly passed motion of the Taney County Commission approving the above Notice of Renewal.

By:   
Donna Neeley, County Clerk

Date: 8/1/2022

**Certification of Accounting Officer pursuant to Section 50.660, RSMo.:**

The undersigned, as Budget and Accounting Officer for the County of Taney, certifies that there is a balance otherwise unencumbered in the county treasury to the credit of the appropriation to which the financial obligation imposed upon the county by this Notice of Renewal is to be charged, and there is a cash balance otherwise unencumbered in the county treasury to the credit of the fund from which payment is to be made, each sufficient to meet the obligations scheduled to be incurred under this Notice of Renewal.

By:   
David Clark, County Auditor

Date: 8/1/2022

**NOTICE OF RENEWAL – HVAC SERVICES (JUDICIAL CENTER & JAIL FACILITY) #22-082M**

Scott Terpening, Building & Grounds, was present.

Commissioner Williams move to approve the Notice of Renewal – HVAC Services (Judicial Center & Jail Facility) by and between Temperature Control Company and Taney County. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

No. 22-082M

**NOTICE OF RENEWAL**

To: Temperature Control Co., Chuck McDaniel, Authorized Representative, 613 North Main Street, Springfield, Missouri, 65806

Notice is given that the County of Taney, Missouri hereby renews its agreement with Temperature Control Co., for HVAC Services (Judicial Center & Jail Facilities – “EPM / CTC” Software, commencing August 5, 2022, for a period of (1) one year, which will expire on August 4, 2023. A copy of this agreement is attached hereto as Exhibit A.

Mike Scofield  
Mike Scofield, Presiding Commissioner

Date: 08/01/2022

**ATTEST:** I, Donna Neeley, as the Clerk of the Taney County Commission hereby attest that the above Notice of Renewal was executed by Taney County Presiding Commissioner, Mike Scofield, pursuant to a duly passed motion of the Taney County Commission approving the above Notice of Renewal.

By: Donna Neeley  
Donna Neeley, County Clerk

Date: 8/1/2022

**Certification of Accounting Officer pursuant to Section 50.660RSMo:**

The undersigned, as Budget and Accounting Officer for the County of Taney, certifies that there is a balance otherwise unencumbered in the county treasury to the credit of the appropriation to which the financial obligation imposed upon the county by this Notice of Renewal is to be charged, and there is a cash balance otherwise unencumbered in the county treasury to the credit of the fund from which payment is to be made, each sufficient to meet the obligations scheduled to be incurred under this Notice of Renewal.

By: David Clark  
David Clark, Taney County Auditor

Date: 8/1/2022

**SECOND ADDENDUM TO AGREEMENT FOR ASPHALT #22-083RB(b)**

Devin Huff, Road & Bridge Administrator, was present. Presiding Commissioner Scofield referenced a letter from their attorney.

Commissioner Williams made a motion to approve the Second Addendum to Agreement for Asphalt by and between Taney County and Leo Journagan Construction Co., Inc. Commissioner Wyatt seconded the motion with discussion. Commissioner Williams moved to amend the motion to state Capital Materials, LLC instead of Leo Journagan. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

No. 22-083RB(b)

**SECOND ADDENDUM TO AGREEMENT  
FOR ASPHALT**

THIS SECOND ADDENDUM, entered into on the date set forth below, by and between Taney County, Missouri (hereinafter "County") and Capital Materials, LLC (hereinafter "Contractor").

WHEREAS, County and Leo Journagan Construction Co., Inc. ("Journagan") entered into an Agreement for Asphalt, dated April 27, 2020; and

WHEREAS, on or about July 18, 2021 County and Contractor executed a First Addendum wherein Contractor acquired all assets of Journagan on or about March 6, 2021, including establishing a new renewal period, commencing April 27, 2021, for a period of one (1) year, expiring April 26, 2022; and

WHEREAS, County issued a Notice of Renewal, commencing April 27, 2022, for a period of one (1) year, expiring April 26, 2023, which is attached hereto and incorporated herein by reference as Exhibit A; and

WHEREAS, County and Contractor desire to amend the Agreement pursuant to the terms and conditions set forth herein.

NOW, THEREFORE, in consideration of the mutual promises and covenants set forth herein, the parties agree as follows:

1. Price. The parties agree to delete rows 3.3.1, 3.3.2, 3.3.3, and 3.3.4 of the pricing table set forth in paragraph 2, Contract Price of the original Agreement and rows 3.3.1, 3.3.2, 3.3.3, and 3.3.4 of the pricing table set forth in Section 3, SPECIFICATIONS/PRICING TABLE of the Contractor's bid response attached as Exhibit A to the original Agreement. The parties further agree to delete rows 3.3.1, 3.3.2, 3.3.3, and 3.3.4 of the pricing table of "B" Award Tabulation (Capital Materials, formerly Leo Journagan).

The parties agree to insert and replace rows 3.3.1, 3.3.2, 3.3.3, and 3.3.4 of the pricing table set forth in paragraph 2, Contract Price of the original Agreement and rows 3.3.1, 3.3.2, 3.3.3, and 3.3.4 of the pricing table set forth Section 3, SPECIFICATIONS/PRICING TABLE of the Contractor's bid response attached as Exhibit A to the original Agreement. The parties further agree to insert and replace rows 3.3.1, 3.3.2, 3.3.3, and 3.3.4 of the pricing table of "B" Award Tabulation (Capital Materials, formerly Leo Journagan) with the pricing set forth in Exhibit "A-1", which is attached to this Addendum and incorporated herein by reference.

2. This Second Addendum is subject to the Agreement and to each and every term, covenant, condition and agreement set forth therein. County and Contractor continue to be bound by the terms of the Agreement and remain primarily liable under the terms of the Agreement. The Agreement is modified only to the extent provided in paragraph 1, above.

**FILL DIRT AGREEMENT – BARBARA BOLLES**  
Devin Huff, Road & Bridge Administrator, was present.

Commissioner Wyatt made a motion to approve Fill Dirt Agreement with Barbara Bolles unlimited and Taney County. Commissioner Williams seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

*Williams*

**FILL DIRT AGREEMENT**

COMES NOW the Taney County Commission on behalf of Taney County, Missouri, (hereinafter "Taney County") and enters into this agreement with Barbara Bolles (hereinafter Owner), regarding the dumping of dirt fill on Owner's property, and the particulars of the agreement are as follows:

**WITNESSETH:**

WHEREAS, Taney County, Missouri's Road and Bridge Department would benefit from a location near ongoing construction to dump excess and unneeded fill dirt; and,

WHEREAS, having said location would save Taney County's Road and Bridge Department a considerable amount in hauling costs; and

WHEREAS, Owner will benefit from having needed fill dirt dumped on Owner's property;

NOW THEREFORE IT IS AGREED AND COVENANTED BETWEEN THE PARTIES AS FOLLOWS:

**General Provisions.**

Taney County, as the need arises, is granted permission by Owner to dump fill dirt upon locations on Owner's property that Owner has previously designated to receive such material.

**Term and Notice.**

The term of this agreement shall commence upon the first date upon which all parties have signed this agreement and shall continue until terminated by one party or the other.

**Hold Harmless**

Owner agrees that it will hold Taney County, its employees, representatives, heirs and assigns harmless from any claims arising from or relating to this agreement except for any gross negligence.

If 3 loads or less needs approval of the County Highway Administrator only.

*Devin Huff*  
Devin Huff County Highway Administrator

7-28-2022  
Date:

**BOARD APPOINTMENT—POINT LOOKOUT AIRPORT BOARD**

Commissioner Wyatt move to approve the appointment to the board Stan Barker and John Rousselet with the term ending July 31, 2026. Commissioner Williams seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

**RECESS: 9:16 A.M.**

**RECONVENE: 9:24 A.M.**

**ROAD & 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, Travis Heier, HDR, David Clark, County Auditor, and Stephanie Spencer, Chief Deputy Clerk.

Discussion ensued.

**EXECUTIVE SESSION: 9:48 A.M.**

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

*(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.*

**END OF EXECUTIVE: 9:56 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, 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 Wyatt moved to adjourn. Commissioner Williams seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

**ADJOURN: 10:09 A.M.**

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

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