

**OFFICIAL
COMMISSION MINUTES
SEPTEMBER 12TH, 2022 – 14TH 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 9:01 a.m.

COMMISSION REMARKS

MISSOURI UNIVERSITY EXTENSION UPDATE

Willa Williams, Field Specialist in 4-H Youth Development, updated the Commission on the Missouri Extension programs.

ACCOUNTS PAYABLE

Commissioner Wyatt moved to approve the Checks #468902 through Check #468943, Warrants #7976 through #7979 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 Regular Session Minutes for August 29th, 2022.

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

Commissioner Williams moved to approve Executive Minutes for August 31st, 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 August 31st, 2022 and September 6th, 2022. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

BID RECOMMENDATION FOR AUTO BODY REPAIR SERVICES #202208-504

Devin Huff, Road & Bridge Administrator, was present.

Commissioner Williams moved to award Bid #202208-504 to Jim's Auto Body, Forsyth, Mo.

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

WHITE RIVER VALLEY ELECTRIC LETTER OF SUPPORT FOR FIBER HOME BROADBAND NETWORK

Commissioner Wyatt moved to approve the Letter of Support to White River Valley Electric Fiber to Home Broadband Network. Commissioner Williams seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).



County of **TANEY** State of Missouri

OFFICE OF
MIKE SCOFIELD
PRESIDING COMMISSIONER
BRANDON W. WILLIAMS
WESTERN DIST. COMMISSIONER
SHEILA WYATT
EASTERN DIST. COMMISSIONER

TANEY COUNTY COURTHOUSE
P.O. BOX 1086 • FORSYTH, MO 65653
Office: (417) 546-7204 • Fax: (417) 546-3931
www.taneycounty.org
commission@co.taney.mo.us

Ms. Cassie Cunningham
Manager of Communications & Member Engagement
White River Valley Electric Cooperative
2449 State Highway 76 East
Branson, MO 65616

RE: FIBER TO HOME BROADBAND NETWORK

Dear Ms. Cunningham,

The Taney County Commission supports the Fiber to Home Broadband Network project introduced on February 18, 2022. With the updated information provided on September 6, 2022 we are willing to obligate \$4 million dollars of the county's ARPA funds toward this project with the opportunity to contribute more if funds become available at a future date.

The County is contributing the funds with the understanding that the project will provide broadband to customers served by WRVEC in Taney County. The understanding is also that the project will receive additional funding from other sources to begin prior to the end of December 2024 and Completed by the end of December 2026.

Mike Scofield, Presiding Commissioner

Sheila Wyatt, Eastern Commissioner

Brandon Williams, Western Commissioner

OUTLAW THE 2018 PERSONAL PROPERTY TAXES PER RSMo.140.730

Myka Braschler, Chief Deputy Clerk, was present.

Commissioner Wyatt moved to remove the 2018 Personal Property Taxes per RSMo.140.730.3 in the same matter as done for real estate 137.260. Commissioner Williams seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

SEPTEMBER 12, 2022

AGENDA REQUEST RSMo 140.730.3

OUTLAW 2018 PERSONAL PROPERTY TAXES

Per RSMo 140.730.3

If the Collector, after using due diligence, is unable to collect any personal property taxes charged in the delinquent tax list within three years following the year the taxes are due, the collector may remove such personal property taxes from the delinquent taxes books....

Approved
9-12-22

Due diligence methods used:

Delinquent billing & Postcard reminder

Phone calls

Clean up – Erroneous assessments, paid in other counties, etc...

Filing Bankruptcy claims when applicable

Currently the number of delinquent personal property is:

666 Business Personal Property \$ 20,121.94

494 Personal Property \$ 54,951.78

560 Total number Total \$ 75,073.72

_____ Businesses majority show either closed and/or were auto assessed (no assessment form signed)

I recommend the approval of Outlawing uncollected delinquent 2017 Personal Property 9/12/2022.


Mona Cope-Collector

* Compared to 2017 Out
\$ 98,122.75
+ 570 Records
MB
9-12-22

MONTHLY BUDGET REPORT

David Clark, County Auditor, presented the August 2022 Budget Report.

RECESS: 9:20 A.M.

RECONVENE: 9:27 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, Nick Plummer, David Clark, County Auditor, and Kim Lovelace, Deputy Clerk.

Discussion ensued.

RECESS: 9:47 A.M.

RECONVENE: 9:52 A.M.

Presiding Commissioner MS; Eastern Commissioner PC; Western Commissioner WU

HOUSEHOLD HAZARDOUS WASTE ROUND TABLE DISCUSSION

(Taney County Commission Conference Room)

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

Also present: Scott Starrett, Planning and Zoning Administrator, Presley Cozort, Permit Technician and Planning & Zoning Administrator, Nick Plummer, David Clark, County Auditor, and Kim Lovelace, Deputy Clerk.

Discussion ensued.

EAGLEVIEW/PICTOMETRY FLYOVER AND LIDAR DISCUSSION

(Taney County Commission Conference Room)

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

Also present: Tonja Friend, GIS Technician, Kathy Knight, Building Official for City of Hollister, Alexandra Stark, Eagleview Pictometry District Manager, Brad Allbritton, Sewer District Administrator, Alan Forrest, Sewer District IT Project Manager, Curtis Copeland, GIS Manager Branson, Mo., Nick Plummer, David Clark, County Auditor, and Kim Lovelace, Deputy Clerk.

Discussion ensued.

RECESS: 10:31 A.M.

EXECUTIVE SESSION 11:01 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.

DAILY STAFF REVIEW AND AGENDA REQUESTS

(Taney County Commission Conference Room)

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

Also present: Shanna Tilley, Commission Assistant, Nick Plummer, and Kim Lovelace, Deputy Clerk.

ADJOURNMENT:

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

ADJOURN 12:19 P.M.

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