OFFICIAL COMMISSION MINUTES OCTOBER 24th, 2022 – 5th DAY OF THE OCTOBER 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 #469318 through Check #469368, Warrants #8006 through Warrant #8007 and four 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 Wyatt moved to approve Regular Session Minutes for October 17th, 2022. Commissioner Williams seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

Commissioner Wyatt moved to approve Executive Session Minutes for October 17th, 2022. Commissioner Williams seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

COURT ORDERS

Mona Cope, Collector, Susan Chapman, Assessor, Wesley Shoemaker, Deputy Clerk, and Jen Hutchison, Deputy Clerk, were present.

Commissioner Williams moved to approve abatement #213149. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

Commissioner Wyatt moved to approve abatement #213150. Commissioner Williams seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

Commissioner Williams moved to approve abatements #213153 & #213154. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

Commissioner Williams moved to deny abatements #213158 & #213165. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

Presiding Commissioner <u>MS</u>; Eastern Commissioner <u>C</u>; Western Commissioner <u>X</u>

Commissioner Williams moved to deny abatement #213170. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye). Commissioner Wyatt moved to approve abatement #213177. Commissioner Williams seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

Commissioner Williams moved to deny abatement #213178. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

Commissioner Williams moved to approve abatement #213179. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

Exhibit:	Contract of the		Date: 24 0	set 2022												
AbNumber	AbYear	SuppDate	AbDate	Parcel	Name	Reason	EndRes	AdjRes	EndAg	AdjAg	EndCom	AdjCom	Notes	Approved	Denied	Table
213149	2022	0000-00-00	2022-10-14	08-8.0-33-003-001-030.404	GRAVES JAMES & LAURA	ERRONEOUS ASSESSMENT	50540	44840	0	0	0	0		X		
213150					CKW PROPERTIES LLC	ERRONEOUS ASSESSMENT	30530	-1470	0	0	0	0		×		-
213153					PUBLIC WATER SUPPLY DIST #3	ERRONEOUS ASSESSMENT	0	-8930	0	0	0	0		X		
· 213154	2022	00-00-000	2022-10-14	08-4.0-17-000-000-069.000	BRANSON R-IV SCHOOLS	ERRONEOUS ASSESSMENT	0	-1900	0	0	0	0		X		
. 213158	2022	0000-00-00	2022-10-14	08-4.0-19-004-004-001.000	STONE VALLEY DEVELOPMENT LLC	ERRONEOUS ASSESSMENT	0	0	19200	-1460	0	0			X	
· 213165	2022	00-00-000	2022-10-14	08-4.0-20-000-000-092.000	STONE VALLEY DEVELOPMENT LLC	ERRONEOUS ASSESSMENT	0	0	6860	-720	0	0	-		X	
213170	2022	0000-00-00	2022-10-14	17-2.0-09-002-011-001.000	AMPS LLC	ERRONEOUS ASSESSMENT	3250	-570	0	0	0	0			N	
213177	2022	0000-00-00	2022-10-14	18-6.0-14-004-005-020.016	WOLFE EDDIE D & JOYCE A BOLICK	ERRONEOUS ASSESSMENT	11380	2845	0	0	0	-4792		×	1	
213178	2022	0000-00-00	2022-10-14	09-4.0-19-000-000-007.018	ISAACS PROPERTIES LLC	ERRONEOUS ASSESSMENT	0	0	0	0	14260	20			X	
213179	2022	0000-00-00	2022-10-17	08-9.0-32-003-020-006.000	208 SOCR LLC	ERRONEOUS ASSESSMENT	0	-96620	0	0	153220	153220		X	-	<u> </u>

Commissioner Williams moved to deny abatements #213157, #213159, #213160, #213161, #213162, #213163, #213164, #213166, #213167, #213168, #213171, #213173 & #213176. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

Commissioner Williams moved to approve abatements #213155 & #213156. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

Commissioner Williams moved to deny abatements #213169, #213172, #213174, #213175, #213180 & #213181. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

_						ADD ON TO BOOK											
Exhibit:		_		Date: 24	012 2022												-
AbNumbe	er Ab	Year	SuppDate	AbDate	Parcel	Name	Reason	EndRes	AdiRes	EndAg	AdiAg	EndCom	AdiCom	Notes	Approved	Denied	Table
2131	155	2022	00-00-000	2022-10-14	20-3.0-07-003-009-002.000	CUMMINGS WILLIAM GERERAL	ADD ON TO BOOK	8380			D	0	0		A		1001
2131	156	2022	2022-10-14	0000-00-00	20-3.0-07-003-009-002.001	RICHARDSON DANA & ERIC	ADD ON TO BOOK	21150			0	0	0		1		
/2131	157	2022	2022-10-14	0000-00-00	08-4.0-19-004-004-001.001	BRANSON MANAGED PROPERTIES LLC	ADD ON TO BOOK	320	0	0	0	0	0		1	N	-
2131					08-4.0-19-004-004-001.002	BRANSON MANAGED PROPERTIES LLC	ADD ON TO BOOK	320	320	0	0	0	0			Y	
-2131	160	2022	2022-10-14	0000-00-00	08-4.0-19-004-004-001.003	BRANSON MANAGED PROPERTIES LLC	ADD ON TO BOOK	320	320	0	0	0	0			24	-
·2131	161	2022	2022-10-14	0000-00-00	08-4.0-19-004-004-001.004	BRANSON MANAGED PROPERTIES LLC	ADD ON TO BOOK	320	320	0	0	0	0			2	-
·2131	162	2022	2022-10-14	0000-00-00	08-4.0-19-004-004-001.005	BRANSON MANAGED PROPERTIES LLC	ADD ON TO BOOK	320	320	. 0	0	0	0			12	
• 2131	163	2022	2022-10-14	0000-00-00	08-4.0-19-004-004-001.006	BRANSON MANAGED PROPERTIES LLC	ADD ON TO BOOK	320	320	0	0	0	0			14	
• 2131						BRANSON MANAGED PROPERTIES LLC	ADD ON TO BOOK	• 320	320	0	0	0	0			3	
2131					08-4.0-20-000-000-092.001	BRANSON MANAGED PROPERTIES LLC	ADD ON TO BOOK	380	380	0	0	0	0			N	
- 2131	167	2022	2022-10-14	0000-00-00	08-4.0-20-000-000-092.002	BRANSON MANAGED PROPERTIES LLC	ADD ON TO BOCK	380	380	0	0	0	0			15	
2131	168	2022	2022-10-14	0000-00-00	08-4.0-20-000-000-092.003	STONE VALLEY DEVELOPMENT LLC	ADD ON TO BOOK	380	380	0	0	0	0			4	
2131	169	2022	00-00-000	2022-10-14	15-7.0-36-000-000-003.001	BULMAN SANDRA D	ADD ON TO BOOK	0	0	1090	-100	0	0			X	
2131	171	2022 2	2022-10-14	0000-00-00	17-2.0-09-002-011-001.003	AMPS LLC /	ADD ON TO BOOK	320	320	0	0	0	0			X	
2131	172	2022	000-00-00	2022-10-14	15-7.0-36-000-000-011.000	BULMAN SANDRA D PERSONAL REP OF JOHNNIE RUSSELL B	ADD ON TO BOOK	9760	0	1900	-130	0	0			Y	1
2131	173	2022 2	2022-10-14	0000-00-00	17-2.0-09-002-011-001.004	AMPS LLC	ADD ON TO BOOK	320	320	0	0	0	0			a	1
2131	174	2022 2	2022-10-14	0000-00-00	15-7.0-36-000-000-011.001	BALL TAYLOR	ADD ON TO BOOK	0	0	160	160	0	0			15	<u> </u>
2131	175	2022 2	2022-10-14	0000-00-00	15-7.0-36-000-000-011.002	WORTHAM JUSTIN & BLAKELY WEBB-WORTHAM	ADD ON TO BOOK	0	0	160	160	0	0			X	1
2131	176	2022 2	2022-10-14	0000-00-00	17-2.0-09-002-011-001.005	AMPS LLC	ADD ON TO BOOK	. 320	320	0	0	0	0	1		X	
2131	80	2022 0	00-00-000	2022-10-19	04-3.3-07-000-000-003.000	COLE GREGORY ALAN & KELLY SUZANNE LIVING TRUST	ADD ON TO BOOK	0	0	480	-100	0	0			7	-
2131	81	2022 2	2022-10-19	0000-00-00	04-3.3-07-000-000-003.005	STEELE SCOTT & EMILY	ADD ON TO BOOK	120	120	0	0	0	0			18	

NOTICE OF RENEWAL FOR PROPANE #22-112RB

Devin Huff, Road & Bridge Administrator, was present.

Commissioner Williams moved to approve the Notice of Renewal by and between Abbey Lane LPG, LLC and Taney County. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

No. 22-112RB

NOTICE OF RENEWAL

To: Abbey Lane LPG, LLC, Rick Farley, Authorized Representative, #5 Abbey Lane, Galena, Missouri 65656

Notice is given that the County of Taney, Missouri hereby renews its agreement with Abbey Lane LPG, LLC, for propane, commencing November 1, 2022, for a period of (1) one year, which will expire on October 31, 2023. A copy of this agreement is attached hereto as Exhibit A.

Mike Scofield, Presiding Commissioner

Date: 10/24/2022

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 agreement.

<u>Alonna Muele</u> Donna Neeley, County Clerk

Date: 10/24/22

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, Taney County Auditor

Date: 10/25/2022

A RESOULTION OF TANEY COUNTY, MISSOURI ADOPTING THE TANEY COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN

Melissa Duckworth, Emergency Management Assistant, was present.

Commissioner Williams moved to approve and adopt a Resolution of Taney County, Missouri Adopting the Taney County Multi-Jurisdictional Hazard Mitigation Plan. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

County of TANEY State of Missouri State of Missouri County of TANEY COUNTY COURTHOUSE PRISION COMMISSIONER BRANDON W. WILLIAMS WESTERN DIST. COMMISSIONER SHEILA WYATT EASTERN DIST. COMMISSIONER A RESOLUTION OF TANEY COUNTY, MISSOURI ADOPTING THE TANEY COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN
WHEREAS, the Taney County Commission recognizes the threat that natural hazards pose to people and property with Taney County; and
WHEREAS, Taney County has participated in the preparation of a multi-hazard mitigation plan, hereby known as the Taney County Multi-Jurisdictional Hazard Mitigation Plan, hereafter referred to as the " <i>Plan</i> ", in accordance with the Disaster Mitigation Act of 2000; and
WHEREAS, the <i>Plan</i> identifies mitigation goals and actions to reduce or eliminate long-term risk to people and property in Taney County from the impacts of future hazards and disasters; and
WHEREAS, the Missouri State Emergency Management Agency and the Federal Emergency Management Agency Region VII officials will review the "Taney County Multi-Jurisdictional Local Hazard Mitigation Plan" and approve it as to form and content; and
WHEREAS, adoption by the Taney County Commission demonstrates the jurisdictions' commitment to fulfilling the mitigation goals outlined in the <i>Plan</i> .
NOW THEREFORE, BE IT RESOLVED that the Taney County Commission has adopted the Taney County Multi-Jurisdictional Hazard Mitigation Plan as an official plan on this day of October, 2022. Mike Acostical data Mike Scofield, Presiding Commissioner
Brandon Williams, Western District Commissioner
Sheila Wyatt, Eastern District Commissioner
ATTEST: <u>Momma Vielou</u> Donna Neeley, County Clerk
RECESS: 9:40 A.M.
EXECUTIVE SESSION: 9:50 A.M.

EXECUTIVE SESSION PER SECTION 610.021. (1)(3) (LEGAL & 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: 10:31 A.M.

Presiding Commissioner , Eastern Commissioner ; Western Commissioner

DAILY STAFF REVIEW AND AGENDA REQUEST

(Taney County Commission Conference Room) Present: Presiding Commissioner Scofield, Commissioner Williams, and Commissioner Wyatt.

Also present: Shanna Tilley, Administrative Assistant, and Nick Plummer.

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: 10:42 A.M.

The minutes were taken by Mike Scofield, Presiding Commissioner, and Stephanie Spencer, Chief Deputy Clerk, and typed by Stephanie Spencer, Chief Deputy Clerk.

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