OFFICIAL COMMISSION MINUTES NOVEMBER 28th, 2022 – 11th 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 9:02 a.m.

COMMISSION REMARKS

None.

REZONING REQUESTS

Scott Starrett, Planning & Zoning Administrator, and Presley Cozort, Permit Technician and Planning & Zoning Coordinator, were present.

ORDER #11-28-2022-01 - CHURCH ROAD OR BEE CREEK RD. PARCEL #08-5.0-16-000-000-025.005

Karl Finkenbinder, Attorney, representing William Wilson was present.

The following individual also appeared in front of the Commission in reference to Order # 11-28-2022-01.

• Richard Burkhalter - 1781 Bee Creek Rd.

Commissioner Williams moved to approve Order #11-28-2022-01. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

ORDER of the TANEY COUNTY COMMISSION FORSYTH, MISSOURI

DATE: November 28, 2022

SUBJECT: Zoning District Amendment

WHEREAS, Taney County, Missouri desires to coordinate physical development in accordance with its present and future needs; so as to conserve the natural resources of the County, to insure efficient expenditure of public funds and to promote the health, safety, convenience, prosperity and general welfare of its inhabitants; and

WHEREAS, the Planning Commission has held public hearings in order to obtain public input concerning an amendment to the Taney County, Missouri Zoning District map, in accordance with the requirements of Chapter 64 and Section 64.863 of the Missouri Revised Statutes; and

WHEREAS, on November 14, 2022, the Taney County Planning Commission has recommended the amendment to the Zoning District map grid number G17, Branson Township, from R-2 One and Two Family Residential District to O Office District, requested by William Wilson, parcel number: 08-5.0-16-000-005.005, located off Church Road or Bee Creek Road, Branson, Missouri, and

NOW, THEREFORE, on this 28th day of November 2022, at a duly called meeting of the Taney County Commission, having received the recommendation of the Planning Commission and, after public notice, and in open session, upon motion made to Approach, and seconded, the Taney County Commission voted in favor and opposed to amend the Taney County, Missouri Zoning District map G17, pursuant to the provisions of Chapter 64.845 through 64.880 of the Revised Statutes of Missouri.

IT IS HEREBY ORDERED that the Taney County, Missouri Zoning Districto Be amended as follows and pursuant to the information below:

Parcel NumberLocationMap Grid #TownshipZoning District08-5.0-16-000-000-025.005Church Road or Bee Creek RdG17BransonO

IT IS FURTHER ORDERED that the Zoning District Amendments to the Taney County, Missouri Zoning Map shall become effective on the 28th day of November 2022, and a copy of the Order shall be filed in the office of the Planning & Zoning.

TANEY COUNTY COMMISSION

Mike Scofield
Presiding Commissione

Shelle Wast

Sheila Wyatt
Commissioner, Eastern District

Brandon Williams

Commissioner, Western District

ATTEST:

Donna Neeley, County Clerk 1 1 28 2022

ORDER #11-28-2022-02 - HISTORIC HWY 165. PARCEL #18-6.0-24-000-000-012.000 Commissioner Williams moved to approve Order #11-28-2022.02. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

ORDER NUMBER: 11-28-2022-02

ORDER of the
TANEY COUNTY COMMISSION
FORSYTH, MISSOURI

DATE: November 28, 2022

SUBJECT: Zoning District Amendment

WHEREAS, Taney County, Missouri desires to coordinate physical development in accordance with its present and future needs; so as to conserve the natural resources of the County, to insure efficient expenditure of public funds and to promote the health, safety, convenience, prosperity and general welfare of its inhabitants; and

WHEREAS, the Planning Commission has held public hearings in order to obtain public input concerning an amendment to the Taney County, Missouri Zoning District map, in accordance with the requirements of Chapter 64 and Section 64.863 of the Missouri Revised Statutes; and

WHEREAS, on November 14, 2022, the Taney County Planning Commission has recommended the amendment to the Zoning District map grid number K15, Oliver Township, from A-1 Agricultural District to M-1 Light Manufacturing or Industrial District, requested by Marcie Kerr, parcel number: 18-6.0-24-000-000-012.000, located off Historic Hwy 165, Hollister, Missouri, and

NOW, THEREFORE, on this 28th day of November 2022, at a duly called meeting of the Taney County Commission, having received the recommendation of the Planning Commission and, after public notice, and in open session, upon motion made to Approved, and seconded, the Taney County Commission voted, in favor and opposed to amend the Taney County, Missouri Zoning District map K15, pursuant to the provisions of Chapter 64.845 through 64.880 of the Revised Statutes of Missouri.

IT IS HEREBY ORDERED that the Taney County, Missouri Zoning District $\overline{\text{Lo} \ B} \ \underline{e}$ amended as follows and pursuant to the information below:

Parcel Number 18-6.0-24-000-000-012.000 Location Historic Hwy 165 Map Grid # K15 Township

Zoning District

M-1

IT IS FURTHER ORDERED that the Zoning District Amendments to the Taney County, Missouri Zoning Map shall become effective on the 28th day of November 2022, and a copy of the Order shall be filed in the office of the Planning & Zoning.

TANEY COUNTY COMMISSION

Mike Scofield

Presiding Commissioner

Sheila Wyatt

Commissioner, Eastern District

Brandon Williams

Commissioner, Western District

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ATTEST:

Donna Neeley, County Clerk J 11/78 2022

ORDER #11-28-2022-03 - STATE HWY 265. PARCEL # 18-7.0-26-001-003-001.003 Karl Finkenbinder, Attorney, representing MRG Group LLC was present.

The following individuals also appeared in front of the Commission in reference to Order #11-28-2022-03.

- Adele Groote 371 Table Rock Heights.
- Danny Johnson 464 Table Rock Heights.
- Ron Stephens 107 Blue Waters Ct.
- Steve Redford 6063 St. Hwy 248.

Commissioner Williams moved to approve Order #11-28-2022-03 with the amendments in the order stating that it is NR1 not a NR3 also contingent to 12 total units single family structures and also with the contingency to limit it two stories based on the definition in the code book. Commissioner Wyatt seconded the motion with discussion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

ORDER NUMBER: 11-28-2022-03

ORDER of the TANEY COUNTY COMMISSION FORSYTH, MISSOURI

DATE: November 28, 2022

SUBJECT: Zoning District Amendment

WHEREAS, Taney County, Missouri desires to coordinate physical development in accordance with its present and future needs; so as to conserve the natural resources of the County, to insure efficient expenditure of public funds and to promote the health, safety, convenience, prosperity and general welfare of its inhabitants; and

WHEREAS, the Planning Commission has held public hearings in order to obtain public input concerning an amendment to the Taney County, Missouri Zoning District map, in accordance with the requirements of Chapter 64 and Section 64.863 of the Missouri Revised Statutes; and

WHEREAS, on November 14, 2022, the Taney County Planning Commission has recommended the amendment to the Zoning District map grid number L15, Oliver Township, from A-1 Agricultural District to NR-3 Multi-Family Nightly Rental District, requested by MRG Group LLC, parcel number: 18-7.0-26-001-003-001.003, located off State Hwy 265, Hollister, Missouri, and

NOW, THEREFORE, on this 28th day of November 2022, at a duly called meeting of the Taney County Commission, having received the recommendation of the Planning Commission and, after public notice, and in open session, upon motion made to Approac_ and seconded, the Taney County Commission voted ____ in favor and ____ opposed to amend the Taney County, Missouri Zoning District map L15, pursuant to the provisions of Chapter 64.845 through 64.880 of the Revised Statutes of Missouri.

IT IS HEREBY ORDERED that the Taney County, Missouri Zoning District 10 Ke amended as follows and pursuant to the information below:

Parcel Number Location Map Grid # Township **Zoning District** 18-7.0-26-001-003-001.003 State Hwy 265 L15 Oliver NR-3

IT IS FURTHER ORDERED that the Zoning District Amendments to the Taney County, Missouri Zoning Map shall become effective on the 28th day of November 2022, and a copy of the Order shall be filed in the office of the Planning & Zoning.

TANEY COUNTY COMMISSION

Mike Scofield

Presiding Commissioner

Sheila Wyatt

Commissioner, Eastern District

Brandon Williams

Commissioner, Western District

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ATTEST:

Donna Neeley, County Clerk

ORDER #11-28-2022-04 - 1611 SYCAMORE CHURCH RD. PARCEL # 07-6.0-13-000-000-020.001

Karl Finkenbinder, Attorney, representing MRG Group LLC was present.

The following individuals also appeared in front of the Commission in reference to Order #11-28-2022-04.

- Jack Jordan 208 Redwine Circle.
- Nancy Harrison 225 Redwine Circle.
- Donald Proulx 225 Redwine Circle.
- Doug Rataczak 221 Redwine Circle
- Ken Longo 217 Redwine Circle
- Cynthia Moran 215 Redwine Circle
- Susie Rataczak 221 Redwine Circle
- Larry Risner 224 Redwine Circle
- Steve Redford 6063 St. Hwy 248.

Commissioner Williams moved to approve Order #11-28-2022-0.4. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

ORDER NUMBER: 11-28-2022-04

ORDER of the TANEY COUNTY COMMISSION FORSYTH, MISSOURI

DATE: November 28, 2022

SUBJECT: Zoning District Amendment

WHEREAS, Taney County, Missouri desires to coordinate physical development in accordance with its present and future needs; so as to conserve the natural resources of the County, to insure efficient expenditure of public funds and to promote the health, safety, convenience, prosperity and general welfare of its inhabitants; and

WHEREAS, the Planning Commission has held public hearings in order to obtain public input concerning an amendment to the Taney County, Missouri Zoning District map, in accordance with the requirements of Chapter 64 and Section 64.863 of the Missouri Revised Statutes; and

WHEREAS, on November 14, 2022, the Taney County Planning Commission has recommended the amendment to the Zoning District map grid number G15, Branson Township, from A-1 Agricultural District to R-2 One and Two Family Residential District, requested by MRG Group LLC, parcel number: 07-6.0-13-000-000-020.001, located at 1611 Sycamore Church Road, Branson, Missouri, and

NOW, THEREFORE, on this 28th day of November 2022, at a duly called meeting of the Taney County Commission, having received the recommendation of the Planning Commission and, after public notice, and in open session, upon motion made to Approve—and seconded, the Taney County Commission voted in favor and opposed to amend the Taney County, Missouri Zoning District map G15, pursuant to the provisions of Chapter 64.845 through 64.880 of the Revised Statutes of Missouri.

IT IS HEREBY ORDERED that the Taney County, Missouri Zoning District To Re amended as follows and pursuant to the information below:

 Parcel Number
 Location
 Map Grid #
 Township
 Zoning District

 07-6.0-13-000-000-020.001
 1611 Sycamore Church Rd
 G15
 Branson
 R-2

IT IS FURTHER ORDERED that the Zoning District Amendments to the Taney County, Missouri Zoning Map shall become effective on the 28th day of November 2022, and a copy of the Order shall be filed in the office of the Planning & Zoning.

TANEY COUNTY COMMISSION

Mike Scofield

Presiding Commission

Sheila Wyatt

Commissioner, Eastern District

Brandon Williams

Commissioner, Western District

ATTEST:

ACCOUNTS PAYABLE

Commissioner Williams moved to approve Checks #469785 through Check #469825, and Check #469837, Warrant #8029 and no Journal Entries/Transfers. 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 Meeting Minutes for November 7th, November 14th, and November 21st, 2022 and Executive Session Minutes for November 17th and November 14th, 2022. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

AMENDMENT #2 FOOD SERVICE AGREEMENT #22-120S

Commissioner Williams moved to approve the Amendment #2 by and between Tiger Correctional Services and Taney County. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).



No. 22-120S

AMENDMENT TO FOOD SERVICE AGREEMENT

This Amendment is entered into this 22 day of December 2022, by and between the Taney County Jail, MO ("Client") and Tiger Correctional Services located at 515 West Washington Ave, Jonesboro, AR 72401 ("TIGER").

WHEREAS, the parties entered into an agreement for the management of the food service operation at Taney County effective 12/22/2017, ("Agreement") and an Amendment to the Agreement dated December 22, 2021 ("Amendment"); and

NOW, THEREFORE, in consideration of the foregoing and of the mutual promises in the Agreement and Amendment and for other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the parties agree to amend the Agreement as set forth below.

- Price Per Meal: In accordance with Annual Price Adjustment agreement, the
 parties agree that the price per meal charges to the Client by Tiger shall be
 changed as set forth on Attachment A based upon the COLA national
 average increase of 8.3%. This price shall be effective from 12/22/2022,
 through 12/22/2023 and shall supersede in all respects the price per meal set
 forth in the Agreement and Amendment.
- 2. Prices will be evaluated before each anniversary date based on the Consumer Produce Index.
- Except as hereinabove provided, the Agreement and Amendment shall remain in full force and effect.

IN WITNESS WHEREOF, the parties hereto have hereunto set their hands and seals as of the day and year first above written.

| MOTH COMMEDITORIAL SERVICES | Taney County Jail |
|-----------------------------|-------------------|
| Ву: | Bv: |
| Title: | Title: |
| Date: | Date: |

TIGER CORRECTIONAL SERVICES

NOTICE OF RENEWAL FOR INDEPENDENT AUDITING SERVICES #22-124A

Commissioner Williams moved to approve Agreement for Independent Auditing Services by and between KPI, CPA's and Taney County. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

No. 22-124A

NOTICE OF RENEWAL

To: KPM CPAs, P.C., Andrew Marmouget, Authorized Representative, 1445 East Republic Road, Springfield, Missouri, 65804

Notice is given that the County of Taney, Missouri hereby renews its agreement with KPM CPAs, P.C., for Independent Auditing Services, commencing January 1, 2023, for a period of (1) one year, which will expire on December 31, 2023. A copy of this agreement is attached hereto as Exhibit A.

Mike Scofield, Presiding Commissioner

Date: 11/28/2027

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: Nonna Meeley 85
Donna Neeley, County Clerk

Date: 11 28 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, Taney County Auditor

Date: 11/29/2022

BID RECOMMENDATION FOR COUNTY ROAD SIGNS #202209-511

Nikki Lawrence, Purchasing Director & Legal Liaison, and Devin Huff were present.

Commissioner Wyatt moved to award bid recommendation #202209-511 with Newman Signs and Taney County. Commissioner Williams seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

ADDENDUM TO AGREEMENT FOR PROPANE #22-112RB

Devin Huff, Road & Bridge Administrator, was present.

Commissioner Williams moved to approve the Addendum to Agreement for Propane 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

ADDENDUM TO AGREEMENT for PROPANE

THIS ADDENDUM ("Addendum") made effective this 28 day of November, 2022 by and between Abbey Lane LPG, LLC, a Missouri limited liability company ("Contractor") and Taney County, Missouri ("County").

WHEREAS, Contractor and County entered into the Taney County Agreement for Propane, dated November 1, 2021 ("Agreement"), attached hereto as Exhibit A; and

WHEREAS, by letter dated November 3, 2022, Abbey Lane LPG, LLC will implement a price decrease effective November 1, 2022, attached hereto as <u>Exhibit B</u>; and

WHEREAS, Contractor and County 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. The parties agree to amend the Agreement to delete, remove, and replace the quoted price of \$2.39 per gallon of propane and to insert the price of \$2.29 per gallon of propane in its place.
- 2. This 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.

IN WITNESS WHEREOF, the parties have executed this Second Addendum on the last date written below.

| TANEY COUNTY, MISSOURI | ABBEY LANE LPG, LLC |
|-------------------------|---------------------|
| Mike Diosell | |
| Mike Scofield / | By: |
| Presiding Commissioner | Title: |
| Taney County Commission | |
| Date: ///28/2022 | Date: |

AGREEMENT FOR POLE BARN MATERIALS #22-122RB

Devin Huff, Road & Bridge Administrator was present.

Commissioner Wyatt moved to approve the Agreement for Pole Barn Materials with Herrman Lumber Company and Taney County. Commissioner Williams seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

No. 22-122RB

Agreement For Pole Barn Materials

THIS AGREEMENT dated the 28th day of November 2022 is made between Taney County, Missouri, a political subdivision of the State of Missouri, (-hereinafter "County") and Herrman Lumber Company – Branson Inc., a Missouri corporation. (-hereinafter "Contractor").

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 building materials for the construction of a pole barn located at the Hilda Shop ("Product"), shall include the Contractor's bid response to County's Request For Bid # 202210-512 and any applicable addenda which are attached hereto as Exhibit A and incorporated herein by reference. Service or product 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. Product provided under this Agreement shall not exceed the price as quoted in attached bid response of: \$32,221.15. Submitted pricing to remain in effect and available for all listed building materials for a period of 30 days commencing on the date this Agreement is fully executed. If certain unusual circumstances occur specific to Product availability, the County may consider all other options, including the next lowest Bidder.
- 3. Contract Duration. This Agreement shall commence on the date it is fully executed and terminate upon expiration of all applicable warranties, details of which are attached to the signed bid, also as subject to the provisions for termination specified below. This agreement may only be extended by the order of the County subject to the pricing, and delivery clauses as agreed to, and offered by the Contractor's bid response.
- 4. Billing and Payment. All billing shall be invoiced with specific department information and include bid reference #202210-512 for tracking. Billings and invoices may only include the prices provided for in this Agreement. No additional fees or extra services not included, or taxes, shall be included as additional charges in excess of the charges in this Agreement or the Contract Documents. The County agrees to pay all correct statements within thirty days of receipt; Contractor agrees to honor any cash or prompt payment discounts, if any are available, when County makes payment as provided therein. In the event of a billing dispute, the County reserves the right to withhold payment on the disputed amount. In the event the billing dispute is resolved in favor of the Contractor, the County agrees to pay interest at a rate of 9% per annum on disputed amounts withheld commencing from the last date that payment was due.
- <u>5. Binding Effect.</u> This Agreement shall be binding upon the parties hereto and their successors and assigns for so long as this Agreement remains in full force and effect.
- <u>6. Entire Agreement.</u> This Agreement constitutes the entire Agreement between the parties and supersedes any prior negotiations, written or verbal, and any other bid or bid specification or contractual Agreement. This Agreement may only be amended by a signed writing executed with the same formality as this Agreement.

Page 1 of 2

COURT ORDERS

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

Commissioner Williams moved to deny Abatement #213229. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

| | ERRONEOUS ASSESSMENT | | | | | | | | | | | | | | | |
|--------------------------|----------------------|------------|------------|---------------------------|------------------|----------------------|--------|--------|-------|-------|--------|--------|-------|----------|--------|--------|
| Exhibit: Date: 2996/2022 | | | | | | | | | | | | | | | | |
| AbNumber | AbYear | SuppDate | AbDate | Parcel | Name | Reason | EndRes | AdiRes | EndAg | AdiAg | EndCom | AdiCom | Notes | Approved | Denied | Tables |
| 213229 | 2022 | 2022-11-16 | 0000-00-00 | 04-9.0-32-004-028-004.000 | FITZGERALD BRIAN | ERRONEOUS ASSESSMENT | 50219 | 50219 | | 0 | 0 | 0 | | | N | 1 |

Commissioner Wyatt moved to approve Exhibit "A" dated November 28, 2022. Commissioner Williams seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

| - | | | | | occ | UPANCY | | | | | | | | | | |
|------------|--------|------------|------------|---------------------------|--------------------|-----------|--------|--------|-------|-------|--------|---------|-------|----------|--------|-------|
| Exhibit: A | | | Date: 18 | NOV 2022 | | | | | | | | | | | | |
| AbNumber | AbYear | SuppDate | AbDate | Parcel | Name | Reason | EndRes | AdjRes | EndAg | AdjAg | EndCom | AdjCom | Notes | Approved | Denied | Table |
| 213227 | 2022 | 0000-00-00 | 2022-11-10 | 07-7.0-36-000-000-010.000 | CITY OF BRANSON MO | OCCUPANCY | 0 | 0 | 0 | 0 | 0 | -800000 | | 4 | | |
| 213228 | 2022 | 0000-00-00 | 2022-11-10 | 07-7.0-36-000-000-013.000 | CITY OF BRANSON MO | OCCUPANCY | 0 | 0 | 0 | 0 | 0 | -164480 | | d | | |

Commissioner Williams moved to approve Exhibit "B" dated November 28, 2022. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

| | | | | | Ri | PAID ABATEMENTS | | | | | | | | | | |
|----------|--------|------------|------------|---------------------------|----------------------|----------------------|--------|--------|-------|-------|-------|--------|-------|----------|--------|-------|
| Exhibit: | B | | Date: 28 | NOULORZ | | | | | | | | | | | | |
| | | | | | | | | | | | EndCo | | | | | |
| AbNumber | AbYear | SuppDate | AbDate | Parcel | Name | Reason | EndRes | AdjRes | EndAg | AdjAg | m | AdjCom | Notes | Approved | Denled | Table |
| 213230 | 2021 | 0000-00-00 | 2022-11-16 | 08-8.0-33-003-001-030.404 | GRAVES JAMES & LAURA | ERRONEOUS ASSESSMENT | 50540 | 44840 | 0 | 0 | 0 | 0 | | X | | |

Commissioner Williams moved to approve Exhibit "C" dated November 28, 2022. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

| | | | | ADD ON TO BOOK | | | | | | | | | | | |
|---------|-----------------|--------------|---------------------------|---|----------------|----------|--------|-------|-------|--------|--------|-------|----------|--------|------|
| chibit: | C | Date: 28 | NOVZOLZ | | | | | | | | | | | | |
| bNumber | AbYear SuppDate | AbDate | Percel | Name | Reason | EndRes / | AdjRes | EndAg | AdjAg | EndCom | AdjCom | Notes | Approved | Denied | Tabl |
| 213157 | 2022 2022-11-08 | 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 | | | | |
| 213158 | 2022 0000-00-00 | 2022-11-08 | 08-4.0-19-004-004-001.000 | STONE VALLEY DEVELOPMENT LLC | ADD ON TO BOOK | 0 | 0 | 18420 | -2240 | | 0 | | | | |
| 213159 | 2022 2022-11-08 | 0000-00-00 | 08 4.0-19 004 004 001.002 | BRANSON MANAGED PROPERTIES LLC | ADD ON TO BOOK | 320 | 0 | 0 | 0 | 0 | 0 | | | | |
| 213160 | 2022 2022-11-08 | 00000-00-00 | 08-4 0-19-004-004-001.003 | BRANSON MANAGED PROPERTIES LLC | ADD ON TO BOOK | 370 | 0 | 0 | 0 | 0 | 0 | | | | |
| 213161 | 2022 2022-11-08 | 0000-00-00 | 08-4.0-19-004-004-001.004 | BRANSON MANAGED PROPERTIES LLC | ADD ON TO BOOK | 320 | 0 | 0 | 0 | | 0 | | | | |
| 213162 | 2022 2022-11-08 | 0000 00 00 | 08 4.0 19 004 004 001.005 | BRANSON MANAGED PROPERTIES LLC | ADD ON TO BOOK | 320 | 0 | 0 | 0 | 0 | 0 | | | | Т |
| 213163 | 2022 2022-11-08 | 0000-00-00 | 08-4.0-19-004-004-001.006 | BRANSON MANAGED PROPERTIES LLC | ADD ON TO BOOK | 320 | 0 | 0 | 0 | | 0 | | | | |
| 213164 | 2022 2022-11-03 | 0000-00-00 | 08-4.0-19-004-004-001.007 | BRANSON MANAGED PROPERTIES LLC | ADD ON TO BOOK | 320 | 0 | 0 | 0 | | 0 | | | | T |
| 213165 | 2022 0000-00 00 | 2022-11-08 | 08-4.0-20-000-000-092.000 | STONE VALLEY DEVELOPMENT LLC | ADD ON TO BOOK | 0 | 0 | 6440 | -1140 | 0 | 0 | | | | T |
| 213166 | 2022 2022-11-08 | 0000-00-00 | 08-4 0-20-000-000-092.001 | BRANSON MANAGED PROPERTIES LLC | ADD ON TO BOOK | 380 | 0 | 0 | 0 | | 0 | | | | |
| 213167 | 2022 2022-11-08 | 0000-00-00 | 08-4.0-20-000-000-092.002 | BRANSON MANAGED PROPERTIES LLC | ADD ON TO BOOK | 380 | 0 | 0 | 0 | | 0 | | | | |
| 213168 | 2022 2022-11-08 | 0000 00 00 | 08-4.0-20-000-000-092.003 | STONE VALLEY DEVELOPMENT LLC | ADD ON TO BOOK | 380 | 0 | 0 | 0 | - 0 | 0 | | | | |
| 213169 | 2022 0000-00-00 | 2022-11-08 | 15-7.0-36-000-000-003.001 | BULMAN SANDRA D | ADD ON TO BOOK | 0 | 0 | 1090 | -100 | | 0 | | | | |
| 213170 | 2022 0000-00-00 | 2022-11-08 | 17-2.0-09-002-011-001.000 | AMPS LLC | ADD ON TO BOOK | 2860 | -960 | 0 | 0 | | 0 | | | | T |
| 213171 | 2022 2022-11-08 | 0000-00-00 | 17-2.0-09-002-011-001.003 | AMPSILC | ADD ON TO BOOK | 320 | 320 | 0 | 0 | | 0 |) | | | |
| 213172 | 2022 0000 00 00 | 2022-11-08 | 15-7.0-36-000-000-011.000 | BULMAN SANDRA D PERSONAL REP OF JOHNNIE RUSSELL B | ADD ON TO BOOK | 9760 | 0 | 1810 | -220 | | 0 | | | | T |
| 213173 | 2022 2022-11-08 | 0000-00-00 | 17-2.0-09-002-011-001.004 | AMPS LLC | ADD ON TO BOOK | 320 | 320 | 0 | 0 | | 0 0 | | | | |
| 213174 | 2022 2022-11-08 | 00000-000-00 | 15-7.0-36-000-000-011.001 | BALL TAYLOR | ADD ON TO BOOK | 0 | 0 | 160 | 0 | | 0 | | | | |
| 213175 | 2022 2022-11-08 | 0000 00 00 | 15-7.0-36-000-000-011.002 | WORTHAM JUSTIN & BLAKELY WEBB-WORTHAM | ADD ON TO BOOK | 0 | 0 | 160 | 0 | (| 0 | | | | T |
| 213176 | 2022 2022-11-08 | 0000-00-00 | 17-2.0-09-002-011-001.005 | AMPS LLC | ADD ON TO BOOK | 320 | 320 | 0 | 0 | | 0 | | | | |
| 213226 | 2022 2022-11-07 | 0000-00-00 | 17-4 0-18-002-002-037.000 | WISSEL ROBERT JAMES & DARLENE ANN | ADD ON TO BOOK | 3870 | 3870 | 0 | 0 | | 0 | | 1 | | |

Commissioner Wyatt moved to approve Exhibit "D" dated November 28, 2022. Commissioner Williams seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

| | _ | | | | PP PAID | ABATEMENTS | | | | | | |
|---------|--------------------|---------|------------|-------------|--|--|--------|--------|-------|------|--------|----------|
| xhibit: | 2 | | Date: 21 | NOV-2122 | | -T | - | | | | | |
| hNumber | AbVear | Status | Date | Account | Name | Reason | EndVal | AdjVal | Appr | have | Danlad | Table |
| 300366 | mber AbYear Status | | 2022-11-08 | | GREENING KENNETH AND KAREN | CORRECTED TAX CODE | 400 | 0 | d | | Damea | 1000 |
| 300367 | | PENDING | | 1-77764-900 | GREENING KENNETH AND KAREN | INCORRECT TAX CODE | 2970 | | - | _ | _ | - |
| 300370 | | PENDING | | 1-96801-900 | SCHRANZ STEPHEN | ONLINE VALUES RAISED ERROR | 9960 | -1080 | - | | | _ |
| 300371 | | PENDING | | 1-90127-900 | BURGI JOHN D & DEBBIE | ONLINE FILING/VALUES DID NOT FREEZE | 7890 | -1640 | | | _ | - |
| 300372 | | PENDING | | 1-69915-900 | HOEFLICKER CODY & LENA | ONLINE VALUES DIDN'T FREEZE | 32900 | -4440 | _ | _ | | - |
| 300373 | | PENDING | | | SANDERS DEANNA Z & TERRY | ONLINE VALUES DID NOT FREEZE | 13020 | | | - | | + |
| 300374 | | PENDING | 2022-11-09 | | WILHITE MARTY D & KENYA LEA | ONLINE VALUE DID NOT FREEZE | 14600 | | _ | 1 | | _ |
| 300375 | | PENDING | | | COMBS MIKE & MARYLOU | ONLINE FILING DID NOT FREEZE. | 9140 | | | 1 | _ | + |
| 300376 | | PENDING | | | MCRAVEN JOHN S & JANE | ONLINE VALUE DID NOT FREEZE | 5712 | -790 | _ | + | | + |
| 300377 | | PENDING | | | GUY MARILYN | ONLINE VALUE DID NOT FREEZE | 2130 | | | - | | _ |
| 300378 | | PENDING | | | HAPPY HOLLOW LAKESHORE RESORT LLC | DID NOT OWN JAN 1ST | 19126 | | _ | + | | _ |
| 300379 | | PENDING | | 1-10495-900 | JOHNSON THOMAS E | FILED ONLINE AND VALUE DID NOT FREEZE | 1060 | | _ | + | | + |
| 300380 | | PENDING | | 1-15656-900 | WATSON DEB | FILED ONLINE AND VALUES DID NOT FREEZE | 9290 | | _ | 1 | | + |
| 300381 | | PENDING | | | WARNOCK TIMOTHY C | VALUE ON 2020 JEEP DID NOT FREEZE | 6140 | | _ | + | _ | _ |
| 300382 | | PENDING | | 1-10437-900 | GILLISPIE JOHN L | VALUE DID NOT FREEZE FOR 2022 | 4480 | | _ | - | | \vdash |
| 300383 | | PENDING | | 1-10938-900 | SMITH STEVE L | ONLINE FILING DID NOT FREEZE | 4680 | | | - | | + |
| 300384 | | PENDING | | 1-20396-900 | DOBIAS JERRY AND ANNE | FILED ONLINE AND VALUE DID NOT FREEZE | 6254 | | _ | 1 | _ | _ |
| 300385 | | PENDING | | 1-22924-900 | SILVIS GAROLD R & ANTOINETTE K | ONLINE FILING AND VALUES DID NOT FREEZE | 5100 | | | - | | +- |
| 300386 | | PENDING | | 1-19016-900 | CLARK LAURA L (CHRISTOPHER) | ONLINE FILING AND VALUES DID NOT FREEZE. | 370 | | | | | \vdash |
| 300387 | | PENDING | | 1-22734-900 | VAHLDICK RICHARD | ONLINE FILING VALUES DID NOT FREEZE | 15339 | | - | _ | | + |
| 300388 | | PENDING | | 1-15693-900 | AKERS JOHN E | ONLINE FILING, VEHICLES DID NOT FREEZE | 44850 | | | | | - |
| 300389 | | PENDING | | 1-41820-900 | BILLS JOSH AND GARNET | ONLINE FILING AND VALUES DID NOT FREEZE. | 4780 | | | | | + |
| 300390 | | PENDING | | 1-32738-900 | WHITED TANA L & MARTIN C | TAXPAYER FILED ONLINE AND THE VALUE DID NOT FREEZE | 4860 | | _ | - | | - |
| 300391 | | PENDING | | 1-32209-900 | DAVIS GERRY | FILED ONLINE AND VALUE OF CAMARO DID NOT FREEZE | 6040 | | | | | + |
| 300392 | | PENDING | | 1-31371-900 | SAILSBURY DAMON E AND BETTY | ONLINE FILING AND VALUE ON CYCLE DID NOT FREEZE. | 5340 | | | | | + |
| 300393 | | PENDING | | 1-30477-900 | SANDERSON STEVE D | ONLINE FILING AND VALUE OF MITS DID NOT FREEZE | 2630 | | | | | + |
| 300394 | | PENDING | | 1-28381-900 | SKILLERN CHRISTOPHER AND ANGELA | ONLINE FILING AND VALUE OF 2014 FORD DID NOT FREEZ | 3700 | | | | | |
| 300395 | | PENDING | | 1-16120-900 | TERNES DAVE & LINDA | ONLINE FILING AND VALUES DID NOT FREEZE. | 7200 | | | _ | | + |
| 300396 | | PENDING | | 1-18448-900 | RICHARDSON ROBERT | FILED ONLINE AND VALUES DID NOT FREEZE | 1520 | | | | | + |
| 300397 | | PENDING | | 1-18086-900 | WUEST SCOTT | ONLINE FILING AND VALUE OF SANTA FE DID NOT FREEZE | 5110 | | | _ | | +- |
| 300398 | | | 2022-11-16 | | SUSCHECK RICHARD AND MARJORIE | ONLINE FILING AND VALUES DID NOT FREEZE | 17110 | | | | | 1 |
| 300399 | | | | 1-33932-900 | BOWER NATHAN H AND LAURA | ONLINE FILING AND VALUE OF 2019 GMC DID NOT FREEZE | 1714 | | _ | | | + |
| 300400 | | | 2022-11-16 | | AVELLANOSA DIVINO C & ANNA | ONLINE FILING AND VALUE OF 2017 RAV DID NOT FREEZE | 5700 | | | | | _ |
| 300401 | | PENDING | | 1-44981-900 | RHEA REGINA L | FILED ONLINE AND THE VALUE OF THE 2017 KIA DID NOT | 4060 | | | | | _ |
| 300402 | | PENDING | | 1-43881-900 | FARELL JANICE A (HARL) | ONLINE FILING AND VALUE DID NOT FREEZE | 11660 | | | | | - |
| 300403 | | | | 1-43740-900 | BLAIR GREG AND AMY | FILED ONLINE AND VALUES DID NOT FREEZE | 14100 | | | _ | | _ |
| | 1 | | | | | | | | _ | | 10 | |
| | | | | | | | | | | | | |
| bNumber | AbYear | | Date | Account | Name | Reason | | AdjVal | Appro | ved | Denied | rabi |
| 300404 | | | 2022-11-16 | | MCCAULLEY SCOTT | ONLINE FILING AND VALUES DID NOT FREEZE | 5160 | -850 | -1 | | | - |
| 300405 | | | 2022-11-17 | | SMITH MELISSA L & DALLAS R JR | FILED ONLINE AND VALUES DID NOT FREEZE | 14740 | -1240 | - | _ | | - |
| 300406 | | PENDING | 2022-11-17 | | GERMEYER BRUCE & ANGLEA | PAID ABATEMENT CHANGE | 13280 | -2450 | - | | | - |
| 300407 | 2022 | PENDING | 2022-11-17 | 1-51121-900 | BURKHART BRANDON L JACOBSON HELEN E AND ROBERT HOSKINS | FILED ONLINE AND VALUES DID NOT FREEZE | 6292 | -190 | 10 | | | _ |

RECESS: 12:21 P.M.

RECONVENE: 1:36 P.M.

EXECUTIVE SESSION: 1:36 P.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: 3:32 P.M.

COURT ORDERS

(Taney County Commission Conference Room)

Present: Presiding Commissioner Scofield and Commissioner Wyatt.

Commissioner Wyatt moved to approve abatement #213229. Presiding Commissioner Scofield seconded the motion. The motion passed by vote: Scofield (aye), Williams (absent), Wyatt (aye).

DAILY STAFF REVIEW AND AGENDA REQUEST

(Taney County Commission Conference Room)

Present: Presiding Commissioner Scofield, and Commissioner Wyatt.

Also present: Shanna Tilley, Administrative Assistant

The commission met with their staff to review the day's business and go over the agenda requests.

ADJOURNMENT

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

ADJOURN: 3:46 P.M.

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