

**OFFICIAL
COMMISSION MINUTES
DECEMBER 27th, 2022 – 17th 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 9:01 a.m.

COMMISSION REMARKS

Presiding Commissioner Scofield expressed his appreciation to both the Eastern and Western Commissioners who showed the respect for each other which has been necessary for the Commission to work together to be able to move things forward and serve the citizens of Taney County. Presiding Commissioner Scofield is honored to have served the past 8 years. He has met his replacement Nick Plummer and is very confident that he will continue in the position respect for both Commissioners. Presiding Commissioner Scofield thanked everyone for their respect in his years of service.

ACCOUNTS PAYABLE

Commissioner Wyatt moved to approve Checks #470130 through Check #470219, Warrant #8045, and four Transfers/Journal Entries. Commissioner Williams 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 the Regular Session Minutes for December 14th, 2022 and December 19th, 2022. Commissioner Williams seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

Commissioner Wyatt moved to approve the Executive Session Minutes for December 14th, 2022 and December 19th, 2022. Commissioner Williams seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

LEGAL SERVICES ENGAGEMENT AGREEMENT – 2023 – #22-143CM
Presiding Commissioner Scofield referenced a letter from their attorney.

Commissioner Williams moved to approve the Legal Services Engagement Agreement by and between Ellis, Ellis, Hammons & Johnson and Taney County. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

No. 22-143CM



Ellis, Ellis, Hammons & Johnson P.C.

RANSOM A. ELLIS, III*
JOHN D. HAMMONS, JR.**
TODD A. JOHNSON
TRAVIS A. ELLIOTT
TINA G. FOWLER***
RACHEL A. RISO****
PAIGE PARRACK
RASHEL L. PACK
SOLOH MCGEE
MCKENZIE ROBBINS

2808 S. INGRAM HILL, A104
SPRINGFIELD MISSOURI 65804
TELEPHONE (417) 866-5091
FAX (417) 866-1064
EEHJFIRM.COM

RANSOM A. ELLIS, JR. (1920-2012)

ALSO LICENSED IN:
*TEXAS
**ARKANSAS
***OKLAHOMA
****KANSAS

OF COUNSEL:
FRANK M. EVANS, III

December 20, 2022

Taney County, Missouri
Taney County Commission
132 David St.
P.O. Box 1086
Forsyth, Missouri 65653

Re: Legal Services Engagement Agreement - 2023

Dear Commissioners:

The purpose of this letter is to set forth an agreement for the provision of legal services by me and the firm of Ellis, Ellis, Hammons & Johnson, P.C. and Taney County, Missouri (hereinafter "you," "client," or "Taney County"). This firm and I agree to represent Taney County under the following terms and conditions:

1. Our fee will be based on the Fee Schedule attached to this Agreement, and our time will be billed in one-tenth of an hour increments. Our current fee schedule is attached, and you will be notified of any subsequent changes in our fee structure.
2. The term "this firm" means the lawyers for which the fee schedule is applicable, para-professionals, legal clerks, or investigators, and any other personnel employed by the firm. It is agreed that the attorney initially accepting the representation of your interests may, within his discretion, seek the assistance of other attorneys or staff members within the firm regarding legal matters, and may delegate work to be performed in connection with particular legal matters to other personnel.
3. You will be responsible for the payment of all costs and expenses, including (when applicable), but not limited to, postage, photocopies, preparation of documents, long-distance telephone charges, and travel expenses incurred in the furtherance of your interests. Mileage for automobile usage will be charged at the current rate approved by the IRS. Photocopy costs will be charged at the rate of \$0.20 per page.

NOTICE OF RENEWAL FOR AVIS LEASE AGREEMENT -- #22-137AIR

Mike Mulinck, Airport Director, was present.

Commissioner Williams moved to approve the Renewal of the Avis Lease Agreement by and between Bob's Rental Incorporated d/b/a Avis and Taney County. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

No. 22-137AIR

NOTICE OF RENEWAL

To: Bob's Rentals, Inc. dba AVIS, Robert Jeffery Neuenschwander, President, 5000-3 W. Kearney, Springfield, Missouri 65803

Notice is given that the County of Taney, Missouri agrees to renew the Agreement with Bob's Rentals, Inc. dba AVIS, for automobile rental business, commencing January 1, 2023, for a period of one (1) year, which will expire on December 31, 2023, a copy of the Agreement is attached hereto as Exhibit A.

Mike Scofield
Mike Scofield, Presiding Commissioner

Date: 12/27/22

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.

By: Donna Neeley
Donna Neeley, County Clerk

Date: 12/27/2022

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
David Clark, Taney County Auditor

Date: 12/27/2022

OZARKS REGIONAL JUVENILE DETENTION DISTRICT – LEASE & CONTRACT
Bart Owens, Chief Juvenile Officer, was present. Presiding Commissioner Scofield referenced a letter from their attorney.

Commissioner Wyatt moved to approve the Ozarks Regional Juvenile Detention District Lease & Contract File 22-138J between Wright County, Douglas County, Ozark County, Christian County and Taney County. Commissioner Williams seconded the motion with discussion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

**CONTRACT FOR CONTINUATION OF THE
OZARKS REGIONAL JUVENILE DETENTION DISTRICT**

This Contract for continuation of the Ozarks Regional Juvenile Detention

District (hereinafter the District) is made and entered into this 27 day of December, 2022 by and between the following Missouri counties, acting by and through their respective County Commissions: Wright, Douglas, Ozark, Christian, and Taney (hereinafter the Counties). The District was established by agreement between the Counties dated February 1, 2001, and this Agreement provides for the continuation of the District and the juvenile services it provides.

WHEREAS, the Counties desire to establish, continue and organize the Ozarks Regional Juvenile Detention District in accordance with R.S.Mo., 211.500 in order to adequately provide for juvenile detention services and facilities; and

WHEREAS, the Counties have agreed to the following terms and conditions for establishment and continuation of the District and to set forth the duties of each county relating to the District.

NOW, THEREFORE, for good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged by each of the Counties, the Counties do hereby agree as follows:

1. The name of the District shall be the Ozarks Regional Juvenile Detention District.
2. The names of the Counties within the District are Wright, Douglas, Ozark, Christian, and Taney. The boundaries of the District shall be the boundaries of each of these Counties.

NOTICE OF RENEWAL FOR SEPTIC SYSTEM SERVICES

John Soutee, Environmental Services Coordinator, was present.

Commissioner Williams moved to approve Notice of Renewal for Septic Systems Services by and between S&S Pumping, Inc. and Taney County. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

No. 22-142ES

NOTICE OF RENEWAL

To: S&S Pumping, Inc., Tim Smith, Owner, 108 Tannin Trace, Branson, Missouri 65616.

Notice is given that the County of Taney, Missouri agrees to renew the Septic System Services Agreement with S&S Pumping, Inc., for septic system program which provides reimbursement to homeowners, commencing January 4, 2023, for a period of one (1) year, which will expire on January 3, 2024. A copy of the Agreement is attached hereto as Exhibit A.

Mike Scofield
Mike Scofield, Presiding Commissioner

Date: 12/27/2022

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.

By: Donna Neeley
Donna Neeley, County Clerk

Date: 12/27/2022

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
David Clark, Taney County Auditor

Date: 12/27/2022

LAGERS + PUBLIC SAFETY GROUP -- #22-140HR

Presiding Commissioner Scofield referenced a letter from their attorney.

Commissioner Williams moved to approve the Resolution of the Taney County Missouri Commission authorizing and approve a change of retirement age provision #22-140HR. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

No. 22-140HR

RESOLUTION OF THE TANEY COUNTY, MISSOURI COMMISSION

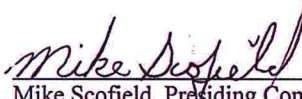
WHEREAS, the County Commission of Taney County, Missouri desires to authorize and approve a change in the retirement age provision of certain covered employees in the public safety group, consisting of dispatchers and the corrections department to the alternate "Rule of 80" for current and future eligible employees in accordance with § 70.646, RSMo. with respect to the Missouri Local Government Employees Retirement System; and

WHEREAS, the County Commission of Taney County, Missouri has received cost information for a possible change in retirement benefits for specified employees under the Missouri Local Government Employees Retirement System, and pursuant to § 105.675, RSMo., said cost information shall be made available for public inspection for at least forty-five (45) calendar days from the date of this Resolution and prior to adoption of the benefit change; and

NOW, THEREFORE, be it resolved and ORDERED by the County Commission of Taney County, Missouri, as follows:

1. Statement of Cost. The statement of cost related to the alternate "Rule of 80" which is attached to this Resolution as Exhibit A shall be made available as public information for at least forty-five (45) calendar days prior to the County Commission's consideration of final action to adopt the proposed change in benefits related to the retirement age provision of current and future eligible employees in the Missouri Local Government Employees Retirement System. Interested parties may view a copy of this cost information at the offices of the Taney County Commission or by contacting Dawn Muller.
2. Effective Date. This Resolution shall be in full force and effect on the date set forth below.

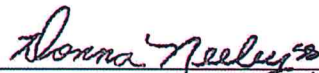
RESOLVED AND ORDERED this 27 day of December, 2022.


Mike Scofield, Presiding Commissioner


Brandon Williams, Associate Commissioner


Sheila Wyatt, Associate Commissioner

ATTEST:


Donna Neeley, County Clerk 12/27/2022

ADDENDUM TO PROFESSIONAL SERVICES AGREEMENT – ASSESSMENT LAYERS

Susan Chapman, Assessor, was present. Presiding Commissioner Scofield referenced a letter from their attorney.

Commissioner Williams moved to approve the Addendum to Professional Services Agreement for Assessment Layers by and between Schneider Geospatial, LLC and Taney County. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

**ADDENDUM TO AGREEMENTS
for
PROFESSIONAL SERVICES & ASSESSMENT LAYERS**

THIS ADDENDUM (“Addendum”) made this ____ day of December, 2022, with an effective date of January 1, 2023, by and between Schneider Geospatial, LLC, a Missouri limited liability company (“Vendor”) and Taney County, Missouri (“County”).

WHEREAS, Vendor and County have entered into certain Professional Services Agreements in order for Vendor to host Beacon and to provide assessment map layers to County (“Agreement”), attached hereto as Exhibit A;

WHEREAS, Vendor 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, revise and replace paragraph 2 of the Agreement with respect to pricing for the following described services:

Description	Annual Amount	
Beacon : Hosting	12,912.00	3,228.00 per quarterly invoice (4)
Core	<i>included</i>	
Map	<i>included</i>	
Account Management	<i>included</i>	
Comparable Search	<i>included</i>	
EagleView ConnectView	<i>included</i>	
Client Discount	<i>included</i>	
Beacon : Hosting	708.00	708.00 per annual invoice (1)
Assessment Map Layers	<i>included</i>	

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

SERVICES AND MAINTENANCE AGREEMENT -- #22-141RB

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

Commissioner Williams moved to approve Service & Maintenance Agreement by and between Sumner One, Inc. and Taney County. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).



No. 22-141RB

SERVICE AND MAINTENANCE AGREEMENT

THIS SERVICE AND MAINTENANCE AGREEMENT (the "Agreement") is made and entered into as of the date of the last signature below (the "Effective Date"), by and between the "Company" (below in 1.1) and the "Customer" (below in 1.2). Company and Customer may sometimes individually be referred to as a "Party" and collectively as the "Parties".

1. BASIC PROVISIONS. For purposes of this Agreement, the following terms and definitions shall be applicable:

1.1 Company: SumnerOne, Inc.			1.3 Customer's Installation Location ("Ship To"):		
1.2 Customer (Bill To):			CUSTOMER NAME		
Taney County			Taney County- Road and Bridge #4		
ADDRESS			ADDRESS		
16317 US Hwy 160Suite C			139 David Street		
CITY	STATE	ZIP CODE	CITY	STATE	ZIP CODE
Forsyth	MO	65653	Forsyth	MO	65653
BILLING CONTACT NAME (INVOICE ATTN TO):		PHONE:	IT / INSTALLATION CONTACT NAME:		PHONE:
Kathy Roberts		417-546-7266	kathy.roberts@taneycountymo.gov		417-546-7266
BILLING CONTACT EMAIL:		Invoice delivery method:	IT / INSTALLATION CONTACT EMAIL:		
kathy.roberts@taneycountymo.gov		EMAIL	0		
BILL TO ACCOUNT NUMBER:		P.O. NUMBER (IF APPLICABLE):	SHIP TO ACCOUNT NUMBER:		TERRITORY:
35854100			35854100-029		0
					SALES REP:
					Bruce Farmer
					SPECIALIST:

1.4 Equipment Covered under Service and Maintenance ("Equipment")		If box is checked, see attached Schedule A	
MODEL / DESCRIPTION	ID#	SERIAL #	COMMENT
Kyocera TA3554d			
DP-7160 320 Sheet DSDP with Multi-Feed sensor			
UG-36 - Speed License Upgrade to 35 PPM			
Copier Cabinet Stand			
Fax System 12			
0			

1.5 Commencement Date: The date that the Equipment is delivered and installed at the Ship-To location.

1.6 Service and Maintenance Payment Schedule:

1.6A Page Commitments (Covered Copies):		1.6B Click Billing (Overages):		1.6C Remote Access & Auto Toner Fulfillment:	
\$21.25	Service Payment per Month	0.0085	Per B&W Page	KFS	Remote Access Agent (DCA)
2,500	B&W Pages (8.5 x 11)	0.0490	Per Color Page Tier 3	NO	Auto Toner Fulfillment
0	Color Pages (8.5 x 11)		N/A	1.6D Consumables	
			N/A	Includes Consumables as described in Section 7 of the T&Cs.	
				Paper & Staples Excluded	
Quarterly	Billing Frequency	Quarterly	Billing Frequency		
Separate	Billing Preference				

Key Contact(s) Name: Kathy Roberts Contact Email: kathy.roberts@taneycountymo.gov Contact Phone: 417-546-7266

CUSTOMER SIGNATURE			
Signature	Print Name	Date	
<i>Mike Scofield</i>	Mike Scofield	12/27/22	

TERMS AND CONDITIONS (these continue on page 2)

2. SERVICE AND MAINTENANCE. Customer agrees to the Payment Schedule shown in Section 1.6, consisting of the Page Commitments (the base number of pages either included in your separate Lease / Equipment Agreement or billed separately and measured by calendar month only), the applicable Click/Overage Billing (the variable per-page charge for service and maintenance associated with pages in excess of the Page Commitments). Provided Customer is not in Default (defined in Section 5), the following "Service and Maintenance" will be provided by Company.

Company will be responsible for keeping the Equipment in good working order; routine, remedial and preventative maintenance services, including inspection, adjustment, parts replacement, drums and cleaning materials required for the proper operation of the Equipment, as well as Consumables as specified below in Section 7. Customer agrees to provide Company free and clear access to the Equipment. Service and Maintenance calls will be performed at no extra charge during Company's normal business hours. Overtime and holiday charges at Company's hourly rates will be assessed for all service calls outside Company's normal business hours. Company shall not be responsible for Service and Maintenance arising out of the following: (i) Customer's failure to provide a suitable installation environment including all electrical power requirements, surge protection, space, ventilation, humidity or other requirements specified in the Operating Manual; (ii) Customer's failure to use parts or supplies obtained solely from Company or approved by Company in writing as suitable for use in the Equipment; (iii) neglect; (iv) fire; (v) act of God; (vi) vandalism; (vii) misuse; (viii) alteration including but not limited to adding or removing accessories; (ix) any modification or maintenance not performed by our Company's representatives or assignees; and/or (x) use of the Equipment for other than the purposes and to the capacity for which it was designed (collectively, "Customer Misuse"). Company reserves the right to charge Customer for Service and Maintenance on a time and materials basis, at Company's then-applicable rates, to remediate Customer Misuse or for any other services not expressly included in this Agreement. Any additional Service and Maintenance not included herein shall be described in a separate Service Schedule, Scope of Work (SOW), or detailed Service Level Agreement (SLA) and agreed to in writing between Customer and Company.

REPLACEMENT GUARANTEE. If Customer is not totally satisfied with any Equipment delivered under this Agreement, Company will, at Customer's request, replace it without charge with identical Equipment or, at Company's option, with equipment with comparable features and capabilities ("Replacement Guarantee"). The Replacement Guarantee applies during the Initial Term (defined below) for new, non-Production Equipment, OR for three (3) years for used, non-Production Equipment, and ONLY when Equipment has been purchased and/or leased through Company AND continuously maintained by Company under a Service & Maintenance Agreement and has been operated at all times in accordance with manufacturer's specifications.

3. INITIAL NETWORK-RELATED SERVICES, INITIAL TRAINING. Company shall provide setup and installation support for Equipment leased, rented or purchased from Company, including connection to Customer's network, identification and installation of print drivers, scanning destination configuration (e.g. scan to email, scan to folder), fax, IP addressing, and local configuration of up to ten (10) individual workstations (Network Support). For Network Support issues that arise more than ninety (90) days after installation, Company shall provide troubleshooting to determine whether the issue is being caused by an Equipment malfunction and shall resolve such Equipment-related issues only as part of Service and Maintenance. Additional Network Support shall be provided on a per-occurrence, time and materials basis chargeable at Company's then-applicable rates, or shall be described in a written SOW and agreed to in advance by Company and Customer. TRAINING. Following installation, Company will provide initial training to Customer's authorized personnel sufficient to enable the proficient and productive use of the Equipment.

4. SOFTWARE. Company sells and supports a wide range of Software products, including software provided with manufacturer-brand Equipment ("Base Software"), print management related Software, and other software applications sold by Company (both, "Applications Software"). Company will support Base Software functionality as part of this Agreement. Support for Applications Software may be subject to your payment of separate licensing, annual maintenance and/or support fees and all such service and maintenance shall be described in a separate Applications Software Service Agreement, Schedule, or SOW, available from your account representative. Any issues associated with software applications not sold to you by Company, including its integrations with printing, scanning, print to PDF, or other print or print driver-related functions, is not covered by this Agreement and shall be subject to per-occurrence charges on a time and materials basis at Company's then-applicable rates.

5. TERM AND PAYMENT. The Term of this Agreement ("Term") shall begin on the Commencement Date and shall (a) be the same Term (Initial Term, Renewal Term) as specified in Customer's Lease Agreement for the Covered Equipment, or (b) be twelve (12) months and shall auto-renew annually for as long as Customer is using the Equipment. If any invoice is not paid when due, Customer shall pay Company a late charge equal to five cents per one dollar of the amount delinquent, but in no event at a rate greater than allowed by applicable law. Such charge is in addition to and not in lieu of other rights and remedies Company may have. Company reserves the right to assess a surcharge upon all credit card transactions in states where not otherwise prohibited. DEFAULT. Customer shall be in default of this Agreement under each of the following circumstances (each an "Event of Default"): (i) Customer's failure to timely pay any invoice when due; (ii) Customer's failure to perform and comply with any of the other terms, covenants or conditions of this Agreement within ten (10) days after Company shall have given Customer written notice of default with respect thereto; (iii) Customer becomes insolvent; (iv) Customer makes an assignment for the benefit of creditors or files for bankruptcy protection; (v) Customer has a receiver, trustee, conservator or liquidator appointed with or without Customer's consent; and/or (vi) Customer defaults under any other agreement between the Parties.

6. LOCATION. Customer will keep and use the Equipment only at the Equipment Installation Location set forth in Section 1.3 unless Customer obtains Company's written permission in advance to move it.

AGREEMENT FOR TRANSPORT AND MARKETING OF RECYCLABLE MATERIALS

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

Commissioner Williams moved to approve the agreement for Transport and Marketing of Recyclable Materials by and between Taney County and Allied Services, LLC d/b/a Republic Services. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

TRANSPORT AND MARKETING OF RECYCLABLE MATERIALS AGREEMENT

THIS AGREEMENT ("Agreement") made and entered into this 27 day of Dec, 2022, by and between the **Taney County, Missouri** (hereinafter referred to as "County"), and **Allied Services, LLC d/b/a Republic Services** (hereinafter referred to as "Service Provider").

WHEREAS, Taney County, Missouri desires to engage the Service Provider to provide certain services hereafter more particularly described in the Response to Request for Bid for Transport and Marketing of Recyclable Materials attached hereto and incorporated herein by reference as Exhibit A; and

WHEREAS, the Service Provider made certain representations and statements to the County with respect to the provision of such services and the County has accepted said proposal; and

NOW THEREFORE, for the consideration herein expressed, it is agreed by and between the County and the Service Provider as follows:

1. **Scope of Work.** The County agrees to engage the work of the Service Provider and the Service Provider agrees to provide the services and assume the responsibilities hereinafter set forth in Exhibit A, attached to this Agreement. In the event of any conflict between Exhibit A and this Agreement, the terms and conditions of this Agreement shall control.

2. **Exchange of Data.** All information, data, and reports as are existing available and necessary for the carrying out of the work, shall be furnished to the requesting party without charge, and the parties shall cooperate with each other in every way possible in carrying out the scope of work.

3. **Payment for Labor and Materials.** The Service Provider agrees and binds itself to secure and pay for all personnel, labor, materials and supplies required to perform the services called for under this Agreement by Service Provider. Such personnel shall not be employees of or have any contractual relationship with the County. All of the work required hereunder will be performed by the Service Provider or under the Service Provider's direct supervision and all personnel engaged in the work shall be fully qualified and shall be authorized under state and local law to perform such work. None of the work or services covered by this Agreement shall be subcontracted without the written approval of the County.

4. **Term.** The work of the Service Provider shall commence as soon as practicable after the execution of this Agreement, unless otherwise directed in writing, and shall be undertaken and completed in such sequence as to assure their expeditious completion in the light of this Agreement. The initial terms of this Agreement will be from January 1, 2023 to a date ending December 31, 2023, with the option to renew for

EXCHANGE OF SOFT MATCH CREDIT – ATCHISON COUNTY
Devin Huff, Road & Bridge Administrator, was present.

Commissioner Williams moved to approve the Exchange of Soft Match Credit to Atchison County as presented. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).



County of **TANEY** State of Missouri

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

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

Julie Ziebert
Missouri Department of Transportation
MoDOT SW District Liaison

RE: Exchange of Soft Match Credit

The Taney County Commission requests and directs MoDOT to transfer \$300,000.00 of our Soft Match Credit Funds to Atchison County.

Mike Scofield
Presiding Commissioner

Brandon W. Williams
Western Dist. Commissioner

Sheila Wyatt
Eastern Dist. Commissioner

Signed by Taney County on this date: 12/27/22

In exchange, the Atchison County Commission agrees to pay Taney County the amount of \$150,000.00.

Curtis Livengood
Presiding Commissioner

James Quimby
Northern Dist. Commissioner

Richard Burke
Southern Dist. Commissioner

Signed by Atchison County on this date: 11/16/2022

EXCHANGE OF SOFT MATCH CREDIT – POLK COUNTY

Devin Huff, Road & Bridge Administrator, was present.

Commissioner Williams moved to approve the Exchange of County funds for Soft Match Credit to Polk County as presented. Commissioner Wyatt 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

Missouri Department of Transportation
Attn: Garrett Evans

RE: Exchange of County Funds for Soft-Match Credit

The Taney County Commission requests and directs MoDOT to transfer \$240,000 of Soft-Match Credit to Polk County from the Soft-Match Credit balance of Taney County.

Mike Scofield
Presiding Commissioner

Sheila Wyatt
Eastern Commissioner

Brandon Williams
Western Commissioner



Signed by Taney County on this date: 12/27/22

In exchange, the Polk County Commission agrees to pay Taney County the amount of \$120,000.

Shannon Hancock
Presiding Commissioner

Melinda Robertson
Southern Commissioner

Kyle Legan
Northern Commissioner

Signed by Polk County on this date: Dec 16, 2022

COURT ORDERS

Susan Chapman, Assessor, and Wesley Shoemaker, Deputy Clerk, were present.

Commissioner Wyatt moved to approve abatements #213242, #213243, & #213244. Commissioner Williams seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

Commissioner Williams moved to approve abatements #213246, & #213247. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

Commissioner Wyatt moved to approve abatement #213245. Commissioner Williams seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

Commissioner Williams moved to deny abatements #213240, & #213241. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

ERRONEOUS ASSESSMENT																
AbNumber	AbYear	SuppDate	AbDate	Parcel	Name	Reason	EndRes	AdjRes	EndAg	AdjAg	EndCom	AdjCom	Notes	Approve	Denied	Table
213240	2022	0000-00-00	2022-12-12	18 E D-14-003-001-006-001	CHRISTIAN ACTION MINISTRIES	ERRONEOUS ASSESSMENT	0	0	0	0	43200	-391810				
213241	2022	2022-12-13	0000-00-00	18 L D-11-001-000-008-000	FREEDOM ENCOUNTER PROPERTIES LLC	ERRONEOUS ASSESSMENT	0	0	0	0	591577	591577				
213242	2022	0000-00-00	2022-12-15	08 R D-33-003-034-007-000	CENTURYTEL OF MISSOURI LLC	ERRONEOUS ASSESSMENT	0	0	0	0	44315	-40935				
213243	2022	0000-00-00	2022-12-15	08 R D-34-000-000-005-000	CENTURYTEL OF MISSOURI LLC	ERRONEOUS ASSESSMENT	0	0	0	0	30412	-68938				
213244	2022	2022-12-15	0000-00-00	08 R D-33-003-034-008-000	CENTURYTEL OF MISSOURI LLC	ERRONEOUS ASSESSMENT	9005	9005	0	0	0	0				
213246	2022	0000-00-00	2022-12-21	18 L D-01-004-002-003-011	REUNION LODGES LLC	ERRONEOUS ASSESSMENT	0	0	0	0	480	-50250				

RE PAID ABATEMENTS																
AbNumber	AbYear	SuppDate	AbDate	Parcel	Name	Reason	EndRes	AdjRes	EndAg	AdjAg	EndCom	AdjCom	Notes	Approve	Denied	Table
213247	2022	0000-00-00	2022-12-21	18 L D-01-004-002-003-010	LODGES AT BRANSON QDF LLC	ERRONEOUS ASSESSMENT	0	0	0	0	50720	45710				

CLERICAL ERROR																
AbNumber	AbYear	SuppDate	AbDate	Parcel	Name	Reason	EndRes	AdjRes	EndAg	AdjAg	EndCom	AdjCom	Notes	Approve	Denied	Table
213245	2022	2022-12-15	0000-00-00	08 R D-33-003-034-001-001L	CENTURYTEL OF MISSOURI LLC	CLERICAL ERROR	0	0	0	0	88937	88937				

SW MISSOURI COUNCIL OF GOVERNMENTS - DISCUSSION

Jane Hood, Associate Director Southwest Missouri Council of Governments, was present.

Discussion ensued.

RECESS: 9:56 A.M.

RECONVENE: 10:13 A.M.

DAILY STAFF REVIEW AND AGENDA REQUEST

(Taney County Commission Conference Room)

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

Also present: Tami Koran, Commission Assistant, and Nikki Lawrence, Purchasing Director & Legal Liaison.

ADJOURNMENT

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

ADJOURN: 10:22 A.M.

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