

**OFFICIAL  
COMMISSION MINUTES  
JANUARY 3<sup>rd</sup>, 2023 – 1<sup>st</sup> DAY OF  
THE JANUARY ADJOURN TERM**

**FORMAL AGENDA**

The County Commission met in the Commission Hearing Room with Nick Plummer (present), Brandon Williams (absent), and Sheila Wyatt (present).

**PUBLIC COMMENT**

None.

**CALL COUNTY COMMISSION MEETING TO ORDER**

Presiding Commissioner Nick Plummer called the meeting to order at 9:01 a.m.

**COMMISSION REMARKS**

None.

**ACCOUNTS PAYABLE**

Commissioner Wyatt moved to approve Checks #470220 through Check #470236, no Warrants or Journal Entries/Transfers. Presiding Commissioner Plummer seconded the motion. The motion passed by vote: Plummer (aye), Williams (absent), and Wyatt (aye).

**APPROVAL OF PAYROLL**

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

**APPROVAL OF PREVIOUS MEETING MINUTES**

Presiding Commissioner Plummer tabled the Previous Meeting Minutes until the January 9<sup>th</sup>, 2023 Commission Meeting.

**APPROVAL OF ORDER FOR ACH OF CENTRAL BANK – HSA YEAR OF 2023**  
Melanie Smith, Treasurer, was present.

Commissioner Wyatt moved to approve the Order for ACH of Central Bank – HSA year of 2023. Presiding Commissioner Plummer seconded the motion. The motion passed by vote: Plummer (aye), Williams (absent), and Wyatt (aye).



County of **TANEY** State of Missouri

**MELANIE SMITH**  
TANEY COUNTY TREASURER  
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**ORDER FOR ACH OF CENTRAL BANK  
HEALTH SAVING ACCOUNT  
YEAR OF 2023**

WHEREAS the Taney County Treasurer has arranged for ACH of the Central Bank HSA as needed when funds are disbursed to Central Bank-HSA for Taney County Elected Officials and Taney County Employees;

WHEREAS Taney County Elected Officials and Taney County Employees have requested and signed up for said HSA;

WHEREAS time is of the essence in completing transactions for the HSA, and the Treasurer must get the information to Central Bank-HSA on time and on a set schedule;

NOW, THEREFORE BE IT ORDERED BY THE COMMISSION OF TANEY COUNTY, MISSOURI, THAT;

1. The County Treasurer is to implement and facilitate the HSA for Taney County Elected Officials and Taney County Employees that have applied to participate in the program.
2. For each transaction, and after being notified by Central Bank-HSA, the County Treasurer is to make note of the amount that each employee has withdrawn and record said amount into the correct funds.

Melanie Smith  
Melanie Smith, Taney County Treasurer

1/3/2023  
Date

Nick Plummer  
Nick Plummer, Presiding Commissioner

1/3/2023  
Date

Stephanie Spencer  
Stephanie Spencer, Taney County Clerk

1/3/2023  
Date

**APPROVAL OF ORDER FOR ACH OF HEALTH EQUITY – AFLAC FLEX PLAN YEAR 2023**

Melanie Smith, Treasurer, was present.

Commissioner Wyatt moved to approve the Order for ACH of Health Equity Plan – AFLAC Flex Plan for the year 2023. Presiding Commissioner Plummer seconded the motion. The motion passed by vote: Plummer (aye), Williams (absent), and Wyatt (aye).



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**ORDER FOR ACH OF HEALTH EQUITY  
AFLAC FLEX PLAN  
YEAR OF 2023**

WHEREAS the Taney County Treasurer has arranged for ACH of the Health Equity-Aflac Flex Plan as needed when funds are disbursed to Health Equity-Aflac Flex Plan for Taney County Elected Officials and Taney County Employees;

WHEREAS Taney County Elected Officials and Taney County Employees have requested and signed up for said Flex Plan;

WHEREAS time is of the essence in completing transactions for the Flex Plan, and Treasurer must get the information to Health Equity-Aflac Flex Plan on time and on a set schedule;

NOW, THEREFORE BE IT ORDERED BY THE COMMISSION OF TANEY COUNTY, MISSOURI, THAT;

1. The County Treasurer is to implement and facilitate the Flex Plan for Taney County Elected Officials and Taney County Employees that have applied to participate in the program.
2. For each transaction, and after being notified by Health Equity-Aflac Flex Plan, the County Treasurer is to make note of the amount that each employee has withdrawn and record said amount into the correct funds.

Melanie Smith  
Melanie Smith, Taney County Treasurer

1/3/2023  
Date

Nick Plummer  
Nick Plummer, Presiding Commissioner

1/3/2023  
Date

Stephanie Spencer  
Stephanie Spencer, Taney County Clerk

1/3/2023  
Date

**ADDENDUM TO AGREEMENT FOR DE-ICING MATERIALS NO. 22-144RB**  
 Devin Huff, Road & Bridge Administrator, was present.

Commissioner Wyatt moved to approve the Addendum to Agreement for De-Icing Materials between Central Salt and Taney County. Presiding Commissioner Plummer seconded the motion. The motion passed by vote: Plummer (aye), Williams (absent), and Wyatt (aye).

No. 22-144RB

**ADDENDUM TO AGREEMENT  
 for  
 DE-ICING MATERIALS**

THIS ADDENDUM (“Addendum”) made this 3<sup>rd</sup> day of January, 2023, by and between Central Salt, LLC, a Missouri limited liability company (“Contractor”) and Taney County, Missouri (“County”).

WHEREAS, Contractor and County have entered into the Taney County Agreement for De-Icing Materials, dated July 13, 2020 (“Agreement”), attached hereto as Exhibit A;

WHEREAS, by e-mail dated December 22, 2022, Contractor will implement a price increase, attached hereto as Exhibit B; 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 \$81.95 per ton in paragraph 2 of the Agreement and to insert the price of \$90.45 per ton 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.

*[Remainder of Page Intentionally Blank]*

**COURT ORDER**

Wesley Shoemaker, Deputy Clerk, was present.

Commissioner Wyatt moved to approve Exhibit “A” abatements dated January 3<sup>rd</sup>, 2023. Presiding Commissioner Plummer seconded the motion. The motion passed by vote: Plummer (aye), Williams (absent), and Wyatt (aye).

Exhibit: A Date: 3 Jan 2023

AbNumber	AbYear	SuppDate	AbDate	Parcel	Name	Reason	EndRes	AdjRes	EndAgr	AdjAgr	EndCom	AdjCom	Notes	Approved	Denied	Table
213248	2022	0000-00-00	2022-12-27	08 4 0-17-000-000-054.000	MUDGEY LLC	ERRONEOUS ASSESSMENT	0	-2850	0	0	0	0				
213249	2022	0000-00-00	2022-12-27	08 4 0-17-000-000-055.000	MUDGEY LLC	ERRONEOUS ASSESSMENT	0	-2850	0	0	0	0				
213250	2022	0000-00-00	2022-12-27	08 4 0-17-000-000-056.000	MUDGEY LLC	ERRONEOUS ASSESSMENT	0	-1900	0	0	0	0				

**RECESS: 9:08 A.M.**

**RECONVENE: 9:30 A.M.**

**BUDGET DISCUSSIONS**

*(Taney County Commission Conference Room)*

Present: Presiding Commissioner Plummer and Commissioner Wyatt.

Also Present: David Clark, Auditor, Stephanie Spencer, County Clerk, and Lesley Wallace, Deputy Clerk.

Discussion Ensued.

**RECESS: 10:08 A.M.**

Presiding Commissioner WP; Eastern Commissioner SW; Western Commissioner W

**RECONVENE: 10:16 A.M.**

Lesley Wallace left the meeting at 10:53 a.m.

**RECESS 11:33 A.M.**

**RECONVENE: 11:42 P.M.**

**DAILY STAFF REVIEW AND AGENDA REQUEST**

*(Taney County Commission Conference Room)*

Present: Presiding Commissioner Plummer, and Commissioner Wyatt.

Also present: Tami Koran, Commission Assistant, and Stephanie Spencer, County 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. Presiding Commissioner Plummer seconded the motion. The motion passed by vote: Plummer (aye), Williams (absent), and Wyatt (aye).

**ADJOURN: 12:40 P.M.**

*The minutes were taken by Stephanie Spencer, County Clerk, and Lesley Wallace, Deputy Clerk, any typed by Lesley Wallace, Deputy Clerk.*

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