

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

**FORMAL AGENDA**

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

**APPROVAL OF ACCOUNTS PAYABLE**

Commissioner Wyatt moved to approve Checks #471131 through Check #471174, Warrant #8106 and One Journal Entry/Transfer. Commissioner Williams seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye), and Wyatt (aye).

**APPROVAL OF PREVIOUS MEETING MINUTES**

Commissioner Williams moved to approve Regular Session Minutes for March 27<sup>th</sup>, 2023 and March 28<sup>th</sup>, 2023 and Executive Session Minutes with corrections for March 27<sup>th</sup>, 2023. Commissioner Wyatt seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye), and Wyatt (aye).

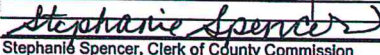
**HEALTH DEPT. QUARTERLY UPDATE**

Lisa Marshall, Health Department Director, presented an update to the commission on various issues concerning the Taney County Health Department.

**DELINQUENT TAXES & YEAR END STATEMENT – MONA COPE**

Mona Cope, Collector, was present.

Commissioner Wyatt moved to approve to enter the Delinquent Totals into record per statute. Commissioner Williams seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye), and Wyatt (aye).

Annual Settlement of Mona Cope, Collector of Taney County			
For Year Ended	28-Feb-23		
Summary of Charges	Amount	Summary of Credits	Amount
Total Current *	68,522,989.03	Total Collections of Taxes	71,440,084.10
Total Back and Protested	9,237,433.50	Total Delinquents	4,276,369.46
Total Other	1,710,230.08	Total Abatements	2,129,199.80
		Total Protested	1,624,998.16
<b>Total Charges</b>	<b>79,470,652.61</b>	<b>Total Credits</b>	<b>79,470,651.52</b>
Tax Book Differences	8.57	Tax Book Differences	8.57
<b>Grand Total Charges</b>	<b>79,470,661.18</b>	<b>Grand Total Credits</b>	<b>79,470,660.09</b>
* Total Surtax In this Amount if not shown as separate Distribution			
	600,985.27		
<b>Distributions</b>			
	<b>Amount</b>		
TIF Branson Landing 1	1,034,957.13		
TIF Branson Landing 2	318,472.88		
TIF Branson Hills	401,434.77		
TIF Branson Shoppes	440,250.57		
TIF Hollister Parkway	0.00		
TIF Branson Aquarium	130,077.17		
Branson Hills Community Improv. Dist CID	1,499,799.42		
Branson Commerce Park CID	66,133.99		
State	394,273.41		
General Revenue	10,237.91		
Senior Citizens Service Fund	590,378.55		
Health Center	1,668,889.04	* Assessment	622,639.68
Schools	52,184,387.95	Commissions: County	945,892.62
Cities	3,871,684.86	Collector TMF	124,305.90
Ambulance	19,898.71		
Handicap	1,192,778.28		
Fire Districts	2,884,680.18	Subtotal	1,692,838.20
Retirement	587,744.88		
Ozark Community Tech. College	2,082,756.79		
Tax Sale Surplus	368,012.46		
PIA Interest	388.38		
Subtotal	69,747,237.33	<b>Total Distributions</b>	<b>71,440,075.53</b>
I, <u>Stephanie Spencer</u> , Clerk of the County Commission of Taney County hereby certify the above			
and the attached to be a copy of the Annual Settlement of the County Collector with the County Commission on			
the <u>3rd</u> day of <u>April</u> , 2023, for the year ending <u>February 28, 2023</u> as the same appears			
of record in my office. In Testimony Whereof, I have hereunto set my hand and affixed the Seal of the County			
Commission of Taney County. Done at my office in Forsyth, Missouri this <u>3rd</u> day of <u>April</u> , 2023.			
			
Stephanie Spencer, Clerk of County Commission			

Commissioner Wyatt moved to be enter into record per the Statue 139.190. Commissioner Williams seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye), and Wyatt (aye)

**APPOINTMENT BOARD OF EQUALIZATION**

Commissioner Williams moved to appoint Gerrie Moore to the Board of Equalization starting on January 1, 2023 through December 31, 2025. Commissioner Wyatt seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye), and Wyatt (aye)

**PERSONNEL POLICY REVISION R-16**

**SECTION 9-9 CLOSING OF THE COURTHOUSE**

**SECTION 9-10 ADMINISTRATIVE OFFICIES**

Commissioner Williams moved to accept the revision of policies as presented. Commissioner Wyatt seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye), and Wyatt (aye).

**NOTICE OF RENEWAL FOR ANIMAL DISPOSAL SERVICES #23-039AC**

Sherry Simpson, Animal Control Manager, was present.

Commissioner Wyatt moved to approve the Notice of Renewal for Animal Disposal Services between Friends of Family Pet Memorial Gardens Inc. and Taney County. Commissioner William seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye), and Wyatt (aye).

No. 23-039AC

**NOTICE OF RENEWAL**

To: Friends of the Family Pet Memorial Gardens, Douglas Davis, President, 1900 North Farm Road 123, Springfield, Missouri 65802

Notice is given that the County of Taney, Missouri agrees to renew the Animal Disposal Agreement with Friends of the Family Pet Memorial Gardens, Inc., for disposal services, commencing March 28, 2023, for a period of one (1) year, which will expire on March 27, 2024. A copy of this Agreement is attached hereto as Exhibit A.

*Nick Plummer*  
Nick Plummer, Presiding Commissioner

Date: 4-3-2023

**ATTEST:** I, Stephanie Spencer, as the Clerk of the Taney County Commission hereby attest that the above Notice of Renewal was executed by Taney County Presiding Commissioner, Nick Plummer, pursuant to a duly passed motion of the Taney County Commission approving the above agreement.

By: *Stephanie Spencer*  
Stephanie Spencer, County Clerk

Date: 4/4/2023

**Certification of Accounting Officer pursuant to Section 50.660RSMo:**

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: 4/4/2023

**SFY 2023 AMERICAN RESCUE PLAN ACT (ARPA) STATE AND LOCAL FISCAL RECOVERY FUNDS (SLFRF) PEACE OFFICER GRANT (POG) SUBAWARD AGREEMENT #23-037S**

Brad Daniels, Sheriff, was present. Presiding Commissioner Plummer referenced a letter from their attorney.

Commissioner Williams moved to approve the SFY 2023 American Rescue Plan Act State and Local Fiscal Recovery Funds Peace Officer Grant Subaward Agreement. Commissioner Wyatt seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye), and Wyatt (aye).



**Missouri Department of Public Safety  
Office of Homeland Security  
Division of Grants**  
P.O. Box 749, Jefferson City, MO 65101  
Telephone: 573-526-8125 Fax: 573-526-9012

**SUBAWARD AGREEMENT**

DATE 03/16/2023		FEDERAL IDENTIFICATION NUMBER SLFRP4542		OHS CONTROL NUMBER POG130	
SUBRECIPIENT NAME Taney County Sheriff's Office		UEI NUMBER WLKQCE8LC5V6			
ADDRESS P.O. Box 1005, 132 David Rd.					
CITY Forsyth		STATE MO	ZIP CODE 65653		
TOTAL AMOUNT OF THE FEDERAL AWARD \$38,357.38			AMOUNT OF FEDERAL FUNDS OBLIGATED BY THIS ACTION \$19,178.69		
TOTAL AMOUNT OF FEDERAL FUNDS OBLIGATED TO THE SUBRECIPIENT \$19,178.69			TOTAL APPROVED COST SHARING OR MATCHING \$19,178.69		
PROJECT PERIOD FROM 12/1/2022		PROJECT PERIOD TO 06/30/2026		FEDERAL AWARD DATE 05/10/2021	
PROJECT TITLE SFY23 ARPA POG - Taney County Sheriff's Office			FUNDED BY American Rescue Plan Act		
FEDERAL AWARING AGENCY Department of Treasury		PASS THROUGH ENTITY MO Office of Administration/MO Department of Public Safety		IS THIS AWARD R&D YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>	INDIRECT COST RATE YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>
CATALOG OF FEDERAL DOMESTIC ASSISTANCE (CFDA) NUMBER 21.027			METHOD OF PAYMENT (Reimbursement – Advanced) Reimbursement		
CONTACT INFORMATION					
OHS GRANT SPECIALIST			SUBRECIPIENT PROJECT DIRECTOR		
NAME Maggie Glick			NAME Brad Daniels, Sheriff		
E-MAIL ADDRESS Maggie.Glick@dps.mo.gov			ADDRESS (If different from above) P.O. Box 1005, 266 Main St.		
TELEPHONE (573) 526-3510			CITY, STATE AND ZIP CODE Forsyth, MO 65653		
PROGRAM MANAGER Joni McCarter			TELEPHONE 417-546-7250	E-MAIL ADDRESS Brad.daniels@taneycountymo.gov	
SUMMARY DESCRIPTION OF PROJECT  The American Rescue Plan Act (ARPA) State and Local Fiscal Recovery Funds (SLFRF) Peace Officers Grant (POG) provides grant funding for emergency medical service providers for emergency medical service activities.					
AWARDING AGENCY APPROVAL			SUBRECIPIENT AUTHORIZED OFFICIAL		
TYPED NAME AND TITLE OF DPS OFFICIAL Sandra K. Karsten, Director			TYPED NAME & TITLE OF SUBRECIPIENT AUTHORIZED OFFICIAL Mr. Nick Plummer, Presiding Commissioner		
SIGNATURE OF APPROVING DPS OFFICIAL		DATE	SIGNATURE OF SUBRECIPIENT AUTHORIZED OFFICIAL		DATE
			<i>Nick Plummer</i>		4-3-2023
<p><b>THIS SUBAWARD IS APPROVED SUBJECT TO SUCH CONDITIONS OR LIMITATIONS SET FORTH ON THE ATTACHED SPECIAL CONDITION(S). BY SIGNING THIS SUBAWARD AGREEMENT THE SUBRECIPIENT IS AGREEING TO READ AND COMPLY WITH ALL SPECIAL CONDITIONS.</b></p>					

ARPA

**AGREEMENT FOR DRONE AND RELATED EQUIPMENT #23-036S**

Brad Daniels, Sheriff, was present.

Commissioner Williams moved to approve the Agreement for Drone and Related Equipment by and between Unmanned Vehicle Technologies, LLC and Taney County. Commissioner Wyatt seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye), and Wyatt (aye).

No. 23-036S

Agreement  
For  
Drone and Related Equipment  
(1 or more)

THIS AGREEMENT dated the 3<sup>rd</sup> day of April 2023 is made between Taney County, Missouri, a political subdivision of the State of Missouri ("County") and Unmanned Vehicle Technologies, LLC, an Arkansas limited liability company ("Contractor").

IN CONSIDERATION of the parties performance of the respective obligations contained herein, the parties agree as follows:

1. Contract Documents. The contract documents to this Agreement for the purchase of a drone and related equipment ("Equipment") shall include Quote #SO206867 and any applicable addenda. All such documents shall constitute the "Contract Documents", which are attached hereto as Exhibit A and incorporated herein by reference. Service or product data, specifications and literature submitted with bid response may be permanently maintained in the County Purchasing Office bid file for this bid if not attached. 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. Equipment purchased under this Agreement shall not exceed the costs of \$7,612.78 as quoted in Exhibit A, as fully attached. The County agrees to purchase from the Contractor and the Contractor agrees to supply the County the Equipment. If certain unusual circumstances occur specific to delivery, or product availability, the County may consider the next lowest bid response.

3. Contract Duration. This Agreement shall commence on the date it is fully executed and terminate upon expiration of all applicable warranties, 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 agreed to and offered by the Contractor's bid response.

4. Billing and Payment. All billing shall be invoiced with specific department information 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.

5. Binding Effect. - 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.

6. Entire Agreement. 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.

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**PROPOSAL FOR REPAIR ON INTERIOR DOORS #23-035M**  
 Scott Terpening, Building and Grounds, was present.

Commissioner Williams moved to approve the proposal for repair on interior doors by and between DH Pace Company Inc. d/b/a DH Pace Door Services Group and Taney County. Commissioner Wyatt seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye), and Wyatt (aye).



23-035M

**DH Pace Door Services Group**  
**PROPOSAL #277360**  
 LUCAS.RILEY@DHPACE.COM

Overhead Doors • Entry Doors • Automatic Door Systems • Dock Equipment • Preventive Maintenance

Submitted By:	Jarred Mortensen	Title:	Department Manager	Phone:	417-415-7347	E-Mail:	Jarred.mortensen@dhpac.com
Submitted To:	Scott Terpening	Proposal Date:	February 14, 2023				
BUYER (and billing address if different from site):				PROJECT (site address):			
Customer:	Taney County Missouri			Project:	Service Ticket 277360		
Address:				Address:	132 David St		
City:	State:	Zip:		City:	Forsyth	State:	MO

**SCOPE OF WORK:**  
 DH Pace proposes to replace the operator and install 2 continuous hinges on the main interior doors.

**SELL PRICE: \$2788.00**

**OPTIONS AND SPECIAL NOTES:**

- The above proposal is priced furnished and installed, no tax included.
- Pricing assumes reasonable access will be provided.
- Price excludes original service call.
- Please sign this proposal and return it to me by email (LUCAS.RILEY@DHPACE.COM) or fax (816-410-0545) so we may proceed with your order.

The proposal described herein, including all price(s) quoted, is made conditionally upon Buyer's continued credit status and must be accepted by Buyer as made by Seller. To accept this Proposal, Buyer must date, sign and return the original copy hereof to Seller within 30 days after the date hereof. Unless expressly disclosed and stated, the amount of any sales and use tax is not included in this proposal.

Buyer acknowledges and agrees that each and all of the terms and conditions on Attachment A (TERMS AND CONDITIONS) are a part of this Proposal and that upon Buyer's acceptance of this Proposal shall constitute a valid and binding contract between the parties and all prior proposals, discussions and agreements respecting the subject matter hereof are cancelled. DEPOSIT ON SPECIAL ORDER ITEMS IS NON-REFUNDABLE.

**BUYER ACCEPTANCE**

TYPE OR PRINT NAME OF BUYER \_\_\_\_\_

SIGNATURE of: Scott Plummer  
 Owner  Partner  Officer (indicate which)

ACCEPTANCE DATE: 04/03/2023  
 (MM/DD/YYYY)

**NOTICE OF RENEWAL FOR HVAC REPAIRS/SERVICES (NON-EPM) #23-040M**  
Scott Terpening, Building and Grounds, was present.

Commissioner Williams moved to approve the Notice of Renewal for HVAC Repairs/Services (Non-EPM) by and between Taney County and HBV, LLC d/b/a Ed's Heating & Cooling. Commissioner Wyatt seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye), and Wyatt (aye).

No. 23-040M

**NOTICE OF RENEWAL**

To: HBV, LLC dba Ed's Heating & Cooling, Brent Brauer, Authorized Representative, P.O. Box 1517, Hollister, Missouri, 65673

Notice is given that the County of Taney, Missouri hereby renews its agreement with HBV, LLC dba Ed's Heating & Cooling, for HVAC Repair/Services (Non-EPM), commencing March 31, 2023, for a period of (1) one year, which will expire on March 30, 2024. A copy of this agreement is attached hereto as Exhibit A.

*Nick Plummer*  
Nick Plummer, Presiding Commissioner

Date: 4-3-2023

**ATTEST:** I, Stephanie Spencer, as the Clerk of the Taney County Commission hereby attest that the above Notice of Renewal was executed by Taney County Presiding Commissioner, Nick Plummer, pursuant to a duly passed motion of the Taney County Commission approving the above Notice of Renewal.

By: *Stephanie Spencer*  
Stephanie Spencer, County Clerk

Date: 4/4/2023

**Certification of Accounting Officer pursuant to Section 50.660RSMo:**

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: 4/4/2023

**FIBER INSTALLATION UTILITY EASEMENT #23-027CM**

Presiding Commissioner Plummer referenced a letter from their attorney.

Commissioner Williams moved to approve the Fiber Installation Utility Easement File # 23-027CM. Commissioner Wyatt seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye), and Wyatt (aye).

Document No.

**UTILITY EASEMENT**

Return to:  
Brightspeed Legal Dept.  
1120 South Tryon Street, Ste 700  
Charlotte, NC 28203

17-3.0-08-000-000-007.001  
Parcel Numbers

THIS UTILITY EASEMENT (this *Easement*) is granted by **County of Taney** (the *Owner*) to **Brightspeed of Missouri, LLC fka CenturyTel of Missouri, LLC** (the *Utility*) with headquarters located at 1120 South Tryon Street, 7<sup>th</sup> Floor, Charlotte, NC 28203.

**RECITALS**

A. The Owner is the fee holder of certain real property in the City of Hollister, Taney County, State of Missouri, as more particularly described on the attached and incorporated Exhibit A (the *Property*).

B. The Utility has requested that the Owner grant a permanent easement (the *Easement*) over certain portions of the Property as such portions are described on the attached and incorporated Exhibit B (the *Utility Easement Area*).

**GRANT**

For good and valuable consideration, the receipt and sufficiency of which are acknowledged, the parties agree as follows:

1. **Grant of Easement.** The Owner grants to the Utility a perpetual easement and right-of-way to construct, reconstruct, maintain, operate, supplement, and remove communication facilities consisting of a controlled environment vault, buried cables, wires, conduits, manholes, drains, surface location markers, including utility service and electric power if required, with the right of ingress and egress for the purpose of the grant, over the Utility Easement Area.



**NOTICE OF INTENT TO DECLARE SINGLE SOURCE PROVIDER #SSP202303-527**  
Scott Starrett, Planning and Zoning Administrator was present.

Commissioner Wyatt made the motion to declare Pinegar Chevrolet Buick GMC, Inc. as the Single Source Provider for the purchase of (1 or more) 2022 Chevrolet Silverado Crew-Cab 4x4. Commissioner Williams seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye), and Wyatt (aye).



**NOTICE OF INTENT  
TO DECLARE  
SINGLE SOURCE PROVIDER**  
No. 202303-527

ORIGINATING OFFICE: Road & Bridge Department  
PERSON(S) REQUESTING: Scott Starrett  
CONTACT PHONE : 417-546-0764  
DATE RELEASED: March 22, 2023  
DEADLINE / DISCUSSION DATE: April 3, 2023  
DISCUSSION LOCATION: Taney County Commission Hearing Room, 132 David Street, Forsyth, Missouri 65653

Any/all discussions concerning the process to declare a Sole Source will be held in front of the Taney County Commission, on above date & time. Interested parties as well as the public in general are welcome. A final determination to declare will be made shortly thereafter in lieu of, or lack thereof, alternatives being presented.

Vendor Name	Pinegar Chevrolet Buick GMC, Inc.
Vendor Address	163 Adair Road, Branson, Missouri 65616
Vendor Phone	417-334-6914
Description	2022 Chevrolet Silverado Crew-Cab 4x4 (1 or more)
Estimated Cost	\$52,579.00 per vehicle

The following is a list of questions to be answered when making sole source requests. This is a formal document for submission to the County Commission. If a question is not applicable, please indicate N/A. Use layman's terms and avoid jargon and the use of acronyms.

1. Please check all that apply as the reason(s) for this sole request:
  - Only Known Source-Similar equipment not available from another vendor.
  - Equipment or service must be compatible with existing Equipment.
  - Immediate purchase necessary to correct situation threatening life/property.
  - Lease Purchase - Exercise purchase option on lease.
  - Medical device or supply specified by physician.
  - Used Equipment - Within price set by one/two appraisal(s) by disinterested parties.
  - Other. (Explain.)
2. Describe the unique features/compatibility of the equipment that precludes competitive bidding. *N/A*
3. What research has been done to verify this vendor as the only known source?

**Scott Starrett, Planning & Zoning Administrator, has contacted several vendors and the consensus that no 2022 Chevrolet Silverado Crew-Cab 4x4 would be available for delivery in 2023, excluding Pinegar Chevrolet Buick GMC, Inc.**

## OPIOID ACKNOWLEDGEMENT DOCUMENT

Commissioner Williams moved to approve the Subdivision and Special Districts Settlements Participants Forms for Allegan, Teva, CVS, Walgreens, and Walmart and authorize Presiding Commissioner Nick Plummer to electronically sign on behalf of Taney County. Commissioner Wyatt seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye), and Wyatt (aye).

Envelope ID: 347E549A-55D1-4FA2-A883-DC701EDB0C62

New National Opioids Settlements: Teva, Allergan, CVS, Walgreens, and Walmart  
Opioids Implementation Administrator  
[opioidsparticipation@rubris.com](mailto:opioidsparticipation@rubris.com)

Taney County, MO  
Reference Number: CL-387182

### **TO LOCAL POLITICAL SUBDIVISIONS AND SPECIAL DISTRICTS:**

**THIS PACKAGE CONTAINS DOCUMENTATION TO PARTICIPATE IN THE NEW NATIONAL OPIOID SETTLEMENTS. YOU MUST TAKE ACTION IN ORDER TO PARTICIPATE.**

**Deadline: April 18, 2023**

Five new proposed national opioid settlements ("*New National Opioid Settlements*") have been reached with **Teva, Allergan, CVS, Walgreens, and Walmart** ("*Settling Defendants*"). This *Participation Package* is a follow-up communication to the *Notice of National Opioid Settlements* recently received electronically by your subdivision or special district ("*subdivision*").

You are receiving this *Participation Package* because Missouri is participating in the following settlements:

- **Teva**
- **Allergan**
- **CVS**
- **Walgreens**
- **Walmart**

If a state does not participate in a particular Settlement, the subdivisions in that state are not eligible to participate in that Settlement.

This electronic envelope contains:

- *Participation Forms* for Teva, Allergan, CVS, Walgreens, and Walmart, including a release of any claims.

**The *Participation Form* for each settlement must be executed, without alteration, and submitted on or before April 18, 2023, in order for your subdivision to be considered for initial participation calculations and payment eligibility.**

Based upon subdivision participation forms received on or before April 18th, the subdivision participation rate will be used to determine whether participation for each deal is sufficient for the settlement to move forward and whether a state earns its maximum potential payment under the settlement. If the settlement moves forward, your release will become effective. If a settlement does not move forward, that release will not become effective.

**RECESS: 9:33 A.M**

**RECONVENE: 9:47 A.M.**

### **ROUND TABLE DISCUSSION ROAD & BRIDGE**

*(Taney County Commission Conference Room)*

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

Also present: Devin Huff, Road & Bridge Administrator, David Clark, Auditor, and Kim Lovelace, Deputy Clerk.

Discussion ensued.

Presiding Commissioner NP; Eastern Commissioner SW; Western Commissioner WJ

**DAILY STAFF REVIEW AND AGENDA REQUESTS**

*(Taney County Commission Conference Room)*

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

Also present: Tami Koran, Commission Assistant and Kim Lovelace, Deputy Clerk.

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

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

**RECONVENE: 10:38 A.M.**

**ROUND TABLE DISCUSSION AIRPORT**

*(Taney County Commission Conference Room)*

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

Also present: Stan Field, Executive Director Branson Airport, Nikki Lawrence, Purchasing Director and Legal Liaison, Rick Ziegenfuss, City Administrator of Hollister, David Clark, Auditor, and Kim Lovelace, Deputy Clerk.

**RECESS: 11:23 A.M.**

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

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