

**OFFICIAL
COMMISSION MINUTES
APRIL 10th, 2023 – 2nd 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

Presiding Commissioner Plummer made a statement that this week we do have the Taney County Spring Clean-up that will be April 14th and 15th at two locations, one at 274 Buchanan Road and the other one at the Taney County Recycling Center 20058 US Highway 160 in Forsyth, three miles East of Forsyth. They will not be accepting tires at that location so those will need to go to the Buchanan location.

APPROVAL OF ACCOUNTS PAYABLE

Commissioner Wyatt moved to approve Checks #471175 through Check #471246, Warrants #8107 through #8112, and Three Journal Entries/Transfers. Commissioner Williams seconded with discussion. The motion passed by vote: Plummer (aye), Williams (aye), and Wyatt (aye).

APPROVAL OF PAYROLL

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

MONTHLY BUDGET REPORT

David Clark, County Auditor, presented the March 2023 Monthly Budget Report.

UNIVERSITY OF MISSOURI EXTENSION UPDATE

Sarah Havens, Southwest Regional Director, updated the Commission on the Missouri Extension programs.

BID RECOMMENDATION FOR CONCRETE #202303-522

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

Commissioner Williams moved to award bid #202303-522 to American R&C d/b/a Buchanan Materials and Tri-Lakes Ready Mix as primary and Table Rock Asphalt Construction Company as secondary. Commissioner Wyatt seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye), and Wyatt (aye).

BID RECOMMENDATION FOR AGGREGATE ROCK #202303-523

Commissioner Williams moved to award bid #202303-523 for Category One to Table Rock Asphalt Construction Company as Supplier A for all locations, Capital Materials as Supplier B for the Hollister South location and Green Dream as Supplier C. For Category Two, Table Rock Asphalt Construction Company as Supplier A for the Nickens location, Capital Materials as Supplier A for the Hilda location. Commissioner Wyatt seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye), and Wyatt (aye).

**AGREEMENT FOR 2022 CHEVROLET SILVERADO CREW CAB 4X4 (1 OR MORE)
#23-042PZ**

Commissioner Williams moved to approve Agreement for 2022 Chevrolet Silverado Crew Cab 4X4 by and between Pinegar Chevrolet Buick GMC, Inc. and Taney County. Commissioner Wyatt seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye), and Wyatt (aye).

No. 23-042PZ

Agreement
For
2022 Chevrolet Silverado Crew-Cab 4x4
(1 or more)

THIS AGREEMENT dated the 10th day of April 2023 is made between Taney County, Missouri, a political subdivision of the State of Missouri, (hereinafter "County") and Pinegar Chevrolet Buick GMC, Inc., a Missouri limited liability company (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 to purchase one (1) or more 2022 Chevrolet Silverado Crew-Cab 4x4 ("Equipment"), shall include the Estimate, Notice of Intent #202303-527 and any applicable addenda. All such documents shall constitute the "Contract Documents", which are attached hereto and incorporated herein as Exhibit A. 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. Vehicles provided under this Agreement shall not exceed the costs as quoted in Contractor's estimate, as fully attached. The County agrees to purchase the Equipment from the Contractor and the Contractor agrees to sell to the County the Equipment provided under this Agreement. The Purchase Price shall not exceed \$52,579.00 per vehicle. If certain unusual circumstances occur specific to Equipment availability, the County may consider all other options.

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 as agreed to and offered by the Contractor's bid response.

4. Billing and Payment. All billing must be invoiced with specific department information. Billings and invoices may only include the prices provided for via 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.

TCRSD HWY 86 SANITARY SEWER IMPROVEMENT PROJECT

Brad Allbritton, Taney County Regional Sewer District Administrator, was present.

Commissioner Williams moved to approve the Intergovernmental Funding Agreement by and between Taney County and the Taney County Regional Sewer District for the Highway 86 Sanitary Sewer Improvement Project. Commissioner Wyatt seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye), and Wyatt (aye).

**INTER-GOVERNMENTAL FUNDING AGREEMENT
BETWEEN
TANEY COUNTY, MISSOURI
AND
THE TANEY COUNTY REGIONAL SEWER DISTRICT**

**HIGHWAY 86 SANITARY SEWER IMPROVEMENT PROJECT
(Engineering, Land Acquisition, Legal Services, Permitting, Bidding Services, Construction
Phase Engineering and RPR Services, and Construction)**

THIS AGREEMENT is made and entered into between Taney County, Missouri (hereinafter referred to as "County") and the Taney County Regional Sewer District (hereinafter referred to as "District").

WITNESSETH:

WHEREAS, the County is a political subdivision of the State of Missouri; and

WHEREAS, the District is a political subdivision of the State of Missouri governed by Chapter 204, formerly known as Chapter 644 and renumbered in 1986, and the District has the power to establish, construct, reconstruct, improve, repair, operate, and maintain sewer systems and treatment facilities pursuant to section 204.320 RSMo; and

WHEREAS, pursuant to section 70.220 RSMo, the County and District are authorized to enter into agreements for the planning, development, construction, acquisition or operation of any public improvement or facility, or for a common service; and

WHEREAS, pursuant to the above stated authority the County and District entered into an Intergovernmental Agreement on or about December 29, 2011, whereby the District would assist with improvements to the Taney County sewer systems through projects utilizing expenditures of Sewer Sales Tax Funds (hereinafter "Sewer Sales Tax"); and

WHEREAS, the County shall oversee sewer sales tax funds which may be made available for use by the Taney County Regional Sewer District to finance capital improvements to their wastewater infrastructure. It has been determined that the project Highway 86 Sanitary Sewer Improvement Project is feasible, meets the criteria as described in Exhibit A, which is attached hereto, and has been approved by the Taney County Commission for funding with sewer sales tax funds.

NOW, THEREFORE, the County and District, in exchange for the mutual obligations and covenants contained herein, agree as follows:

The Whereas clauses above are fully incorporated herein and considered a part of this Agreement.

COURT ORDERS

Jen Hutchison, Deputy Clerk and Wesley Shoemaker, Deputy Clerk, were present.

Commissioner Williams moved to approve abatements #300870, #300871, and #300872. Commissioner Wyatt seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye), and Wyatt (aye).

Commissioner Williams moved to table abatement #300873 to the next Commission Meeting, Monday the 17th, 2023. Commissioner Wyatt seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye), and Wyatt (aye).

PP PAID ABATEMENTS											
Exhibit:		Date: 4/10/2023									
AbNumber	AbYear	Status	Date	Account	Name	Reason	EndVal	AdjVal	Approved	Denied	Tabled
300870	2021	PENDING	2023-03-27	1-127812-900	ENTERPRISE FM TRUST	DUPLICATE ASSESSMENT WITH 127832	0	-4590	✓		
300871	2022	PENDING	2023-03-28	1-46279-900	LILLES' LANDING RESORT & MARINA	PAID IN ERROR, DID NOT OWN	131459	-21460	✓		
300872	2022	PENDING	2023-04-04	1-126143-900	RAY WALTER RYAN	OVER CHARGE ON 2021 BOAT	22238	-7972	✓		
300873	2022	PENDING	2023-04-05	1-130428-900	WHITE WING RESORT DEVELOPMENT LLC	PAID IN STONE COUNTY	0	-46500			✗

PERSONAL PROPERTY ADD-ON REPORT

Jen Hutchison, Deputy Clerk, and Wesley Shoemaker, Deputy Clerk, were present.

Commissioner Wyatt moved to move into the record the Personal Property Abatement and Add-On March 2023 report. Commissioner Williams seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye), and Wyatt (aye).

PP ABATEMENTS/ADD ONS MARCH 2023										
AbYear	Date	Account	Name	Reason	BegVal	AdjVal	EndVal			
2019	2023-03-01	1-117495-0	FAMILY FACETS		0	500	500			
2019	2023-03-01	1-101727-0	STORMS STEPHEN D & ANDREA L		300	-300	0			
2022	2023-03-01	1-68050-0	CURBOW JAMIE		2160	300	2460			
2022	2023-03-01	1-106032-0	DOCKERY RHONDA AND PATRICK		200	200	400			
2022	2023-03-01	1-127767-0	DOCKERY RHONDA AND PATRICK		4400	0	4400			
2022	2023-03-01	1-26153-0	MURPHY DAN M		8940	-2160	6780			
2022	2023-03-01	1-74431-0	TILLEY JAMES BRANDON & DONNA		1720	1800	3520			
2021	2023-03-02	1-109983-0	PORCH CASSANDRA		300	-100	200			
2020	2023-03-06	1-95342-0	BURKE MONTY		2230	-2230	0			
2021	2023-03-06	1-86722-100	BUCKLEY GERALD & KATHY		6210	-6210	0			
2019	2023-03-07	1-72050-0	MARR AARON & MARSHA		200	-200	0			
2021	2023-03-07	1-117219-0	LAWRENCE JENEANEA		100	-100	0			
2021	2023-03-07	1-103354-0	MINGS VALERIE		100	-100	0			
2021	2023-03-08	1-104803-0	BLACKSTEAD RAY A		100	0	100			
2019	2023-03-10	1-91609-0	ALBUS PHILIP NATHAN		400	-400	0			
2019	2023-03-10	1-110767-0	BRODY STEPHEN M		1000	-1000	0			
2019	2023-03-10	1-106956-0	BROWN RANDY A		100	-100	0			
2019	2023-03-10	1-10377-0	EADS DONALD W		100	-100	0			
2019	2023-03-10	1-75875-0	FURTADO RONALD M JR		100	-100	0			
2019	2023-03-10	1-100290-0	HINCHEY MICHAEL		8800	-8800	0			
2020	2023-03-10	1-6556-0	DAVIS JACK E		300	-300	0			
2020	2023-03-10	1-92567-0	GWIN WALLACE EDWARD		200	-200	0			
2020	2023-03-10	1-32676-0	HANNER VICTOR V		130	-130	0			
2020	2023-03-10	1-68510-0	HUGGINS GREG		100	-100	0			
2020	2023-03-10	1-104363-0	QUILLEN JAMES C		100	-100	0			
2021	2023-03-10	1-49872-0	BETHELL RONDA A & SCOTT W		100	-100	0			
2021	2023-03-10	1-127566-100	EHRlich RANDALL R & SELENIA		8130	-8130	0			
2022	2023-03-10	1-131331-0	MILLER CODY A		200	100	300			
2020	2023-03-14	1-130936-200	POWELL MICHAEL GLEN		9780	-9780	0			
2021	2023-03-14	1-76132-0	DAMME THOMAS O		200	-200	0			
2021	2023-03-14	1-130936-200	POWELL MICHAEL GLEN		10030	-10030	0			
2021	2023-03-14	1-154906-0	SWEET CLINT L		200	-200	0			
2021	2023-03-14	1-125055-0	VW CREDIT LEASING LTD		8640	-8640	0			
2022	2023-03-14	1-22668-0	COKER SHANE		34130	0	34130			
2022	2023-03-14	1-130936-200	POWELL MICHAEL GLEN		16350	-16350	0			
2022	2023-03-14	1-95913-0	SCHAFFER CARL & SHARON		1530	100	1630			
2019	2023-03-15	1-20910-0	DIAZ ALEXANDER		100	-100	0			
2021	2023-03-15	1-56231-0	RELYEA GEORGE & JILL MARIE		200	-200	0			
2022	2023-03-15	1-115339-300	ROUTH-SCHULTZ MICHAELA	TAX CODE CHANGE	4120	-4120	0			
2022	2023-03-16	1-117321-0	BOLLINGER LINDA		100	-100	0			
2022	2023-03-16	1-83367-0	RANDELL JADEN		200	100	300			
2022	2023-03-17	1-124190-0	BREWER KODY		1940	-1940	0			
2022	2023-03-17	1-125501-0	COMPTON HOLDINGS LLC		500	-500	0			
2022	2023-03-17	1-127588-0	COMPTON HOLDINGS LLC		4960	-4460	500			
2020	2023-03-20	1-122143-0	JANSMA LUKAS		100	-100	0			
2021	2023-03-20	1-76476-0	GERE RICHARD A & AMBER		41140	-41140	0			
2021	2023-03-20	1-76476-900	GERE RICHARD A & AMBER	TAXPAYER WAS ASSESSED INCORRECTLY	41140	-2212	38928			
2021	2023-03-20	1-120174-0	REYES JASMIN L & JONNS AUSTIN R		1040	-1040	0			
2021	2023-03-20	1-120174-900	REYES JASMIN L & JONNS AUSTIN R	TAXPAYER PAID IN GREENE COUNTY	1040	-1040	0			
2022	2023-03-20	1-119676-0	DEFENBAUGH TRENTON		3430	-3430	0			
2022	2023-03-20	1-119676-900	DEFENBAUGH TRENTON	TAXPAYER PAID IN GREENE CO ALSO	3430	-3430	0			
2022	2023-03-20	1-84313-0	SYLVESTER ROXANN AND BROWN DOMINICK		6750	-200	6550			
2022	2023-03-21	1-117747-0	DAVISSON HALEY & TAYLOR		2400	-2400	0			
2020	2023-03-22	1-120349-0	PUCKETT TIM E		200	-200	0			
2021	2023-03-22	1-111989-0	THOMLEY MICHAEL & BRANDI		920	100	1020			
2022	2023-03-22	1-95549-0	HODGES ADAM J		10940	-100	10840			
2022	2023-03-22	1-111989-0	THOMLEY MICHAEL & BRANDI		920	100	1020			
2022	2023-03-22	1-102720-0	VEGA RODRIGUEZ MARIBEL & RAMIREZ PEREZ JAUN		880	17720	18600			
2022	2023-03-23	1-68761-0	BARLOW EDWARD		9390	-3170	6220			
2022	2023-03-23	1-33540-0	BARNES TRISH		3950	200	4150			
2022	2023-03-23	1-130579-0	WOLLWEBER SABRINA D		3420	-3420	0			
2022	2023-03-24	1-106206-0	ADAMS FORD		100	6270	6370			
2022	2023-03-24	1-83426-0	HALL THOMAS F		1040	2290	3330			
2022	2023-03-24	1-87388-0	KERWIN EUGENE & SUZANNE		17940	-17940	0			
2022	2023-03-24	1-13516-0	PAYNE BRENT		0	570	570			
2022	2023-03-24	1-129310-0	SOLANO PACHECO MARIA M		100	-100	0			

2021	2023-03-27	1-127812-900	ENTERPRISE FM TRUST	DUPLICATE ASSESSMENT WITH 127832	4590	-4590	0
2022	2023-03-27	1-121330-0	ARVIZU LYRIC		2030	-2030	0
2022	2023-03-27	1-127458-0	HARLESS RIDGLEY W & MARIA S		200	-200	0
2022	2023-03-27	1-101604-0	HERZOG JUSTIN & ASHLEY E		3730	4830	8560
2021	2023-03-28	1-46278-200	SAMS MATTHEW D		14320	-14320	0
2021	2023-03-28	1-108701-0	WERLING HUNTER		200	-200	0
2022	2023-03-28	1-46279-900	LILLEYS' LANDING RESORT & MARINA	PAID IN ERROR, DID NOT OWN	152919	-21460	131459
2022	2023-03-29	1-72840-0	MEDINA MIRNA A & JIMMY KELLENSWORTH		9500	-200	9300
2022	2023-03-29	1-83034-0	SPENCER MELANIE		250	300	550
2021	2023-03-30	1-125857-0	NORMAN DONALD		500	-500	0
2022	2023-03-30	1-159497-300	ADDINGTON ZACHARY	TAX CODE CHANGE	7560	-7560	0
2022	2023-03-30	1-126510-0	MCCLVAIN CALEB W		6730	-2019	4711
2022	2023-03-30	1-112300-300	USREY FORREST	TAX CODE CHANGE	100	-100	0
2021	2023-03-31	1-125189-0	GOODWIN ELIJAH D & TERAH C		0	2080	2080
2022	2023-03-31	1-120175-300	FITZGERALD CHARLENE MARIE	TAX CODE CHANGE	100	-100	0
2022	2023-03-31	1-16850-0	FULTON MICHAEL & MARSHA		11577	150	11727
2022	2023-03-31	1-122109-0	GOODWIN JEREMY J & ELIJAH		4330	-100	4230

RECESS: 9:41 A.M.

RECONVENE: 9:50 A.M.

ROUND TABLE DISCUSSION PHONE SYSTEM

(Taney County Commission Conference Room)

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

Also present: Marc Rys, IS Administrator, Tammy Hagler, 911 Administrator, Devin Huff, Road & Bridge Administrator, Jack Cole, Road & Bridge Supervisor, Presley Cozort, Permit Technician and Planning & Zoning Coordinator, Scott Starrett, Planning & Zoning Administrator, David Clark, County Auditor and Stephanie Spencer, County Clerk.

Discussion ensued.

ROUND TABLE ROAD & BRIDGE DISCUSSION

(Taney County Commission Conference Room)

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

Also present: Scott Starrett, Planning & Zoning Administrator, Presley Cozort, Permit Technician and Planning & Zoning Coordinator, Devin Huff, Road & Bridge Administrator, Jack Cole, Road & Bridge Supervisor, David Clark, County Auditor and Stephanie Spencer, County Clerk.

Discussion ensued.

ROUND TABLE DISCUSSION ENVIRONMENTAL SVCS – MAY GO INTO EXECUTIVE SESSION

(Taney County Commission Conference Room)

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

Also present: Travis Elliott, County Attorney (via-teleconference), John Soutee, Environmental Services Project Coordinator, Lisa Marshall, Health Department Director, Aaron Winslow, Field Services Supervisor, Judie Gross, Database Specialist/ Address Coordinator, Brad Daniels, Sheriff, Scott Starrett, Planning & Zoning Administrator and Stephanie Spencer, County Clerk.

Discussion ensued.

ROUND TABLE DISCUSSION PLANNING AND ZONING

(Taney County Commission Conference Room)

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

Also present: Scott Starrett, Planning & Zoning Administrator, Presley Cozort, Permit Technician and Planning & Zoning Coordinator, David Clark, County Auditor and Stephanie Spencer, County Clerk.

Discussion ensued.

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 Stephanie Spencer, County Clerk.

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

ADJOURNMENT: 11:17 A.M.

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

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