

**OFFICIAL
COMMISSION MINUTES
APRIL 17th, 2023 – 3rd 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 #471266 through Check #471291 and Checks #471293 through Check #471343, Warrants #8119 through #8122, and One Journal Entry/Transfer. Commissioner Williams seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye), and Wyatt (aye).

Commissioner Williams moved to approve Check #471292. Presiding Commissioner Plummer seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye), and Wyatt (abstain).

APPROVAL OF PREVIOUS MEETING MINUTES

Commissioner Williams moved to approve Regular Session Minutes for April 3rd, 2023 and April 10th, 2023. Commissioner Wyatt seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye), and Wyatt (aye).

BID RECOMMENDATION FOR ASPHALT #202303-524

Nikki Lawrence, Purchasing Director and Legal Liaison, and Denzil Brown, Road & Bridge Assistant Administrator, were present.

Commissioner Williams moved to award items #A1 and #A2 to Capital Materials.

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

Commissioner Williams moved to award bid #202303-524 items numbers #B1, #B2, #B3, #B4 and #C1 to TRAC as primary and Capital Materials as secondary. Commissioner Wyatt seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye), and Wyatt (aye).

BID RECOMMENDATION FOR ASPHALT MATERIALS #202303-525

Nikki Lawrence, Purchasing Director and Legal Liaison, and Denzil Brown, Road & Bridge Assistant Administrator, were present.

Commissioner Williams move to award bid #202303-525 to both APAC Central, Inc. and Coastal Energy, Inc. Commissioner Wyatt seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye), and Wyatt (aye).

BID RECOMMENDATION FOR GASOLINE & DIESEL FUEL #2023-03-526

Nikki Lawrence, Purchasing Director and Legal Liaison, and Denzil Brown, Road & Bridge Assistant Administrator, were present.

Commissioner Williams moved to award bid #202303-526 to Offen Petroleum out of Springfield, Missouri as primary and Petroleum Traders out of Ft. Wayne, Indiana as secondary. Commissioner Wyatt seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye), and Wyatt (aye).

MEMORANDUM OF UNDERSTANDING FOR 911 EMERGENCY TELEPHONE SYSTEM #22-084CM

Tammy Hagler, Taney County 911 Administrator, was present.

Commissioner Williams moved to approve the Memorandum of Understanding for 911 Emergency Telephone System by and between Taney County and the Office of the Sheriff of Taney County. Commissioner Wyatt seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye), and Wyatt (aye).

No. 22-084CM

**MEMORANDUM OF UNDERSTANDING
FOR 911 EMERGENCY TELEPHONE SYSTEM**

THIS MEMORANDUM OF UNDERSTANDING is made this 17th day of April, 2023, by and between Taney County, Missouri ("County"), and the Office of the Sheriff of Taney County ("Sheriff").

WHEREAS, section 70.220, RSMo. authorizes any municipality or political subdivision to contract and cooperate with one another, and their elective or appointive officials for the planning, development, construction, acquisition or operation of public improvements or facilities and common services; and

WHEREAS, at a referendum election, the voters of Taney County, Missouri approved the establishment and operation of a county-wide 911 emergency telephone system and a levy to fund the system; and

WHEREAS, the County and the City of Branson, Missouri ("City"), have entered into a Mutual Cooperation Agreement for 911 Emergency Telephone System setting forth the terms and obligations of the County and City with respect to providing a 911 Emergency Telephone System and Public Service Answering Points in Taney County, Missouri; and

WHEREAS, the County, Sheriff, and City have cooperated to establish and maintain two Public Service Answering Points ("PSAP"), with one being located in the Taney County Sheriff's Office, and the other being located in the Branson Police Department; and

WHEREAS, the County and Sheriff desire to set forth a memorandum of understanding with respect to providing a 911 Emergency Telephone System and Public Service Answering Points in Taney County, Missouri in the Sheriff's Department; and

NOW, THEREFORE, in consideration of the mutual promises and covenants set forth herein, the parties agree as follows:

1. Operation of PSAPs. The Sheriff shall maintain, operate, and supervise the respective Sheriff PSAP 24-hours per day, 7-days per week, and shall provide a minimum of two (2) dispatchers (or such other position title is assigned by the respective party) ("Dispatcher") on duty at all times. Each PSAP shall be responsible for answering emergency telephone calls; operating PSAP equipment and voice recorders; and handling to completion all 911 emergency calls routed to and accepted by the respective PSAP. In the event of interruption or failure of PSAP service at a location, each PSAP shall provide full emergency back-up service to the other. Sheriff shall provide suitable and appropriate office space and employees for the respective Sheriff PSAP, as follows:

- a. By Sheriff. Sheriff agrees to and shall maintain, operate, and supervise one (1) PSAP, to be located at the Taney County Sheriff's Department. Sheriff will recruit, select, hire, train, compensate, discipline and terminate all Dispatchers at the County PSAP, who shall all be employees of the Sheriff. Sheriff will provide all benefits and other expenses related to employment of operators, including workers' compensation and applicable fringe benefits in accordance with County policy.

COURT ORDERS

Wesley Shoemaker, Deputy Clerk, was present.

Commissioner Williams moved to approve Exhibit "A" dated April 17th, 2023. Commissioner Wyatt seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye), and Wyatt (aye).

Exhibit "A"

PP PAID ABATEMENTS											
Exhibit: <u>A</u>		Date: <u>4/17/2023</u>									
AbNumber	AbYear	Status	Date	Account	Name	Reason	EndVal	AdjVal	Approved	Denied	Table
300873	2022	PENDING	2023-04-05	1-130428-900	WHITE WING RESORT DEVELOPMENT LLC	PAID IN STONE COUNTY	0	-46500	<i>[initials]</i>		
300874	2022	PENDING	2023-04-07	1-73477-900	AUBUCHON THOMAS L & LORI A	CLAIMED CYCLE IN ERROR	2180	-2320	<i>[initials]</i>		
300875	2022	PENDING	2023-04-10	1-130819-900	TERHARDT PHILIP J & MELISSA LABICKI-TERHARDT	DUPLICATE ACC WITH 80007	0	-24250	<i>[initials]</i>		

MISSOURI FERAL HOG ELIMINATION PARTNERSHIP PRESENTATION

Megan Crane, Missouri University Extension – Feral Hog Elimination Partnership presented initiatives and programs available to Taney County landowners.

Discussion ensued.

RECESS: 9:32 A.M.

RECONVENE: 9:42 A.M.

ROUND TABLE DISCUSSION ROAD & BRIDGE

(Taney County Commission Conference Room)

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

Also present: Denzil Brown, Road & Bridge Assistant Administrator, Tammy Hagler, Taney County 911 Administrator, Amanda Tudor, TCAD Communications Major, and Stephanie Spencer, County Clerk.

Discussion ensued.

ROUND TABLE DISCUSSION 911 UPGRADE

(Taney County Commission Conference Room)

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

Also present: Tammy Hagler, Taney County 911 Administrator, Amanda Tudor, TCAD Communications Major, and Stephanie Spencer, County Clerk.

Discussion ensued.

EXECUTIVE SESSION: 10:52 A.M.

EXECUTIVE SESSION PER SECTION 610.021.(1)(3)(17) (LEGAL & PERSONNEL)

(Taney County Commission Conference Room)

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

See the Executive Session Minutes for any motions made or votes taken.

END OF EXECUTIVE SESSION: 11:35 A.M.

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.

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

Presiding Commissioner *NP*; Eastern Commissioner *SW*; Western Commissioner *ZE* } 145

ADJOURNMENT: 11:43 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 Nick Plummer, Presiding Commissioner and Stephanie Spencer, County Clerk and were typed by Stephanie Spencer, County Clerk.