

**OFFICIAL
COMMISSION MINUTES
MAY 22nd, 2023 – 12th 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 9:26 a.m.

COMMISSION REMARKS

Presiding Commissioner Plummer mentioned that the Taney County Courthouse and the Judicial Center will be closed in observance of Memorial Day on May 29th, 2023. The regularly scheduled Commission Meeting will be held on Tuesday, May 30th, 2023 at 9:00 a.m.

APPROVAL OF ACCOUNTS PAYABLE

Commissioner Williams moved to approve Checks #471698 through Check #471780, Warrant #8147, Warrants #8149 through Warrant #8150 and no Journal Entries/Transfers. Commissioner Wyatt seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye), and Wyatt (aye).

Commissioner Williams moved to approve Warrant #8148. Presiding Commissioner Plummer seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye), and Wyatt (abstain).

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).

APPROVAL OF PREVIOUS MEETING MINUTES

Commissioner Williams moved to approve Regular Session Minutes for May 15th, 2023. Commissioner Wyatt seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye), and Wyatt (aye).

FILL DIRT AGREEMENT – CAYLEN GASSER

Tabled until all signatures can be obtained.

ORDER FOR RECREATIONAL MARIJUANA SALES TAX

Commissioner Williams moved to approve the Order of the Taney County Commission of Taney County, Missouri for the Adult Use of Marijuana Sales Tax. Commissioner Wyatt seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye), and Wyatt (aye).

ORDER OF THE COUNTY COMMISSION OF TANEY COUNTY, MISSOURI

WHEREAS, Article XIV, Section 2, 6.(5) of the Missouri Constitution, authorizes the governing body of a county to impose a county sales tax on all tangible personal property retail sales of adult use marijuana sold in such political subdivision; and

WHEREAS, Article XIV, Section 2, 6.(5) provides that the tax authorized by that section shall be in addition to any and all other sales tax allowed by law, except that no ordinance or order imposing a sales tax shall be effective unless the governing body of the county submits to the voters of the county, at a county or state general, primary or special election, a proposal to authorize the governing body of the county to impose a tax; and

WHEREAS, the County Commission of Taney County, Missouri, has determined and does now find and determine that a ballot question shall be submitted to the voters of the county to authorize imposition of a county sales tax on all tangible personal property retail sales of adult use marijuana sold in such political subdivision; and

WHEREAS, the County Commission desires to submit a proposal in the form of a ballot question to the voters of Taney County, Missouri, at the election to be held on August 8, 2023, authorizing the County Commission of Taney County, Missouri, to impose a county sales tax of three percent (3%) pursuant to Article XIV, Section 2, 6.(5) of the Missouri Constitution; and

WHEREAS, in the event a majority of the votes cast on the proposal by the qualified voters voting thereon are in favor of the proposal, then the county sales tax which is the subject of this Order shall be imposed and in force and effect.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED BY THE COUNTY COMMISSION OF TANEY COUNTY, MISSOURI, AS FOLLOWS:

- 1. Order of County Commission – Sales Tax. The Taney County Commission hereby orders submission of the following ballot question to the voters of Taney County, Missouri, at the election, to be held on August 8, 2023, to authorize the County Commission to impose a county sales tax pursuant to Article XIV, Section 2, 6.(5) of the Missouri Constitution:

COUNTY RECREATIONAL MARIJUANA SALES TAX

“Shall Taney County, Missouri impose a countywide sales tax of three percent (3%) on all tangible personal property retail sales of adult use marijuana sold in Taney County, Missouri?”

YES NO

If you are in favor of the question, place an “X” in the box opposite “YES”. If you are opposed to the question, place an “X” in the box opposite “NO”.

- 2. Notice and Publication. The Taney County Commission requests the County Clerk, and the County Clerk is authorized and directed to take all actions necessary and

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COMMISSION MINUTES
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PUBLIC COMMENT

The following individuals came before the Commission to speak on the Library Tax:

- Cindy Nevins of Blue Eye, MO.
- Debi Mace
- Mona Menezes
- Mary Ann Bolton
- Susie Cook Knapik
- Larry Campbell – 586 Oak Bluff Rd, Branson, MO.

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Commissioner Williams moved to approve Warrant #8148. Presiding Commissioner Plummer seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye), and Wyatt (abstain).

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).

APPROVAL OF PREVIOUS MEETING MINUTES

Commissioner Williams moved to approve Regular Session Minutes for May 15th, 2023. Commissioner Wyatt seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye), and Wyatt (aye).

FILL DIRT AGREEMENT – CAYLEN GASSER

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ORDER OF THE COUNTY COMMISSION OF TANEY COUNTY, MISSOURI

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WHEREAS, Article XIV, Section 2, 6.(5) provides that the tax authorized by that section shall be in addition to any and all other sales tax allowed by law, except that no ordinance or order imposing a sales tax shall be effective unless the governing body of the county submits to the voters of the county, at a county or state general, primary or special election, a proposal to authorize the governing body of the county to impose a tax; and

WHEREAS, the County Commission of Taney County, Missouri, has determined and does now find and determine that a ballot question shall be submitted to the voters of the county to authorize imposition of a county sales tax on all tangible personal property retail sales of adult use marijuana sold in such political subdivision; and

WHEREAS, the County Commission desires to submit a proposal in the form of a ballot question to the voters of Taney County, Missouri, at the election to be held on August 8, 2023, authorizing the County Commission of Taney County, Missouri, to impose a county sales tax of three percent (3%) pursuant to Article XIV, Section 2, 6.(5) of the Missouri Constitution; and

WHEREAS, in the event a majority of the votes cast on the proposal by the qualified voters voting thereon are in favor of the proposal, then the county sales tax which is the subject of this Order shall be imposed and in force and effect.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED BY THE COUNTY COMMISSION OF TANEY COUNTY, MISSOURI, AS FOLLOWS:

- 1. Order of County Commission – Sales Tax. The Taney County Commission hereby orders submission of the following ballot question to the voters of Taney County, Missouri, at the election, to be held on August 8, 2023, to authorize the County Commission to impose a county sales tax pursuant to Article XIV, Section 2, 6.(5) of the Missouri Constitution:

COUNTY RECREATIONAL MARIJUANA SALES TAX

“Shall Taney County, Missouri impose a countywide sales tax of three percent (3%) on all tangible personal property retail sales of adult use marijuana sold in Taney County, Missouri?”

YES NO

If you are in favor of the question, place an “X” in the box opposite “YES”. If you are opposed to the question, place an “X” in the box opposite “NO”.

- 2. Notice and Publication. The Taney County Commission requests the County Clerk, and the County Clerk is authorized and directed to take all actions necessary and

appropriate to provide proper notice of election and publication of the notice of election regarding the ballot question described in paragraphs 1, above.

3. Conduct of Election. The election shall be held and conducted by the County Clerk of Taney County, Missouri, under the general election laws governing the County, on August 8, 2023, at the polling places designated, or hereafter designated for each precinct in the County by order or orders of the County Clerk of Taney County, Missouri, and that the polls of the election shall be opened and kept open on that day during the hours required by law. The election shall be conducted by the judges and clerks appointed or to be appointed by the County Clerk of Taney County, Missouri, who shall supply the judges and clerks with all necessary voting equipment, machines, ballot boxes, poll books, tally sheets, and other supplies and equipment required for the conduct of the election, and that the ballot to be used in voting upon the proposition shall be in substantially the form set forth in paragraph 1, above.

4. Legal Effect. This Order shall be in full force and effect from and after its passage. In the event a majority of the votes cast on the proposal described in paragraph 1 by the qualified voters voting thereon are in favor of the proposal, then the county sales tax which is the subject of this Order shall be imposed and in effect.

By order of the County Commission of Taney County, Missouri this 22 day of May, 2023.



Nick Plummer
Nick Plummer, Presiding Commissioner

Sheila Wyatt
Sheila Wyatt, Eastern District Commissioner

Brandon Williams
Brandon Williams, Western District Commissioner

ATTEST:

Stephanie Spencer
Stephanie Spencer, County Clerk 5/22/2023

ORDER FOR BRANSON / HOLLISTER LIBRARY SUBDISTRICT TAX

Commissioner Wyatt moved to approve the Order for the Branson/Hollister Library Sub-district tax levy. Commissioner Williams seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye), and Wyatt (aye).

Commissioner Williams moved to accept the Exhibit A1 Resolution from the Board of Trustees. Commissioner Wyatt seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye), and Wyatt (aye).

ORDER OF THE COUNTY COMMISSION OF TANEY COUNTY, MISSOURI

WHEREAS, on the 26th day of February, 2022, the County Commission of Taney County, Missouri adopted An Order Establishing a Taney County, Missouri Library District; Forming A Library Subdistrict; Proposing An Annual Rate of Taxation Related to the Library Subdistrict and Ordering An Election Relating Thereto; and Appointing Members to the Taney County Library District Board of Trustees (the "Order"); and

WHEREAS, the Order created a county library district ("County Library District") and divided the County Library District into a subdistrict known as the Branson/Hollister Library Subdistrict ("Library Subdistrict") that is wholly located within the geographic territory and located within the boundaries of the Hollister R-V School District and the Branson R-IV School District, a map of which was attached and incorporated into the Order as Exhibit A; and

WHEREAS, the Order further created a County Library District board of trustees ("Board of Trustees"); and

WHEREAS, the County Commission of Taney County, Missouri (the "Commission") is authorized to propose an annual rate of taxation, which proposal shall be submitted to a vote of the people residing in the Library Subdistrict in the manner provided for in section 182.010, RSMo. to provide library services in the subdistrict of the County Library District; and

WHEREAS, the Board of Trustees of the Library Subdistrict has determined and found that funds are needed for the purposes as specified in §§ 182.010 and 182.020, RSMo. to provide library services in the Library Subdistrict of the County Library District, as certified by the resolution of the Board of Trustees of the Branson/Hollister Library Subdistrict attached hereto and incorporated by reference as Exhibit A-1; and

WHEREAS, based upon the recommendation and resolution of the Board of Trustees, the Commission has determined and does now find and determine that a ballot question shall be submitted to the voters of the Library Subdistrict to authorize and impose a real estate and personal property tax pursuant to § 182.015, RSMo. and § 182.010, RSMo.; and

WHEREAS, the Commission desires to submit a proposal in the form of a ballot question to the voters of the Library Subdistrict, at the election to be held on August 8, 2023, authorizing imposition of a tax to be levied of at the rate of eighteen cents (\$0.18) on each one hundred dollars assessed valuation pursuant to § 182.010, RSMo.;

WHEREAS, in the event a majority of the votes cast on the proposal by the qualified voters voting thereon are in favor of the proposal, then the property tax which is the subject of this Order shall be imposed and in force and effect.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED BY THE COUNTY COMMISSION OF TANEY COUNTY, MISSOURI, AS FOLLOWS:

1. Order of the County Commission – Library Subdistrict Tax. The Taney County Commission hereby orders submission of the following ballot question to the voters of the

Branson/Hollister Library Subdistrict, at the election to be held on August 8, 2023, to authorize imposition of a real estate and personal property tax pursuant to §182.010, RSMo.:

BRANSON/HOLLISTER LIBRARY SUBDISTRICT TAX

“Shall there be a tax of eighteen cents (\$0.18) on each one hundred dollars assessed valuation on real estate and personal property located in the Branson/Hollister Library Subdistrict for library services?”

YES NO

If you are in favor of the question, place an “X” in the box opposite “YES”. If you are opposed to the question, place an “X” in the box opposite “NO”.

2. Notice and Publication. The Taney County Commission requests the County Clerk, and the County Clerk is authorized and directed to take all actions necessary and appropriate to provide proper notice of election and publication of the notice of election regarding the ballot question described in paragraph 1, above.

3. Conduct of Election. The election shall be held and conducted by the County Clerk of Taney County, Missouri, under the general election laws governing the County, on August 8, 2023, at the polling places designated, or hereafter designated for each precinct located within the geographic boundaries of the Branson/Hollister Library Subdistrict by order or orders of the County Clerk of Taney County, Missouri, and that the polls of the election shall be opened and kept open on that day during the hours required by law. The election shall be conducted by the judges and clerks appointed or to be appointed by the County Clerk of Taney County, Missouri, who shall supply the judges and clerks with all necessary voting equipment, machines, ballot boxes, poll books, tally sheets, and other supplies and equipment required for the conduct of the election, and that the ballot to be used in voting upon the proposition shall be in substantially the form set forth in paragraph 1, above.

4. Legal Effect. This Order shall be in full force and effect from and after its passage. In the event a majority of the votes cast on the proposal described in paragraph 1 by the qualified voters voting thereon are in favor of the proposal, then the Branson/Hollister Library Subdistrict tax which is the subject of this Order shall be imposed and in effect. If a majority of all the votes cast on the question are for the tax as submitted, the tax specified shall be levied and collected in the same manner as other county library taxes as provided in § 182.020, and shall be known as and become a part of the “County Library Fund” to be administered as provided in § 182.020, RSMo.

By order of the County Commission of Taney County, Missouri this ___ day of May, 2023.



Nick Plummer
Nick Plummer, Presiding Commissioner

Sheila Wyatt
Sheila Wyatt, Eastern District Commissioner

Brandon Williams
Brandon Williams, Western District Commissioner

ATTEST:

Stephanie Spencer
Stephanie Spencer, County Clerk 5/22/2023

VOTING RIGHTS AGREEMENT #23-051CM

Presiding Commissioner Plummer referenced a letter from their attorney.

Commissioner Williams moved to approve the Voting Rights Agreement file #23-051CM. Commissioner Wyatt seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye), and Wyatt (aye).

VOTING RIGHTS AGREEMENT

This Voting Rights Agreement (the "Agreement") is made and entered into as of the 22nd day of May, 2023, by and among the Directors of the Board of the Branson, Missouri Regional Airport Transportation Development District (the "District"), Branson Land, LLC ("Branson") and Taney County, Missouri (the "County").

WITNESSETH:

WHEREAS, the District, the Branson and the County are parties to that certain Petition for the Formation of the Branson, Missouri Regional Airport Transportation Development District dated January 21, 2003 and subsequent Order dated September 4, 2003;

WHEREAS, Branson and the County own land in the District legally described on Exhibit A attached hereto and incorporated herein by reference;

WHEREAS, the District has been offered grants by the Federal Aviation Administration ("FAA") and the District is in process of applying to receive said grants. In order to qualify for said grants, it is necessary for the current Directors of the District to resign and new Directors be appointed;

WHEREAS, the parties hereto have agreed to enter into this Agreement for the purposes of establishing a new composition of the District.

NOW, THEREFORE, in consideration of the mutual promises and agreements herein contained, and for other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the parties agree as follows:

Article 1
Board Rights and Voting

Board of Directors.

(a) Except as otherwise set forth below, from and after the date of this Agreement and until the provisions of this Agreement cease to be effective, the District shall take all necessary or desirable actions within its control, so that the District shall cause the vote of the District's Directors be nominated and elected as follows:

- (i) the number of directors on the Board shall be comprised of five (5) directors;
- (ii) the Board shall nominate and elect one (1) individual affiliated with Branson, and approved by Branson, so long as the nominee is qualified in accordance with the Missouri Transportation Development District Act, Sections 238.200 to 238.280, RSMo., as amended;
- (iii) the Board shall nominate and elect four (4) individuals that have been approved by Taney County to serve as Directors of the District, so long as the nominees are qualified in accordance with the Missouri Transportation Development District Act, Sections 238.200 to 238.280, RSMo., as amended, and the nominees are not employed by or owners, officers, directors, or representatives of Branson.

2
4858-5966-4730

MEMORANDUM OF UNDERSTANDING #23-067S

Commissioner Williams moved to table the Memorandum of Understanding until May 30th, 2023. Commissioner Wyatt seconded the motion with a question. The motion passed by vote: Plummer (aye), Williams (aye), and Wyatt (aye).

BID RECOMMENDATION FOR GUARDRAIL (RFB #202304-528)

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

Commissioner Williams moved to enter into the record and award Bid #202304-528 to Highway Safety Solutions, in Springfield, Missouri. Commissioner Wyatt seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye), and Wyatt (aye).

AGREEMENT FOR TANDEM DUMP TRUCK (1 OR MORE) #23-064RB

Devin Huff, Road & Bridge Administrator, was present.

Commissioner Wyatt moved to approve the Agreement for Tandem Dump Truck between Tri-State Truck Center and Taney County. Commissioner Williams seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye), and Wyatt (aye).

No. 23-064RB

Agreement
for
Tandem Dump Truck
(1 or more)

THIS AGREEMENT ("Agreement") dated the 22 day of May 2023, is made by and between Taney County, Missouri, a political subdivision of the State of Missouri, (hereinafter "County") and Tri-State Truck Center, Inc., Springfield, Missouri (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 tandem dump truck ("Equipment") shall include Quote dated March 17, 2023 and the cooperative purchasing contract documents of Sourcwell Contract #060920-MAK, all of which are attached hereto and incorporated herein by reference as Exhibit A ("Contract Documents"). Contract Documents, Product or Services 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. 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 \$214,926.00 each. 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. 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.

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.

TASK ORDER #6 23-065RB

Devin Huff, Road & Bridge Administrator, was present.

Commissioner Williams moved to approve Exhibit "A" Task Order #6 by and between HDR Engineering and Taney County. Commissioner Wyatt seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye), and Wyatt (aye).

No. 23-065RB

EXHIBIT A

TASK ORDER

This Task Order pertains to an Agreement by and between Taney County, Missouri, ("OWNER"), and HDR Engineering, Inc. ("ENGINEER"), dated February 3, 2020, ("the Agreement") and renewed via Amendments in 2021, 2022, and 2023. Engineer shall perform services on the project described below as provided herein and in the Agreement. This Task Order shall not be binding until it has been properly signed by both parties. Upon execution, this Task Order shall supplement the Agreement as it pertains to the project described below.

TASK ORDER NUMBER: 6
PROJECT NAME: Taney County Commission
2023 TCTAB Matrix Updates

PART 1.0 PROJECT DESCRIPTION:

The purpose of this effort is to update the Prioritization Matrix previously developed for the Taney County Transportation Advisory Board (TCTAB) to prioritize transportation related improvements within the County.

PART 2.0 SCOPE OF SERVICES TO BE PERFORMED BY ENGINEER ON THE PROJECT:

Addition of Projects

HDR will add additional projects to the Prioritization Matrix based upon criteria previously developed for the Prioritization matrix. As with the original Matrix development, construction costs will not be included. For the projects included in the update (to be agreed upon with the TCTAB before the analysis starts), HDR will populate the priority matrix (project vs. ranking) using the following approach:

- *ADT*: Daily traffic data will be obtained from MoDOT, Taney County, and cities. For intersections, planning-level peak-hour turning movements will be estimated based on available ADT data. Based on historic growth trends, three generic growth rates will be developed and applied to these volumes to create traffic volume projections.
- *LOS*: For segments, HDR will compute LOS by calculating a daily volume-to-capacity ratio. For intersections, very simplified Synchro analysis will be performed based on the peak-hour turning-movement volumes derived above. For interchange improvements, simplified HCM ramp analysis will be conducted. These analyses will be conducted for the most current available data only, to estimate the near-term need for each improvement.
- *Strategic Corridor*: These are defined as corridors that connect regional economic centers in Missouri and adjacent states. For the purposes of this analysis, U.S. 65, U.S. 160, and MO-76 will be considered strategic corridors.

AGREEMENT FOR HAMMER #23-066RB

Devin Huff, Road & Bridge Administrator, was present.

Commissioner Williams moved to approve the Agreement for Hammer by and between Taney County and John Fabick Tractor Co. Commissioner Wyatt seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye), and Wyatt (aye).

No. 23-066RB

Agreement
for
Hammer

THIS AGREEMENT ("Agreement") dated the 22nd day of May 2023, is made by and between Taney County, Missouri, a political subdivision of the State of Missouri, (hereinafter "County") and John Fabick Tractor Company, St. Louis, Missouri (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 four (r) WT-MHE hydraulic hammers and associated lines and brackets ("Equipment") shall include Sales Agreement dated May 8, 2023 and the cooperative purchasing contract documents of Sourcewell Contract #032119-CAT, all of which are attached hereto and incorporated herein by reference as Exhibit A ("Contract Documents"). Contract Documents, Product or Services 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. 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 be \$49,304.68, but not to exceed \$50,664.68 in the event the extended 36-month parts and labor warranty is elected by the County. 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. 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.

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Page 1 of 2

RECESS: 9:42 A.M.

RECONVENE: 9:57 A.M.

HOUSEHOLD WASTE ROUNDTABLE DISCUSSION

(Taney County Commission Conference Room)

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

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

Discussion ensued.

Presiding Commissioner WP; Eastern Commissioner SW; Western Commissioner WU 211

DAILY STAFF REVIEW AND AGENDA REQUESTS

(Taney County Commission Conference Room)

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

Also present: Shanna Tilley, Commission Administrative 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 Williams moved to adjourn. Commissioner Wyatt seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye), and Wyatt (aye).

ADJOURN: 10:40 A.M.

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