

**OFFICIAL
COMMISSION MINUTES
JUNE 6th, 2023 – 17th 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 9:09 a.m.

COMMISSION REMARKS

None.

APPROVAL OF ACCOUNTS PAYABLE

Commissioner Williams moved to approve Checks #471864 through Check #471916, no warrants, and one Journal Entry/Transfer. Commissioner Wyatt seconded the motion. 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).

APPROVAL OF PREVIOUS MEETING MINUTES

Presiding Commissioner Plummer moved to add the names back into the public comment for the May 22nd, 2023 Regular Session Minutes. Commissioner Wyatt seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye), and Wyatt (aye).

Commissioner Williams moved to approve Regular Session Minutes for May 30th, 2023, Executive Session Minutes for May 30th, 2023 and Regular Session Minutes for May 31st, 2023. Commissioner Wyatt seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye), and Wyatt (aye).

APPROVAL GENERATOR MAINTENANCE PROGRAM PROPOSAL 2023-2024 #23-072M

Commissioner Williams moved to approve the Generator Maintenance Quote 198923-1 file #23-072M by and between Fabick Cat and Taney County. Commissioner Wyatt seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye), and Wyatt (aye).

No. 23-072M



Quote No: 198923 - 1

TANEY COUNTY COURT HOUSE

PO BOX 1018
 FORSYTH MO 65653-1018

CUSTOMER NO.	QUOTE NO.	DATE	CONTACT
2702301	198923	05/19/2023	RENEE BRUSCA
PHONE NO.	FAX NO.	EMAIL	
417-546-7920		renee.brusca@taneycountymo.gov	
MODEL	MAKE	SERIAL NO.	
C27	AA	0DWB00441	
UNIT NO.	HOURS	WO NO.	P.O. NO.
C27	565		
Note			

JUNE 2023

PERFORM PM 3 (540 7503)
 NOTES: LEVEL 3 SERVICE INCLUDES THE FOLLOWING:
 -PERFORM OIL SAMPLE ANALYSIS
 -REPLACE BELTS
 -REPLACE AIR FILTER
 -REPLACE BLOCK HEATER HOSES
 -REPLACE ALL COOLANT
 -REPLACE RADIATOR CAP
 -REPLACE ENGINE THERMOSTATS
 -REPLACE ALL RADIATOR HOSES WITH CLAMPS

Parts

Part Number	Description	Qty	Unit Sell	Unit Disc	Unit Price	Discount%	Ext Price
1075769	SEAL O RING	2	8.13		8.13		16.26
1090074	SEAL O RING	2	13.38		13.38		26.76
1421339	ELEMENT AS	2	103.60	11.40	92.20		184.40
2314708	SEAL-O-RING	2	2.82		2.82		5.64
2388648	CAT ELC	2	17.41		17.41		34.82
2485513	REGULATOR-TE	2	60.97		60.97		121.94
2716857	HOSE-WATER I	1	142.53		142.53		142.53
2716858	HOSE-WTR OUT	1	175.47		175.47		175.47
2809893	HOSE AS.	1	70.07		70.07		70.07
2809894	HOSE AS.	1	94.87		94.87		94.87
2949052	RADIATOR KT	1	93.54		93.54		93.54
3S9643	SEAL	2	15.88		15.88		31.76

TANEY COUNTY ROAD & BRIDGE

198923 - 1

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APPROVAL NOTICE OF RENEWAL FOR MECHANIC SERVICES #23-068RB

Commissioner Williams moved to approve the Notice of Renewal for Mechanic Services Category 1 by and between Taney County and John Fabick Tractor Company; as well as the Notice of Renewal for Mechanic Services Category 2 by and between TNTX, LLC and Taney County; and the Notice of Renewal for Mechanic Services Category 3 by and between G.W. Van Keppel Company and Taney County. Commissioner Wyatt seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye), and Wyatt (aye).

JOHN FABICK TRACTOR COMPANY – CATEGORY 1 #23-068RB(A)

No. 23-068RB(a)

NOTICE OF RENEWAL

To: John Fabick Tractor Company, Ken Rogers, Authorized Representative, 2222 East Kearney Street, Springfield, Missouri 65803

Notice is given that the County of Taney, Missouri hereby renews its agreement with John Fabick Tractor Company, Category 1 provider for mechanic services, commencing June 7, 2023, for a period of (1) one year, which will expire on June 6, 2024. A copy of this agreement is attached hereto as Exhibit A.

Nick Plummer
Nick Plummer, Presiding Commissioner

Date: 6-6-2023

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: 6/7/2023

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: 6/6/2023

NOTICE OF RENEWAL

To: TNTX, LLC, Jeff Larimer, Operations Manager, 5376 W. State Highway 266, Springfield, Missouri 65802

Notice is given that the County of Taney, Missouri hereby renews its agreement with TNTX, LLC, Category 2 provider for mechanic services, commencing June 7, 2023, for a period of (1) one year, which will expire on June 6, 2024. A copy of this agreement is attached hereto as Exhibit A.

Nick Plummer
Nick Plummer, Presiding Commissioner

Date: 6-6-2023

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: 6/7/2023

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: 6/6/2023

NOTICE OF RENEWAL

To: G. W. Van Keppel Company, Devin McNeal, Authorized Representative, 6455 W. Independence Dr., Springfield, Missouri 65802

Notice is given that the County of Taney, Missouri hereby renews its agreement with G. W. Van Keppel Company, Category 3 provider for mechanic services, commencing June 7, 2023, for a period of (1) one year, which will expire on June 6, 2024. A copy of this agreement is attached hereto as Exhibit A.

Nick Plummer
Nick Plummer, Presiding Commissioner

Date: 6-6-2023

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: 6/7/2023

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: 6/6/2023

APPROVAL AGREEMENT FOR ZERO TURN MOWER #23-074RB

Devin Huff, Road & Bridge Administrator, was present.

Commissioner Williams moved to approve the Agreement for Zero Turn Mower by and between S&H Farm Supply and Taney County. Commissioner Wyatt seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye), and Wyatt (aye).

No. 23-074RB

Agreement
for
Zero Turn Mower

THIS AGREEMENT ("Agreement") dated the 6th day of May 2023, is made by and between Taney County, Missouri, a political subdivision of the State of Missouri, (hereinafter "County") and S&H Farm Supply, Inc. as authorized dealer for Metalcraft of Mayville, Inc. dba Scag Power Equipment Inc. (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) zero turn mower ("Equipment") shall include Quote dated May 23, 2023, 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 \$8,599.00. 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.

APPROVAL PERSONAL PROPERTY ABATEMENTS/ADD-ON REPORT

Jen Hutchison, Deputy Clerk, was present.

Commissioner Wyatt moved to enter into record the Personal Property Abatement/Add-On Report for May 2023 as presented. Commissioner Williams seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye), and Wyatt (aye).

PP ABATEMENTS/ADD-ONS MAY 2023							
AbYear	Date	Account	Name	Reason	BegVal	AdjVal	EndVal
2022	2023-05-01	1-116471-300	LOWE LARAMIE	TAX CODE CHANGE	4560	-4560	0
2022	2023-05-02	1-111558-0	YORK STEVEN & SAMANTHA A		26320	-2436	23884
2022	2023-05-03	1-114180-300	NAH MARIA ANGELITA	TAX CODE CHANGE	100	-100	0
2021	2023-05-04	1-118503-0	WYNN-GRIMM PHYLIS		5630	-5630	0
2022	2023-05-05	1-129310-0	SOLANO PACHECO MARIA M & OSWUALDO GOMEZ		0	100	100
2021	2023-05-09	1-113784-0	HUGHES JUSTINE		100	-100	0
2021	2023-05-10	1-85626-0	MARTIN MICHAEL V		6290	5920	12210
2019	2023-05-11	1-76868-0	HAVRYLETS YULIYA		1020	-1020	0
2021	2023-05-16	1-60973-0	WOLF CRAIG		7839	-6940	899
2022	2023-05-16	1-80881-0	BRYANT JEFFREY SCOTT		1450	100	1550
2022	2023-05-16	1-60973-0	WOLF CRAIG		779	0	779
2022	2023-05-22	1-122327-0	BROWERS REBECCA		1600	-1600	0
2022	2023-05-22	1-124972-300	LYON WILLIAM S	TAX CODE CHANGE	2710	-2710	0
2022	2023-05-25	1-127888-0	STEIN BERNARD F		1130	-1130	0
2022	2023-05-25	1-120419-0	VAFEY DIANE		100	-100	0
2022	2023-05-26	1-13599-0	BOONE FAMILY TRUST		290	-290	0
2022	2023-05-26	1-116701-0	HOPKINS WILLIAM		6600	4570	11170
2022	2023-05-30	1-120968-300	SMITH SADEE (DIAMOND)	TAX CODE CHANGE	100	-100	0
2021	2023-05-31	1-83289-0	GIDEON JACOB		120	-20	100

RECESS: 9:18 A.M.

RECONVENE: 9:30 A.M.

ROUNDTABLE DISCUSSION – ROAD & BRIDGE

(Taney County Commission Conference Room)

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

Also present: Devin Huff, Road & Bridge Administrator, Brad Daniels, Sheriff, David Clark, County Auditor, and Lesley Wallace, Deputy Clerk.

Discussion ensued.

EXECUTIVE SESSION: 9:40 A.M.

EXECUTIVE SESSION PER SECTION 610.021.(1)(3) (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: 10:00 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.

ADJOURNMENT

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

ADJOURN: 10:08 A.M.

The minutes were taken by Nick Plummer, Presiding Commissioner, and Lesley Wallace, Deputy Clerk, and typed by Lesley Wallace, Deputy Clerk.

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