

**OFFICIAL
COMMISSION MINUTES
FEBRUARY 22nd, 2022 - 11TH DAY OF
THE JANUARY ADJOURN TERM**

FORMAL AGENDA

The County Commission met in the Commission Hearing Room with Mike Scofield (present), Brandon Williams (present), and Sheila Wyatt (present).

PUBLIC COMMENT

None.

CALL COUNTY COMMISSION MEETING TO ORDER

Presiding Commissioner Mike Scofield called the meeting to order at 9:00 a.m.

COMMISSION REMARKS

None.

PUBLIC HEARING FOR PROPOSED REZONING REQUESTS

Scott Starrett, Planning & Zoning Administrator, and Presley Cozort, Permit Technician and Planning & Zoning Coordinator, were present.

PROPOSED ZONING REGULATION & SUBDIVISION AMENDMENTS:

1) ARTICLE 002.000: CHANGE BOA TO PLANNING COMMISSION.

RECREATIONAL VEHICLE (RV) PARK: ADD THE WORD SITES TO DEFINITION

Commissioner Williams moved to approve the Zoning Regulation Amendment Article 002.000. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

2) ARTICLE 007.000 & 015.000: ADD CAMPGROUND/RV PARK AS CONDITIONAL USE IN MH-1 ZONING DISTRICT

Commissioner Williams moved to deny the Zoning Regulation Amendment Article 007.000 & 015.000. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

3) ARTICLE 007.000 & 008.000: CHANGE HOME OCCUPATION AS CONDITIONAL USE IN A-1 ZONING DISTRICT TO PROVIDED BY RIGHT.

Commissioner Williams moved to approve the Zoning Regulation Amendment Article #3 007.000 & 008.000. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

4) ARTICLE 015.000: DELETE OCCUPANCY PERMIT FOR MOBILE HOMES DUE TO NO BUILDING CODE ADOPTED BY TANEY COUNTY

Commissioner Williams moved to approve the Zoning Regulation Amendment Article 015.000. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

5) ARTICLE 023.000 D: ADD STATEMENT ON CONDITONAL USE NOT ESTABLISHING COMPATIBILITY FOR FUTURE APPLICATIONS.

Commissioner Williams moved to approve the Zoning Regulation Amendment #5 Article 023.000. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

6) ARTICLE 039.000: ADD NIGHTLY RENTAL PARKING STANDARDS TO CHART

Commissioner Wyatt moved to approve the Article 039.000 to Add Nightly Rental Parking Standards to the Chart. Commissioner Williams seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

7) ARTICLE 024.000: REMOVE R-1 AS A ZONING DISTRICT ALLOWING NIGHTLY RENTAL AS A CONDITIONAL USE

Commissioner Wyatt moved to limit 4 minutes to talk. Commissioner Williams seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

The following individuals appeared before the Commission in reference to Article 024.00:

- Jeramie Worley – 1159 Bee Creek Rd. Branson, Mo.
- Susan Unger – 1263 Oakwood, Hollister, Mo.
- Tom Bokel – 331 Lemonwood Lane, Hollister, Mo.
- Susan Smith – 151 N. Tuscany, Hollister, Mo.

Commissioner Wyatt moved to approve Article 024.000 the Zoning and Regulation Amendment to eliminate R1 as a Residential District that has conditional use of availability for nightly rental. Commissioner Williams seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

Commissioner Williams moved to approve the Taney County Subdivision Regulation Amendments as presented. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

PUBLIC HEARING FOR RECONSIDERATION OF LIFESTYLE CONTRACTORS, LLC #02-22-2022-01

Karl Finkenbinder, Attorney, Representing Lifestyle Contractors, spoke to the Commission.

The following individuals also appeared in front of the Commission in reference to Lifestyle Contractors LLC:

- Mike Zsiga - 1573 Lake Shore Dr., Branson, Mo.
- Mike Stelzer - Engineer, Lifestyle Contractors Engineer
- Harold Nester - 1573 Lake Shore Dr., Branson, Mo.
- Mike Bilbrey - 1573 Lake Shore Dr. #112, Branson, Mo.
- Ken Woodward - 1573 Lake Shore Dr. #108, Branson, Mo.
- Charlie Gerkin - Gerkin Real Estate

Commissioner Williams moved to approve the request for rezoning for parcel numbers 08-8.0-28-000-000-089.001 and 08-8.0-28-000-000-089.000 from R-3 to NR-3. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

ORDER NUMBER: 02-22-2022-01

ORDER of the
TANEY COUNTY COMMISSION
FORSYTH, MISSOURI

DATE: February 22, 2022

SUBJECT: Reconsideration Request Zoning District Amendment for Lifestyle Contractors LLC

WHEREAS, Taney County, Missouri desires to coordinate physical development in accordance with its present and future needs; so as to conserve the natural resources of the County, to insure efficient expenditure of public funds and to promote the health, safety, convenience, prosperity and general welfare of its inhabitants; and

WHEREAS, the Planning Commission has held public hearings in order to obtain public input concerning an amendment to the Taney County, Missouri Zoning District map, in accordance with the requirements of Chapter 64 and Section 64.863 of the Missouri Revised Statutes; and

WHEREAS, on January 10, 2022, the County Commission approved a reconsideration request by Lifestyle Contractors LLC for a public hearing to consider the November 8, 2021 Taney County Planning Commission's recommendation to amend Zoning District map grid numbers I18 and H18, Scott Township, from R-3 Multi-Family Residential District to NR-3 Multi-Family Nightly Rental District, property owned by Lifestyle Contractors LLC, parcel numbers: 08-8.0-28-000-000-089.001 and 08-8.0-28-000-000-089.000, located off Lake Shore Drive, Branson, Missouri, and

NOW, THEREFORE, on this 22th day of February 2022, at a duly called meeting of the Taney County Commission, having received the recommendation of the Planning Commission and, after public notice, and in open session, upon motion made and seconded, the Taney County Commission voted 3 in favor and 0 against to amend the Taney County, Missouri Zoning District map, pursuant to the provisions of Chapter 64.845 through 64.880 of the Revised Statutes of Missouri.

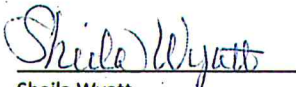
IT IS HEREBY ORDERED that the Taney County, Missouri Zoning District be amended as follows and pursuant to the information below:


<u>Parcel Number</u>	<u>Location</u>	<u>Map Grid #</u>	<u>Township</u>	<u>Zoning District</u>
08-8.0-28-000-000-089.001	off Lake Shore Dr	I18 & H18	Scott	NR-3
08-8.0-28-000-000-089.000	off Lake Shore Dr	I18	Scott	NR-3

IT IS FURTHER ORDERED that the Zoning District Amendments to the Taney County, Missouri Zoning Map shall become effective on the 22th day of February 2022, and a copy of the Order shall be filed in the office of the Planning & Zoning.

TANEY COUNTY COMMISSION


Mike Scofield
Presiding Commissioner


Sheila Wyatt
Commissioner, Eastern District


Brandon Williams
Commissioner, Western District

ATTEST:


Donna Neeley, County Clerk 2/22/2022

ORDER #20-22-2022-02 LOCATED OFF TALE TREE DRIVE, BLUE EYE

Jeramie Worley – 1159 Bee Creek Rd. Branson, Mo. spoke to the Commission.

The following individuals also appeared in front of the Commission in reference Order #20-22-2022-02 located off Tall Tree Drive, Blue Eye:

- Kenny Hogue - 23 Post Oak, Blue Eye, Mo.
- Chris Berndt - Emergency Management Director/Fire Chief
- Jake Smith - 4580 S. Quail Creek Ave, Springfield, Mo.

RECESS: 11:40 A.M.

RECONVENE: 11:47 A.M.

The following individuals also appeared in front of the Commission in reference Order #20-22-2022-02 located off Tall Tree Drive, Blue Eye:

- Megan Smith - 4580 S. Quail Creek Ave, Springfield, Mo.
- Tom Shiflett - 91 Tall Tree Dr. Blue Eye, Mo.
- Alan Snider - 162 Long Shore Dr., Blue Eye, Mo.
- Dale Etter - 106 Tall Tree Blue Eye, Mo.
- Brad Youngblood - 701 Sycamore St. Branson, Mo.
- Scott Michaelson - 230 Tall Tree Dr., Blue Eye, Mo.
- Tracey Lightfoot - 1020 Coy Blvd. Forsyth, Mo.

Commissioner Williams moved to approve Order #02-22-2022-02 changing the current zoning from A-1 to NR-1. Commissioner Wyatt seconded the motion with discussion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (nay).

ORDER of the
TANEY COUNTY COMMISSION
FORSYTH, MISSOURI

DATE: February 22, 2022

SUBJECT: Zoning District Amendment

WHEREAS, Taney County, Missouri desires to coordinate physical development in accordance with its present and future needs; so as to conserve the natural resources of the County, to insure efficient expenditure of public funds and to promote the health, safety, convenience, prosperity and general welfare of its inhabitants; and

WHEREAS, the Planning Commission has held public hearings in order to obtain public input concerning an amendment to the Taney County, Missouri Zoning District map, in accordance with the requirements of Chapter 64 and Section 64.863 of the Missouri Revised Statutes; and

WHEREAS, on February 14, 2022, the Taney County Planning Commission has recommended the amendment to the Zoning District map grid number M14, Oliver Township, from A-1 Agricultural District to NR-1 Single Family Nightly Rental District, property owned by John Messina JR and Michael Messina, parcel number: 19-2.0-03-000-004.000, located off Tall Tree Drive, Blue Eye, Missouri, and

NOW, THEREFORE, on this 22th day of February 2022, at a duly called meeting of the Taney County Commission, having received the recommendation of the Planning Commission and, after public notice, and in open session, upon motion made and seconded, the Taney County Commission voted 2 in favor and 1 against to amend the Taney County, Missouri Zoning District map M14, pursuant to the provisions of Chapter 64.845 through 64.880 of the Revised Statutes of Missouri.

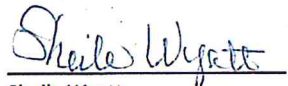
IT IS HEREBY ORDERED that the Taney County, Missouri Zoning District be amended as follows and pursuant to the information below:


<u>Parcel Number</u>	<u>Location</u>	<u>Map Grid #</u>	<u>Township</u>	<u>Zoning District</u>
19-2.0-03-000-004.000	off Tall Tree Drive	M14	Oliver	NR-1

IT IS FURTHER ORDERED that the Zoning District Amendments to the Taney County, Missouri Zoning Map shall become effective on the 22th day of February 2022, and a copy of the Order shall be filed in the office of the Planning & Zoning.

TANEY COUNTY COMMISSION


Mike Scofield
Presiding Commissioner


Sheila Wyatt
Commissioner, Eastern District


Brandon Williams
Commissioner, Western District

ATTEST:


Donna Neeley, County Clerk 2/22/2022

**ORDER #02-22-2022-03 LOCATED OFF WILD PRAIRIE LANE, TANEYVILLE AND
 ORDER # 02-22-2022-04 LOCATED OFF MONTANA ROAD, TANEYVILLE**
 Brenton Blake, from Taneyville, and Roy Stephenson, 765 Montana Rd., spoke to the
 Commission.

Commissioner Wyatt moved to approve Order #02-22-2022-04 and Order # 02-22-2022-03 to an
 NR-1. Commissioner Williams seconded the motion. The motion passed by vote: Scofield (aye),
 Williams (aye), and Wyatt (aye).

ORDER NUMBER: 02-22-2022-03

**ORDER of the
 TANEY COUNTY COMMISSION
 FORSYTH, MISSOURI**

DATE: February 22, 2022

SUBJECT: Zoning District Amendment

WHEREAS, Taney County, Missouri desires to coordinate physical development in accordance with its
 present and future needs; so as to conserve the natural resources of the County, to insure efficient
 expenditure of public funds and to promote the health, safety, convenience, prosperity and general
 welfare of its inhabitants; and

WHEREAS, the Planning Commission has held public hearings in order to obtain public input concerning
 an amendment to the Taney County, Missouri Zoning District map, in accordance with the requirements
 of Chapter 64 and Section 64.863 of the Missouri Revised Statutes; and

WHEREAS, on February 14, 2022, the Taney County Planning Commission has recommended the
 amendment to the Zoning District map grid number F23, Swan Township, from R-1 Single Family
 Residential District to NR-1 Single Family Nightly Rental District, property owned by Brenten Blake,
 parcel numbers: 04-6.0-14-000-000-006.006, 04-6.0-13-000-000-013.004, 04-6.0-14-000-000-006.004,
 and 04-6.0-14-000-000-006.008, located off Wild Prairie Lane, Taneyville, Missouri, and

NOW, THEREFORE, on this 22th day of February 2022, at a duly called meeting of the Taney County
 Commission, having received the recommendation of the Planning Commission and, after public notice,
 and in open session, upon motion made and seconded, the Taney County Commission voted 3 in
 favor and 0 against to amend the Taney County, Missouri Zoning District map M14, pursuant to the
 provisions of Chapter 64.845 through 64.880 of the Revised Statutes of Missouri.

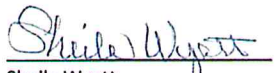
IT IS HEREBY ORDERED that the Taney County, Missouri Zoning District be amended as follows and
 pursuant to the information below:


<u>Parcel Number</u>	<u>Location</u>	<u>Map Grid #</u>	<u>Township</u>	<u>Zoning District</u>
04-6.0-14-000-000-006.006	Wild Prairie Lane	F23	Swan	NR-1
04-6.0-13-000-000-013.004	Wild Prairie Lane	F23	Swan	NR-1
04-6.0-14-000-000-006.004	Wild Prairie Lane	F23	Swan	NR-1
04-6.0-14-000-000-006.008	Wild Prairie Lane	F23	Swan	NR-1

IT IS FURTHER ORDERED that the Zoning District Amendments to the Taney County, Missouri Zoning
 Map shall become effective on the 22th day of February 2022, and a copy of the Order shall be filed in
 the office of the Planning & Zoning.

TANEY COUNTY COMMISSION


 Mike Scofield
 Presiding Commissioner


 Sheila Wyatt
 Commissioner, Eastern District


 Brandon Williams
 Commissioner, Western District

ATTEST:


 Donna Neeley, County Clerk 2/22/2022

ORDER of the
TANEY COUNTY COMMISSION
FORSYTH, MISSOURI

DATE: February 22, 2022

SUBJECT: Zoning District Amendment

WHEREAS, Taney County, Missouri desires to coordinate physical development in accordance with its present and future needs; so as to conserve the natural resources of the County, to insure efficient expenditure of public funds and to promote the health, safety, convenience, prosperity and general welfare of its inhabitants; and

WHEREAS, the Planning Commission has held public hearings in order to obtain public input concerning an amendment to the Taney County, Missouri Zoning District map, in accordance with the requirements of Chapter 64 and Section 64.863 of the Missouri Revised Statutes; and

WHEREAS, on February 14, 2022, the Taney County Planning Commission has recommended the amendment to the Zoning District map grid number F23, Swan Township, from R-1 Single Family Residential District to NR-1 Single Family Nightly Rental District, property owned by Homestead Estates LLC, parcel numbers: 04-6.0-13-000-000-013.006, 04-6.0-13-000-000-013.007, 04-6.0-14-000-000-006.000, 04-6.0-14-000-000-006.002, and 04-6.0-13-000-000-013.003, located off Montana Road, Taneyville, Missouri, and

NOW, THEREFORE, on this 22th day of February 2022, at a duly called meeting of the Taney County Commission, having received the recommendation of the Planning Commission and, after public notice, and in open session, upon motion made and seconded, the Taney County Commission voted 3 in favor and 0 against to amend the Taney County, Missouri Zoning District map M14, pursuant to the provisions of Chapter 64.845 through 64.880 of the Revised Statutes of Missouri.

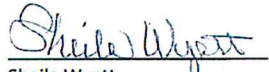
IT IS HEREBY ORDERED that the Taney County, Missouri Zoning District be amended as follows and pursuant to the information below:

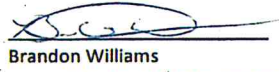
<u>Parcel Number</u>	<u>Location</u>	<u>Map Grid #</u>	<u>Township</u>	<u>Zoning District</u>
04-6.0-13-000-000-013.006	Montana Road	F23	Swan	NR-1
04-6.0-13-000-000-013.007	Montana Road	F23	Swan	NR-1
04-6.0-14-000-000-006.000	Montana Road	F23	Swan	NR-1
04-6.0-14-000-000-006.002	Montana Road	F23	Swan	NR-1
04-6.0-13-000-000-013.003	Montana Road	F23	Swan	NR-1

IT IS FURTHER ORDERED that the Zoning District Amendments to the Taney County, Missouri Zoning Map shall become effective on the 22th day of February 2022, and a copy of the Order shall be filed in the office of the Planning & Zoning.

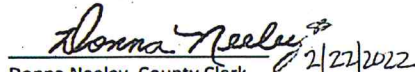
TANEY COUNTY COMMISSION


Mike Scofield
Presiding Commissioner


Sheila Wyatt
Commissioner, Eastern District


Brandon Williams
Commissioner, Western District

ATTEST:


Donna Neeley, County Clerk 2/22/2022

ORDER #02-22-2022-05 LOCATED AT 177 RIVER LAKE CIRCLE, HOLLISTER
Commissioner Williams moved to approve Order #02-22-2022-05 changing zoning from R-1 to C-2. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

ORDER of the
TANEY COUNTY COMMISSION
FORSYTH, MISSOURI

DATE: February 22, 2022

SUBJECT: Zoning District Amendment

WHEREAS, Taney County, Missouri desires to coordinate physical development in accordance with its present and future needs; so as to conserve the natural resources of the County, to insure efficient expenditure of public funds and to promote the health, safety, convenience, prosperity and general welfare of its inhabitants; and

WHEREAS, the Planning Commission has held public hearings in order to obtain public input concerning an amendment to the Taney County, Missouri Zoning District map, in accordance with the requirements of Chapter 64 and Section 64.863 of the Missouri Revised Statutes; and

WHEREAS, on February 14, 2022, the Taney County Planning Commission has recommended the amendment to the Zoning District map grid number K16, Oliver Township, from R-1 Single Family Residential District to C-2 General Commercial District, property owned by David and Marlyn Dougherty, parcel number: 17-4.0-18-002-001-023.000, located at 177 River Lake Circle, Hollister, Missouri, and

NOW, THEREFORE, on this 22th day of February 2022, at a duly called meeting of the Taney County Commission, having received the recommendation of the Planning Commission and, after public notice, and in open session, upon motion made and seconded, the Taney County Commission voted 3 in favor and 0 opposed to amend the Taney County, Missouri Zoning District map K16, pursuant to the provisions of Chapter 64.845 through 64.880 of the Revised Statutes of Missouri.

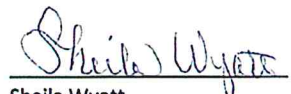
IT IS HEREBY ORDERED that the Taney County, Missouri Zoning District be amended as follows and pursuant to the information below:

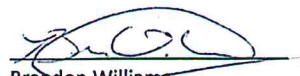
<u>Parcel Number</u>	<u>Location</u>	<u>Map Grid #</u>	<u>Township</u>	<u>Zoning District</u>
17-4.0-18-002-001-023.000	177 River Lake Circle	K16	Oliver	C-2

IT IS FURTHER ORDERED that the Zoning District Amendments to the Taney County, Missouri Zoning Map shall become effective on the 22th day of February 2022, and a copy of the Order shall be filed in the office of the Planning & Zoning.

TANEY COUNTY COMMISSION


Mike Scofield
Presiding Commissioner


Sheila Wyatt
Commissioner, Eastern District


Brandon Williams
Commissioner, Western District

ATTEST:


Donna Neeley, County Clerk 2/22/2022

ACCOUNTS PAYABLE

Commissioner Wyatt moved to approve Checks #466539 through Check #466559, Checks #466561 through Check #466596, Warrants #7870 and two Journal Entries/Transfers. Commissioner Williams seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

Commissioner Wyatt left the meeting at 1:15 p.m.

Presiding Commissioner MS; Eastern Commissioner SW; Western Commissioner WU

Commissioner Williams moved to approve Check #466560. Presiding Commissioner Scofield seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (absent).

Commissioner Wyatt entered the meeting at 1:15 p.m.

APPROVAL OF PREVIOUS MEETING MINUTES

Commissioner Williams moved to approve the Executive Session Minutes for February 14, 2022. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

Commissioner Williams moved to approve the Regular Session Minutes for February 14, 2022. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

GRINDER INSTALLATION QUOTE #22-010CM

Travis Heier, HDR Engineer, was present. Presiding Commissioner Scofield referenced a letter from their attorney.

Commissioner Williams moved to approve the Grinder Installation Quote File #22-010 by and between Hickman Environmental Services and Taney County. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

QUOTE

Hickman Environmental Services LLC

DATE February 7, 2022 **EXPIRATION DATE** March 7, 2022

Hickman Environmental Services, LLC
4065 S. E. Bluestem Road
Leon, Kansas 67074
(316)640-1141
(316)258-9390
hickmanleon@aol.com

TO: HDR
Attn: Travis Heier, P.E.

REF: Taney County Grinder

DESCRIPTION **LINE TOTAL**

- Removal of Manhole Top.
- Installation of Grinder (Electrical by others).
- Provide and install plug for lower invert.
- Re-installation of Manhole Top.

Total **\$7000.00**

Quotation prepared by: Ed Hickman
This is a quotation on the goods named, subject to the conditions noted below: Describe any conditions pertaining to these prices and any additional terms of the agreement. You may want to include contingencies that will affect the quotation.

To accept this quotation, sign here and return:



AGREEMENT FOR 2022 DODGE CHARGER PURSUIT VEHICLES (3) #22-011S

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

Commissioner Williams moved to approve the Agreement by and between Belkoh II Inc. dba Behlmann Chrysler Dodge Jeep Ram and Taney County for the purchase of three Dodge Charger Pursuit Vehicles. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

No. 21-011S

**Agreement
for
2022 Dodge Charger Pursuit Vehicles (3)**

THIS AGREEMENT dated the 22 day of February 2022 is made between Taney County, Missouri, a political subdivision of the State of Missouri, (hereinafter "County") and Belkoh II Inc. dba Behlmann Chrysler Dodge Jeep Ram, a Missouri Corporation (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 for the purchase of three (3) 2022 Dodge Charger Pursuit Vehicles ("Equipment") shall include the County's Notice of Intent to Declare Single Source Provider # 202201-494, and any applicable addenda which are attached hereto and incorporated herein by reference ("Contract Documents"). Service 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. Equipment provided under this Agreement shall not exceed \$29,299 per vehicle, totaling \$87,897 as quoted in the Contract Documents. The County agrees to this purchase and Contractor agrees to supply the County the Equipment pursuant to the Contract Documents. If any issues arise which may hinder or delay Equipment availability or delivery, County may consider all options including the next lowest Bidder.

3. Contract Duration. This agreement shall commence on the date it is fully executed and terminate upon expiration of all applicable warranties, details of which are attached to the signed bid, also as 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 shall be invoiced with specific department information and include bid reference SSP #202201-494 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.

VACATION OF A PORTION OF VALLEY STREAM CIRCLE #21-117RB

Commissioner Williams moved to table the Vacation of a Portion of Valley Stream Circle until March 14, 2022. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

SOUTHWEST MISSOURI SOLID WASTE MANAGEMENT DISTRICTS N BOARD APPOINTMENT

Commissioner Williams moved to appoint Debbie Redford to the Executive Board Southwest Missouri Solid Waste Management Districts N for a two year term beginning January 1, 2022. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

2021 FINANCIAL STATEMENT

Donna Neeley, County Clerk, was present.

Commissioner Williams moved to approve the Financial Statement for 2021 for Taney County, Missouri as presented. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

RECESS: 1:25 P.M.

RECONVENE: 1:42 P.M.

DAILY STAFF REVIEW AND AGENDA REQUEST

(Taney County Commission Conference Room)

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

Also present: Lesley Wallace, Administrative 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: Scofield (aye), Williams (aye), and Wyatt (aye).

ADJOURN: 1:53 P.M.

The minutes were taken by Mike Scofield, Presiding Commissioner, and Kim Lovelace, Deputy Clerk, and typed by Kim Lovelace, Deputy Clerk.

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