

**OFFICIAL
COMMISSION MINUTES
JUNE 12th, 2023 – 18th 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 9:00 a.m.

COMMISSION REMARKS

None.

DISCUSSION OF PROSECUTING ATTORNEY POSITION – MAY GO INTO EXECUTIVE SESSION PER SECTION 610.021.3

Jeff Merrill, Circuit Judge, was present.

Discussion ensued.

APPROVAL OF ACCOUNTS PAYABLE

Commissioner Wyatt moved to approve Checks #471940 through Check #471966 and Checks #471969 through Check #472015, Warrants #8161 through Warrant #8163, Warrants # 8166 through Warrant #8169, and four Journal Entries/Transfers. Commissioner Williams seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye), and Wyatt (aye).

Commissioner Williams moved to approve Checks # 471967 and Check #471968 and Warrants #8164 and Warrant #8165. 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 the Regular Session Minutes for June 6th, 2023 and Executive Session Minutes for June 6th, 2023. Commissioner Wyatt seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye), and Wyatt (aye).

APPROVAL NOTICE OF RENEWAL FOR ULRICH SOFTWARE #23-073CM

Mona Cope, County Collector, was present. Presiding Commissioner Plummer referenced a letter from their attorney.

Commissioner Williams moved to approve the Notice of Renewal for Ulrich Software File #23-073CM. Commissioner Wyatt seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye), and Wyatt (aye).

No. 23-073CM

NOTICE OF RENEWAL

To: Ulrich Software, Inc., Sam Ulrich, Owner, 204 N. Main, Nixa, Missouri 65714

Notice is given that the County of Taney, Missouri agrees to renew all three (3) Ulrich Software Agreements with Ulrich Software, Inc. and the Clerk, Collector and Assessor, for software services, commencing June 15, 2023, for a period of thirty-six (36) months, which will expire on June 14, 2026. A copy of these Agreements are attached hereto as Exhibit A, B and C.

Nick Plummer
Nick Plummer, Presiding Commissioner

Date: 6-12-2023

Mona Cope
Mona Cope, Collector

Date: 6-13-2023

Stephanie Spencer
Stephanie Spencer, Clerk

Date: 6/13/2023

Susan Chapman
Susan Chapman, Assessor

Date: 6/13/2023

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: 6/13/2023

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: _____

APPROVAL GRANT OF PERMANENT AND PERPETUAL EASEMENT AND RIGHT-OF-WAY FOR PUBLIC ROAD PURPOSE AND TEMPORARY CONSTRUCTION EASEMENT FOR CONSTRUCTION OF PUBLIC ROAD IMPROVEMENTS – K&H BUILDINGS

Devin Huff, Road & Bridge Administrator, was present.

Commissioner Williams moved to approve the Grant of Permanent and Perpetual Easement and Right-of-Way for Public Road Purpose and Temporary Construction Easement for Construction of Public Road Improvements by and between Taney County and K & H Buildings. Commissioner Wyatt seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye), and Wyatt (aye).

GRANT OF PERMANENT AND PERPETUAL EASEMENT AND RIGHT-OF-WAY FOR PUBLIC ROAD PURPOSES AND TEMPORARY CONSTRUCTION EASEMENT FOR CONSTRUCTION OF PUBLIC ROAD IMPROVEMENTS

K & H Buildings, of the County of Taney in the State of Missouri, hereinafter referred to as "GRANTORS", on this 5 day of June, 2023 grant and convey unto

TANEY COUNTY, MISSOURI, c/o Taney County Commission, P.O. Box 1086, Forsyth, Missouri 65653 a body politic and corporate, hereinafter referred to as "GRANTEE",

for and in consideration of One Dollar (\$1.00) and other good and valuable consideration received, the receipt of which is hereby acknowledged, and for the advantages to be gained from the existence of such road improvements, do hereby grant, bargain, sell, transfer, and confirm unto GRANTEE, its successors, heirs and assigns, a permanent and perpetual easement and right-of-way for the purpose of locating, constructing, maintaining, removing, operating, replacing and repairing and improving the public road now known as Davidson Run (160-152), for the passage of vehicular and pedestrian traffic and for all uses incident thereto, including but not limited to installation of a box culvert, over, upon, under and through the following described tract of land laying and being situate in the County of Taney, State of Missouri, to-wit:

Legally described as set forth in Attachment "A" to this easement document, and incorporated herein by reference as though fully set out.

Together with the right of ingress to and egress from the adjacent lands of GRANTORS, their successors and assigns, for the purposes of this easement, to-wit:

APPROVAL GRANT OF DRAINAGE EASEMENT – ROUND MOUNTAIN RD (176-20)
Devin Huff, Road & Bridge Administrator, was present.

Commissioner Williams moved to approve the Grant of Drainage Easement by and between Frederick George McQueary, Trustee of Revocable Trust Agreement of Frederick George McQueary and Taney County. Commissioner Wyatt seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye), and Wyatt (aye).

GRANT OF DRAINAGE EASEMENT

Frederick George McQueary, Trustee of the Revocable Trust Agreement of Frederick George McQueary Dated March 20, 1992, as Amended, of Taney County, State of Missouri, and that hereinafter called "GRANTOR" to **Taney County, Missouri, c/o Taney County Commission**, a body politic and corporate, hereinafter called "GRANTEE." The mailing address of the Grantee is P.O. Box 1086, Forsyth, Missouri 65653.

WITNESSETH, that said GRANTOR, in consideration of One Dollar (\$1.00) and other good and valuable consideration, to said GRANTOR and hand paid by said GRANTEE, the receipt of which is hereby acknowledged, does by these presents grant, bargain and sale, convey and confirm unto the said GRANTEE, its successors and assigns, the following described interests in real estate in the County of Taney, State of Missouri, to wit:

See Attachment "A"

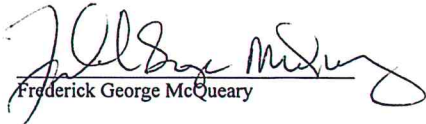
To have and to hold the same for use as a drainage way for surface water runoff, and for constructing and maintaining such drainage ways, channels, and bank stabilization structures together with all appurtenances necessary for the proper conveyance of surface water runoff and for protection of the embankment for Round Mountain Rd (176-20), or for such other purposes hereinabove set out, together with all and singular rights, privileges, appurtenances and immunities thereto belonging, or in anywise appertaining, unto the GRANTEE.

Said GRANTOR hereby covenants that no fences, buildings, or other obstructions which would prohibit the passage of surface water will be constructed in said drainage easement; and that no alteration of grades will be made in said easement without the written consent of the GRANTEE.

Said GRANTOR further covenants it has good right to convey the same; that the said premises are free and clear of any encumbrances done or suffered by the said GRANTOR or those under whom said GRANTOR claims; and the said GRANTOR will warrant and defend the title to said premises unto said GRANTEE and unto its successors and assigns forever against the lawful claims and demands of all persons whomsoever, except the lien of taxes for the current year.

IN WITNESS WHEREOF, the said GRANTORS has executed the above on 8 day of June, 2023.

GRANTOR:


Frederick George McQueary

MONTHLY BUDGET REPORT

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

UNIVERSITY OF MISSOURI EXTENSION UPDATE

Jenni Nevatt, County Engagement Specialist Nutrition and Health, and Jake Hefley, Agriculture Business, updated the Commission on the Missouri Extension programs.

RECESS: 9:26 A.M.

RECONVENE: 9:38 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, David Clark, County Auditor, Jack Cole, Road & Bridge Supervisor, and Kim Lovelace, Deputy Clerk.

Discussion ensued.

EXECUTIVE SESSION: 9:50 A.M.

EXECUTIVE SESSION PER SECTION 610.021.(1)(2)(3)(12)(20) (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: 12:25 P.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: 12:30 P.M.

The minutes were taken by Nick Plummer, Presiding Commissioner, and Kim Lovelace, Deputy Clerk, and typed by Kim Lovelace, Deputy Clerk.

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