

**OFFICIAL  
COMMISSION MINUTES  
JUNE 26<sup>th</sup>, 2023 – 21<sup>st</sup> DAY OF  
THE APRIL ADJOURN TERM**

**FORMAL AGENDA**

The County Commission met in the Commission Hearing Room with Nick Plummer (present), Brandon Williams (absent), and Sheila Wyatt (present).

**PUBLIC COMMENT**

None.

**CALL COUNTY COMMISSION MEETING TO ORDER**

Presiding Commissioner Nick Plummer called the meeting to order at 9:01a.m.

**COMMISSION REMARKS**

None.

**APPROVAL OF ACCOUNTS PAYABLE**

Commissioner Wyatt moved to approve Checks #472131 through Check #472220, Warrant #8176 and one Journal Entry/Transfer. Presiding Commissioner Plummer seconded the motion. The motion passed by vote: Plummer (aye), Williams (absent), and Wyatt (aye).

**APPROVAL OF PREVIOUS MEETING MINUTES**

Commissioner Wyatt moved to approve Regular Session Minutes for June 19<sup>th</sup>, 2023 and Executive Session Minutes for June 19<sup>th</sup>, 2023. Presiding Commissioner Plummer seconded the motion. The motion passed by vote: Plummer (aye), Williams (absent), and Wyatt (aye).

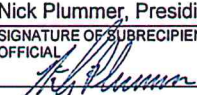
**FY21 STATE HOMELAND SECURITY GRANT PROGRAM SUBAWARD AGREEMENT SUPPLEMENTAL #23-079CM**

Presiding Commissioner Plummer referenced a letter from their attorney.

Commissioner Wyatt moved to approve the State Homeland Security Grant Program Subaward Supplemental Agreement File #23-079CM. Presiding Commissioner Plummer seconded the motion. The motion passed by vote: Plummer (aye), Williams (absent), and Wyatt (aye).

Board of Governors of Missouri State University  
901 S National Ave. Springfield, MO 65897-0027

**SUBAWARD AGREEMENT**

SUBRECIPIENT NAME Taney County Sheriff's Office		DATE 3/24/23	
ADDRESS 132 David Street		FEDERAL IDENTIFICATION NUMBER EMW-2021-SS-00038	OHS CONTROL NUMBER 05-14
CITY Forsyth		DUNS NUMBER 052955267	
STATE MO		ZIP CODE 65653	
TOTAL AMOUNT OF THE FEDERAL AWARD \$20,232.24		AMOUNT OF FEDERAL FUNDS OBLIGATED BY THIS ACTION \$20,232.24	
TOTAL AMOUNT OF FEDERAL FUNDS OBLIGATED TO THE SUBRECIPIENT \$20,232.24		TOTAL APPROVED COST SHARING OR MATCHING 0	
PROJECT PERIOD FROM 09/01/2021	PROJECT PERIOD TO 08/31/2023	FEDERAL AWARD DATE 09/01/2021	
PROJECT TITLE Taney County EMA HSRRS		FUNDED BY FY21 State Homeland Security Grant Program	
FEDERAL AWARING AGENCY U.S. Dept. of Homeland Security	PASS THROUGH ENTITY MO Dept. of Public Safety via the Missouri State University	IS THIS AWARD R&D YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>	INDIRECT COST RATE YES <input type="checkbox"/> NO <input checked="" type="checkbox"/> AMOUNT
CATALOG OF FEDERAL DOMESTIC ASSISTANCE (CFDA) NUMBER 97.067		METHOD OF PAYMENT (Reimbursement – Advanced) Not applicable / MSU will procure	
<b>CONTACT INFORMATION</b>			
MSU Project Personnel		SUBRECIPIENT PROJECT DIRECTOR	
Project Director Dorothy Wittorff-Sandgren Dwittorff-sandgren@missouristate.edu / 417-836-6900		NAME Jeremy Wilson ADDRESS (If different from above) PO Box 1005	
Grant Specialist Janene Proctor Janeneproctor@missouristate.edu / 417-836-8419		CITY, STATE AND ZIP CODE Forsyth MO 65653	
		TELEPHONE 417-546-7250	E-MAIL ADDRESS Jeremy.wilson@taneycountymo.gov
SUMMARY DESCRIPTION OF PROJECT The purpose of the FY21 HSGP is to support state and local efforts to prevent terrorism and other catastrophic events and to prepare the nation for threats and hazards that pose the greatest risk to the security of the U.S. The HSGP provides funding to implement investments that build, sustain, and deliver the 32 core capabilities essential to achieving the National Preparedness Goal (the Goal) of a secure and resilient nation. Among the five basic homeland security missions noted in the DHS Quadrennial Homeland Security Review, HSGP supports the goals to strengthen national preparedness and resilience. The building, sustainment, and delivery of these core capabilities are not exclusive to any single level of government, organization or community, but rather, require the combined effort of the whole community.			
<b>AWARDING AGENCY APPROVAL</b>		<b>SUBRECIPIENT AUTHORIZED OFFICIAL</b>	
TYPED NAME AND TITLE OF MSU OFFICIAL Brad Bodenhausen, V.P., Community and Global Partnerships		TYPED NAME & TITLE OF SUBRECIPIENT AUTHORIZED OFFICIAL Nick Plummer, Presiding Commissioner	
SIGNATURE OF APPROVING DPS OFFICIAL	DATE	SIGNATURE OF SUBRECIPIENT AUTHORIZED OFFICIAL	DATE
			6-26-2023
<b>THIS SUBAWARD IS APPROVED SUBJECT TO SUCH CONDITIONS OR LIMITATIONS SET FORTH ON THE ATTACHED SPECIAL CONDITION(S). BY SIGNING THIS SUBAWARD AGREEMENT THE SUBRECIPIENT IS AGREEING TO READ AND COMPLY WITH ALL SPECIAL CONDITIONS.</b>			

FY2021

**CLEO (COUNCIL OF LOCAL ELECTED OFFICIALS) CONSORTIUM AGREEMENT  
2023 #23-075CM**

Commissioner Wyatt moved to approve the Agreement of Council of Local Elected Officials Consortium Agreement for 2023 and for the Presiding Commissioner to be able to sign it. Presiding Commissioner Plummer seconded the motion. The motion passed by vote: Plummer (aye), Williams (absent), Wyatt (aye).

**COUNCIL OF LOCAL ELECTED OFFICIALS  
CONSORTIUM AGREEMENT**

THIS AGREEMENT, made and entered into this 1st day of ~~July-2024~~ June 2023, by and between the COUNTIES of: Christian, Dallas, Greene, Polk, Stone, Taney, and Webster in the State of Missouri (hereinafter, the Counties).

**WITNESSETH**

WHEREAS, the Council Local Elected Officials of the aforementioned counties and/or cities did previously adopt resolutions authorizing the creation of a consortium, in order to administer the provisions of Public Law 105-220, the Workforce Investment Act (hereinafter "the Act"), and

WHEREAS, the Act was revised and reauthorized in July 2014 as Public Law 113-128, the Workforce Innovation and Opportunity Act (hereinafter "WIOA"), and

NOW, THEREFORE, in consideration of the above premises and the mutual covenants of the parties hereinafter set forth, each party acknowledges they do hereby agree to the following:

**AGREEMENT**

**SECTION 1:** That the Counties (include Cities, if applicable) of: Christian, Dallas, Greene, Polk, Stone, Taney, and Webster do hereby constitute a consortium for the purposes of Section 107 (c)(1)(B) of Public Law 113-128, WIOA.

**SECTION 2:** The Council Local Elected Officials (Presiding Commissioners) of the local government entities in Section 1 shall constitute the Ozark Workforce Development Region Consortium of Council of Local Elected Officials (hereinafter, the Consortium).

**SECTION 3:** The Consortium shall adopt operational and procedural bylaws consistent with this Agreement, applicable federal and state laws, and rules or regulations promulgated pursuant thereto. Bylaws or amendments thereto may be adopted by the affirmative vote of a simple majority of the members of the Consortium.

**SECTION 4:** All actions of the Consortium shall adhere to the Bylaws adopted pursuant to Section 3 above.

**SECTION 5:** In accordance with the Bylaws, the Chair of the CLEO shall be the Presiding Commissioner of Greene County. A Vice-Chair shall be elected by the CLEO with a term consistent with the Bylaws.

**SECTION 6:** In accordance with WIOA, the CLEO shall appoint the members of the Ozark Region Workforce Development Board in compliance with OWD ~~Issuance 11-2020 Change Issuance~~ "Local Workforce Development Board Membership and Orientation Requirements and Recertification Procedures."

**Section 7:** The CLEO shall attend an annual meeting with Ozark Region Workforce Development Board.

# BID RECOMMENDATION FOR MODOT PLK REILS, WIND CONE & TW REFLECTORS

Mike Mulnick, Airport Director, and Nikki Lawrence, Purchasing Director and Legal Liaison, were present.

Commissioner Wyatt moved to approve the bid number for MoDOT Project #AIR-226-101A in the amount of \$416,050 contingent on receiving MoDOT award. Presiding Commissioner Plummer seconded the motion. The motion passed by vote: Plummer (aye), Williams (absent), and Wyatt (aye).



June 19, 2023

Mike Mulnik  
M. Graham Clark Downtown Airport  
491 Blue Sky Lane  
Hollister, Missouri 65672

Re: M. Graham Clark Downtown Airport  
PLK REILs, Wind Cone & TW Reflectors  
Recommendation of Award (MoDOT Project No. AIR 226-101A)

Bids were received for the "PLK REILs, Wind Cone & TW Reflectors" project virtually at 2:00 pm on May 17, 2023. The bids have been checked for accuracy and for compliance with the contract documents. A tabulation of the bids received is enclosed with this letter.

A total of one bid was received on the project. Third Generation Electric (TGE) submitted the low bid for the project Base Bid in the amount of \$306,050.00 with an Add Alternate 1 bid in the amount of \$87,500.00 and an Add Alternate 2 bid in the amount of \$22,500.00 for a total bid of \$416,050.00. The Engineer's Opinion of Probable Cost for the Base Bid was \$346,170.00 with estimates of \$70,500 and \$35,000 for Add Alternates 1 and 2 respectively for a total Engineer's Opinion of Probable Cost of \$451,670.00.

We believe that the bid received from TGE represents a good value for Taney County. Contingent upon award of a MoDOT Aviation State Trust Fund Grant and based on available funding, we recommend that the construction contract for the "PLK REILs, Wind Cone & TW Reflectors" be awarded to TGE for the Base Bid and Add Alternates 1 and 2.

Please call me if you have any questions.

Brett R. Holt, P.E.  
Project Manager  
Garver

Attachments: Bid Tabulation

ITEM NO	SPEC. NO.	DESCRIPTION	UNIT	ESTIMATED QUANTITY	ENGINEER'S ESTIMATE		THIRD GENERATION ELECTRIC	
					UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT
1	SS-120-3.1	Construction Safety and Security	LS	1	\$35,000.00	\$35,000.00	\$10,000.00	\$10,000.00
2	SS-103-3.1	Lockoff/Tagout and Consistent Current Regulator Calibration Procedures	LS	1	\$1,000.00	\$1,000.00	\$500.00	\$500.00
3	SS-305-3.2	Electrical Work Modifications	LS	1	\$3,000.00	\$3,000.00	\$3,000.00	\$3,000.00
4	SS-300-3.3	Existing Beacon Tower Power and Control, Installed	LS	1	\$10,000.00	\$10,000.00	\$7,500.00	\$7,500.00
6	SS-301-3.1	Existing Stake Mounted Edge Light, Removed	EA	47	\$250.00	\$11,750.00	\$100.00	\$4,700.00
0	SS-311-3.2	Existing Runway End Identification Light System, Removed	EA	2	\$2,000.00	\$4,000.00	\$2,500.00	\$5,000.00
7	SS-311-3.3	Existing Wind Cone and Segmented Circle, Removed, Foundation Demolished	EA	1	\$3,500.00	\$3,500.00	\$2,500.00	\$2,500.00
8	SS-301-3.4	Existing Rotating Beacon, Removed	EA	1	\$3,000.00	\$3,000.00	\$5,000.00	\$5,000.00
9	SS-301-3.7	Existing Reflectors, Removed	EA	0	\$100.00	\$0.00	\$150.00	\$1,350.00
10	SS-305-3.1	Directional Boring 2-Way 2" Polyethylene Conduits	LF	250	\$90.00	\$22,500.00	\$200.00	\$50,000.00
11	MO-100-4.1	Mobilization (Maximum 10% of Total Bid)	LS	1	\$31,470.00	\$31,470.00	\$10,000.00	\$10,000.00
12	MO-101-3.1	L-602(A) Arrest Rotating Beacon, in Place	EA	1	\$25,000.00	\$25,000.00	\$50,000.00	\$50,000.00
13	MO-107-3.1	L-600(1) Style I-B, Size 1 Supplemental Wind Cone and Foundation, in Place	EA	1	\$22,000.00	\$22,000.00	\$18,000.00	\$18,000.00
14	MO-107-3.2	Segmented Circle Marker System, in Place	EA	1	\$22,000.00	\$22,000.00	\$24,000.00	\$24,000.00
15	MO-108-3.1	No. 8 AWG 5 IV, L-624, Type C Cable, Installed in Trench, Duct Bank or Conduit	LF	1,220	\$3.00	\$3,660.00	\$8.00	\$9,760.00
16	MO-108-3.2	No. 6 AWG, Size Bare Composite Wire, Installed Above the Duct Bank or Conduit, Including Connectors/Terminations	LF	630	\$3.00	\$1,890.00	\$5.00	\$3,150.00
17	MO-110-3.1	Non-Encased Electrical Conduit, 1-Way 2-1/2" ID	LF	380	\$10.00	\$3,800.00	\$12.00	\$4,560.00
18	MO-115-3.1	Electrical Junction Structure, L-607 Class 1, Size 16" Diameter by 24" Depth	EA	4	\$1,200.00	\$4,800.00	\$3,000.00	\$12,000.00
19	MO-125-3.1	L-653 Elevated Retroreflective Markers with Concrete Pad	EA	20	\$500.00	\$10,000.00	\$250.00	\$5,000.00
20	MO-125-3.2	L-649(A) Runway End Identification Lights System, Installed on Runway #2	LS	1	\$60,000.00	\$60,000.00	\$30,000.00	\$30,000.00
21	MO-125-3.3	L-649(A) Runway End Identification Lights System, Installed on Runway 30	LS	1	\$30,000.00	\$30,000.00	\$30,000.00	\$30,000.00
22	MO-125-3.4	L-653 Stake Mounted Retroreflective Markers	EA	97	\$200.00	\$19,400.00	\$200.00	\$19,400.00
<b>BASE BID TOTALS</b>						<b>\$346,170.00</b>		<b>\$306,050.00</b>
					<b>ENGINEER'S CORRECTED PRICES</b>			
1	SS-300-3.4	New Solar Powered Obstruction Lighting, Installed on Existing Beacon Tower	LS	1	\$3,000.00	\$3,000.00	\$9,000.00	\$9,000.00
2	MO-103-3.1	5' Tip-Down Beacon Tower and Foundation, in Place	EA	1	\$65,000.00	\$65,000.00	\$75,000.00	\$75,000.00
3	MO-101-3.2	Beacon Baffle, Installed	LS	1	\$2,500.00	\$2,500.00	\$3,500.00	\$3,500.00
<b>ADD ALT 1 TOTALS</b>						<b>\$70,500.00</b>		<b>\$87,500.00</b>
1	SS-301-3.5	Existing Beacon Tower, Removed	EA	1	\$25,000.00	\$25,000.00	\$7,500.00	\$7,500.00
2	SS-301-3.0	Beacon Tower Lead Testing and Abatement	LS	1	\$10,000.00	\$10,000.00	\$15,000.00	\$15,000.00
<b>ADD ALT 2 TOTALS</b>						<b>\$35,000.00</b>		<b>\$22,500.00</b>
<b>BASE BID + ADD ALT 1 TOTALS</b>						<b>\$416,670.00</b>		<b>\$393,550.00</b>
<b>BASE BID + ADD ALT 1 + ADD ALT 2 TOTALS</b>						<b>\$451,670.00</b>		<b>\$416,050.00</b>



**OLLIS|AKERS & ARNEY PROPERTY & LIABILITY AND RISK MANAGEMENT  
UPDATE**

Jeff Chronister, Ollis|Akers|Arney, and Ashlae Cook, Ollis|Akers|Arney, were present.

Discussion ensued.

**RECESS: 9:37 A.M.**

**RECONVENE: 9:50 A.M.**

**DAILY STAFF REVIEW AND AGENDA REQUESTS**

*(Taney County Commission Conference Room)*

Present: Presiding Commissioner Plummer, and Commissioner Wyatt.

Also present: Tami Koran, Commission Assistant, and Kim Lovelace, Deputy Clerk.

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

**ADJOURNMENT**

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

**ADJOURN: 9:53 A.M.**

*The minutes were taken and typed by Kim Lovelace, Deputy Clerk.*

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