

**OFFICIAL
COMMISSION MINUTES
AUGUST 14th, 2023 – 9th DAY OF
THE JULY 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.

APPROVAL OF ACCOUNTS PAYABLE

Commissioner Wyatt moved to approve Checks #472680 through Check #472735 and Checks #472737 through Check #472748, Warrants #8206 through Warrant #8210 and two Journal Entries/Transfers. Commissioner Williams 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

Commissioner Williams moved to approve Regular Session Minutes for August 7th, 2023. Commissioner Wyatt seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye) and Wyatt (aye).

BID RECOMMENDATION AND NOTICE OF AWARD LETTER FOR TANEY COUNTY JUDICIAL FACILITY SETTLEMENT (4195.12 – GRE BID)

Kelly Short, Project Engineer at Great River Engineering, was present.

Commissioner Williams moved to award the Taney County Judicial Center Settlement bid to K Davis Enterprises, LLC and allow Commissioner Plummer to sign the Judicial Center Settlement Notice of Award. Commissioner Wyatt seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye) and Wyatt (aye).



County of **TANEY** State of Missouri

TANEY COUNTY COURTHOUSE
P.O. BOX 1086 • FORSYTH, MO 65653
Office: (417) 546-7204 • Fax: (417) 546-3931
www.taneycounty.org
commission@taneycountymo.gov

OFFICE OF
NICK PLUMMER
PRESIDING COMMISSIONER
Nick.Plummer@taneycountymo.gov
BRANDON W. WILLIAMS
WESTERN DIST. COMMISSIONER
Brandon.Williams@taneycountymo.gov
SHEILA WYATT
EASTERN DIST. COMMISSIONER
Sheila.Wyatt@taneycountymo.gov

**Taney County Judicial Center Settlement
Notice of Award**

AUGUST 11, 2023

K Davis Enterprises LLC
RR1 Box 319
Ava, MO 65608

You are notified that your bid dated August 3, 2023 for the referenced contract has been evaluated. Your organization has been determined to be the lowest responsible bidder and has been awarded the contract for the work as itemized on your bid form.

The Contract Price of your Contract is Sixty-three thousand eight hundred four & 00/100 (\$63,804.00). Enclosed are the required contract documents for execution by your firm. Taney County will return one set of Contract Documents to you after these are executed by the County Commission.

Your organization shall comply with the following conditions precedent within the number of days after receipt of the Notice of Award specified in the Instructions to Bidders, that is within fifteen (15) calendar days, you shall:

- Sign and return the executed Contract.
- Sign and return the executed Performance and Payment Bonds with acknowledgement by surety and power of attorney for your insurance provider.
- Submit Certificate of Insurance.

Failure to comply with these conditions within the time specified may entitle the Owner to consider your Bid abandoned, annul this Notice of Award and declare your Bid Security forfeited.

Respectfully,

Signature

8-14-2023
Date

Name & Title

CDBG – SAINTS STREET II – DISCUSSION AND AGREEMENT BETWEEN APPLICANT AND SUBAPPLICANT

Discussion ensued.

Presiding Commissioner NP; Eastern Commissioner SW; Western Commissioner W

**ADDENDUM TO MOU – SRO PROGRAM (BRADLEYVILLE SCHOOL DISTRICT)
#23-106S**

Presiding Commissioner Plummer referenced a letter from their attorney.

Commissioner Williams moved to approve the Addendum to Memorandum of Understanding by and between Taney County, Taney County Sheriff's Office and Bradleyville R-1 School District. Commissioner Wyatt seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye) and Wyatt (aye).

No. 23-106S

ADDENDUM TO MEMORANDUM OF UNDERSTANDING

THIS ADDENDUM TO MEMORANDUM OF UNDERSTANDING ("Addendum") is entered into by and between TANEY COUNTY, MISSOURI ("County"), the TANEY COUNTY SHERIFF'S OFFICE ("TCSO"), and BRADLEYVILLE R-I SCHOOL DISTRICT ("District").

WITNESSETH THAT:

WHEREAS, the parties previously entered into that certain Memorandum of Understanding ("MOU") under which TCSO is to provide a SRO to District; and

WHEREAS, the parties reserved the right to extend the term of the MOU through a written addendum signed by each party; and

WHEREAS, the parties desire to extend the term of the MOU through the 2023-24 school year.

NOW THEREFORE, IT IS AGREED BY AND BETWEEN THE COUNTY, TCSO, AND THE DISTRICT AS FOLLOWS:

1. Paragraph 1 of the MOU is modified as follows:

1. The term of this MOU is hereby extended from August 1, 2023 through July 31, 2024. The parties may agree to additional extensions of the term of the MOU in a written addendum signed by each party.

2. Paragraph 3 of the MOU is modified as follows:

3. The District agrees to reimburse the County an annual amount which is equal to 25% of the base salary and benefits package of a newly-hired officer, which is currently Fourteen Thousand Five Hundred and Sixty-Two Dollars (\$14,562), and which shall be paid in installments, as invoiced by the County. The parties are aware that the benefits package may change with little or no notice. The County will be responsible for paying, directly or in conjunction with another party, the remaining balance of the SRO salary and benefits package for the assigned SRO. The District agrees to make payment to the County by no later than 30 days after the District's receipt of an invoice for payment from the County.

3. All other terms and conditions of the MOU shall remain in full force and effect.

[Remainder of this page intentionally left blank.]

ADDENDUM TO MOU – SRO PROGRAM (KIRBYVILLE SCHOOL DISTRICT) #23-105S

Presiding Commissioner Plummer referenced a letter from their attorney.

Commissioner Williams moved to approve the Addendum to Memorandum of Understanding by and between Taney County, Taney County Sheriff’s Office and Kirbyville R-6 School District. Commissioner Wyatt seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye) and Wyatt (aye).

No. 23-105S

ADDENDUM TO MEMORANDUM OF UNDERSTANDING

THIS ADDENDUM TO MEMORANDUM OF UNDERSTANDING ("Addendum") is entered into by and between TANEY COUNTY, MISSOURI ("County"), the TANEY COUNTY SHERIFF’S OFFICE ("TCSO"), and KIRBYVILLE R-VI SCHOOL DISTRICT ("District").

WITNESSETH THAT:

WHEREAS, the parties previously entered into that certain Memorandum of Understanding ("MOU") under which TCSO is to provide a SRO to District; and

WHEREAS, the parties reserved the right to extend the term of the MOU through a written addendum signed by each party; and

WHEREAS, the parties desire to extend the term of the MOU through the 2023-24 school year.

NOW THEREFORE, IT IS AGREED BY AND BETWEEN THE COUNTY, TCSO, AND THE DISTRICT AS FOLLOWS:

1. Paragraph 1 of the MOU is modified as follows:

1. The term of this MOU is hereby extended from August 1, 2023 through July 31, 2024. The parties may agree to additional extensions of the term of the MOU in a written addendum signed by each party.

2. Paragraph 3 of the MOU is modified as follows:

3. The District agrees to reimburse the County an annual amount which is equal to 75% of the base salary and benefits package of a newly-hired officer, which is currently Forty Three Thousand Six Hundred and Eighty-Five Dollars (\$43,685), and which shall be paid in installments, as invoiced by the County. The parties are aware that the benefits package may change with little or no notice. The County will be responsible for paying, directly or in conjunction with another party, the remaining balance of the SRO salary and benefits package for the assigned SRO. The District agrees to make payment to the County by no later than 30 days after the District’s receipt of an invoice for payment from the County.

3. All other terms and conditions of the MOU shall remain in full force and effect.

[Remainder of this page intentionally left blank.]

REPAIR ESTIMATE #23-104RB

Devin Huff, Road & Bridge Administrator, was present. Presiding Commissioner Plummer referenced a letter from their attorney.

Commissioner Williams moved to approve the Repair Estimate for TEREX TL38P by and between TEREX Corporation and Taney County. Commissioner Wyatt seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye) and Wyatt (aye).

No. 23-104RB



Terex Repair Estimate Report

Date: 03-AUG-23
Page: 1 of 8

Seller: Terex USA, LLC

US-BO-SAN ANTONIO
142 Gembler Rd
San Antonio, TX-78219-3112
US

Repair Number : 7414553
Repair Quote Status : NEW
Promise Date : 08-JUL-23
Service Req : 1379744
Customer PO : UNIT 41
Contract Num :

Buyer : TANEY COUNTY ROAD AND BRIDGE
Acc Num : 264937
Bill To : TANEY COUNTY ROAD AND BRIDGE
PO BOX 1086

Forsyth, MO-65653-1086
United States

Ship To : TANEY COUNTY ROAD AND BRIDGE
1377 E Hwy 76 NA

Branson, MO-65616
United States

Product Information

Product Num : TL38
Description : TL38
Serial Number : 2020820211
Summary : 910
UNIT 41
Model Type :
Machine Type :
Customer Unit :
Number :
Equipment Make :

Technician's Notes

Job Description :
EQUIPMENT MAKE: TEREX
EQUIPMENT MODEL: TL38P
EQUIPMENT SERIAL: 2020820211
UNIT: 41

SOURCE WELL 110421-TER

ESTIMATE IS FOR REPAIRS TO UNIT 41

PARTS AND TAXES WILL BE PROCESSED AT TIME OF INVOICING

PLEASE SIGN AND PROVIDE A PO IF WORK IS APPROVED, ALSO SEND AN EMAIL APPROVING WORK SO PARTS CAN BE ORDERED.

Job Description :
EQUIPMENT MAKE: TEREX
EQUIPMENT MODEL: TL38P
EQUIPMENT SERIAL: 2020820211
UNIT: 41

ESTIMATE IS FOR REPAIRS TO UNIT 41
LOWER CONTROL SECTION REPAIRS

PARTS AND TAXES WILL BE PROCESSED AT TIME OF INVOICING



UTILIZING HOWE PARK DURING 2023 FIREARMS SEASON LICENSE AGREEMENT #23-103RB

Devin Huff, Road & Bridge Administrator, was present. Presiding Commissioner Plummer referenced a letter from their attorney.

Commissioner Williams moved to approve the License Agreement by and between Taney County and the Department of Conservation. Commissioner Wyatt seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye) and Wyatt (aye).

No. 23-103RB

LICENSE AGREEMENT

This License Agreement is made and entered into this 14th day of August, 2023, by and between Taney County, Missouri (hereinafter "Licensor") and the State of Missouri, Department of Conservation (hereinafter "Licensee").

WHEREAS, § 70.220, RSMo. permits political subdivisions and the State of Missouri to contract and cooperate with one another for the planning, development, construction, acquisition or operation of any public improvement or facility or common service; and

WHEREAS, Licensor is the owner of the property located at 124 Howe Park Road (the "Property"); and

WHEREAS, Licensee desires to utilize the Property for use as a deer check-in location during the 2023 whitetail deer firearms season; and

NOW, THEREFORE, in consideration of the mutual promises set forth below, the parties hereby agree as follows:

1. Term. The term of this Agreement shall be effective for the period beginning on Saturday, November 11th, through Tuesday, November 21st, 2023 ("Initial Term"). This Agreement may be renewed for up to two (2) additional terms (each a "Renewal Term") for subsequent periods of time coinciding with the 2024 and 2025 whitetail deer firearms season, by Licensee providing advance written notice to Licensor of the intent to renew on or before August 1 of the year in question. This Agreement shall not be effective during periods of time not described in this paragraph, including those periods of time between Terms.

2. Common Use of Licensor's Property. During the term of this License Agreement, Licensee shall have the right to use, in common with Licensor, the Property located at 124 Howe Park Road for use as a deer check-in location during the Term.

3. Roadway Use. Licensee shall have the right to utilize the roadway known as Howe Park Road for purposes of ingress and egress in order to utilize the Property for the purposes described in paragraph 2.

4. Use. Licensee agrees to use the Property solely for the purposes described in this Agreement, and for no other purpose without the express written consent of Licensor. Licensee shall be responsible for removal of all trash, debris or any other items on that may be present on or immediately adjacent to Property during the Term related to Licensee's use of the Property.

5. Insurance: Liabilities. The parties recognize that Licensee is covered by the Missouri State Legal Expense Fund under Chapter 106 of the Revised Missouri Statutes and as such is not required to obtain any additional liability insurance with respect to any liability

AGREEMENT FOR DECK SEALER #23-102RB

Devin Huff, Road & Bridge Administrator, was present. Presiding Commissioner Plummer referenced a letter from their attorney.

Commissioner Williams moved to approve the Agreement for Deck Sealer by and between Taney County and Shield Products, Incorporated. Commissioner Wyatt seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye) and Wyatt (aye).

No. 23-102RB

Agreement
for
Deck Sealer

THIS AGREEMENT ("Agreement") dated the 14th day of August 2023, is made by and between Taney County, Missouri, a political subdivision of the State of Missouri, (hereinafter "County") and Shield Products, Inc., 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 two-hundred-fifty (250) gallons of deck sealer ("Product") shall include the cooperative purchasing contract documents of MoDOT Contract #605CO22002095, 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 Product from the Contractor and the Contractor agrees to sell to the County the Product provided under this Agreement. The Purchase Price shall not exceed \$6,512.50. 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.

CONSULTING CONTRACT #23-101CM

Presiding Commissioner Plummer referenced a letter from their attorney.

Commissioner Williams moved to approve the Consulting Agreement by and between and Taney County and Melissa Duckworth. Commissioner Wyatt seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye) and Wyatt (aye).

No. 23-101CM

AGREEMENT

This Agreement (“**Agreement**”) is entered into by and between Melissa Duckworth (“**Consultant**”) and Taney County, Missouri (“**County**”), on the date first written below.

WHEREAS, Consultant was previously employed with County in a grant compliance role;

WHEREAS, Consultant’s employment with the County ended effective July 31, 2023; and

WHEREAS, County desires Consultant to provide consulting services from time to time on an as-needed basis for the purpose of completing any of Consultant’s open projects and transitioning County to a new grant compliance employee.

NOW, THEREFORE, and in consideration of the mutual covenants and agreements contained herein, the parties hereto agree as follows:

1. **Term.** The term of the Agreement shall be from August 14, 2023, until the completion of the Project, as defined below (the “**Term**”), subject to termination prior to expiration of the Agreement pursuant to Section 4 herein.

2. **Duties of Consultant.** During the term of this Agreement, Consultant agrees to render consulting services to County on an as-needed basis and in the sole discretion and in matters as requested by County relating to any projects Consultant was actively working on as of her final day of employment with County and which remain open or incomplete (the “**Project**”).

3. **Consulting Fees.**

a. As compensation for services rendered by Consultant to County pursuant to this Agreement, County shall pay Consultant at the base consulting fee rate of Thirty-Five Dollars (\$35.00) per hour. Consultant will report consultation hours worked monthly to County, in writing. Payment shall be made by the end of the month following the month in which consulting services occur, provided accurate and approved billable time records are received by County on or before the 10th day of the month in which services are to be paid.

b. Consultant shall also receive from County with respect to each consulting service or project performed under the Agreement reimbursement for out-of-pocket expenses provided that any such out-of-pocket expenses, including any mileage, are approved in advance by County. County shall reimburse any such approved expenses at the same time as the compensation for consulting services are paid, provided that Consultant’s invoices or documentation sets forth detailed information about the expenses for which reimbursement is sought. County may advance amounts from time to time to Consultant as determined by County in its sole discretion.

AIRPORT PLK, WIND CONE & REFLECTORS CONTRCT DOCUMENTS #23-095AIR

Mike Mulnik, Airport Administrator, was present. Presiding Commissioner Plummer referenced a letter from their attorney.

Commissioner Williams moved to approve the Agreement for the M. Graham Clark Downtown Airport PLK, REIL Wind Cone and TW Reflectors by and between and Taney County and Garver LLC. Commissioner Wyatt seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye) and Wyatt (aye).

**SECTION 1
NOTICE TO BIDDERS**

**TANEY COUNTY
M. GRAHAM CLARK DOWNTOWN AIRPORT
Project No. AIR 226-101A**

Sealed bids subject to the conditions and provisions presented herein will be received online in the QuestCDN online bid interface until **2:00 PM local time, May 17th, 2023**, and then publicly opened and read via a virtual meeting. All plan holders will be provided a link for a virtual meeting 48 hours prior to the opening. The project consists of furnishing all labor, materials, equipment and performing all work necessary to remove existing REILs and replace with new LED REILs on Runway 12 and 30, remove existing taxiway edge lights and replace with retroreflective markers, remove existing windcone and replace with new LED windcone, and remove and replace airport beacon on existing tower.

Digital copies of the bid documents including project drawings and technical specifications are on file and may be inspected at: Planroom.GarverUSA.com

A complete set of bid documents may be obtained from <http://Planroom.GarverUSA.com> for a non-refundable fee of \$30. These documents may be downloaded by selecting this project from the "Plan Room" link, and by entering Quest Project Number 8498997 on the "Browse Projects" page. For assistance and free membership registration, contact QuestCDN at 952.233.1632 or info@questcdn.com. Addendums to the bid package will be issued through the online Garver Plan Holders List; therefore, all prime bidders shall be responsible for downloading the bid documents from the Garver online plan room in order to be included in the Plan Holders List. Prime bidders should be registered on the Garver Plan Holders List in order to submit a bid on the project.

An optional prebid conference for this project will be held at **2:00 PM local time, May 10th, 2023** via virtual meeting. Pre-Bid Conference attendance is optional for bidders on this project. Information regarding the virtual meeting will be sent out to all plan holders one week prior to the meeting time. Potential bidders not on the plan holder list prior to the pre-bid conference can request access to the pre-bid conference by contacting Brett Holt (BRHolt@GarverUSA.com).

For this project, bids will only be accepted through the QuestCDN online electronic bid interface. To access the electronic bid form, download the project documents, refresh the project's page on the online plan room, and then click the "on-line bid" button below the project name.

Contract Work Items. This project will involve the following work items and estimated quantities. Prospective bidders are hereby advised that the quantities indicated herein are approximate and are subject to change.

Base Bid

ITEM NO.	SPEC. NO.	DESCRIPTION	UNIT	ESTIMATED QUANTITY
1	SS-120-3.1	Construction Safety and Security	LS	1
2	SS-103-5.1	Lockout/Tagout and Constant Current Regulator Calibration Procedures	LS	1
3	SS-300-5.2	Electrical Vault Modifications	LS	1
4	SS-300-5.3	Existing Beacon Tower Power and Control, Installed	LS	1
5	SS-301-5.1	Existing Stake Mounted Edge Light, Removed	EA	47
6	SS-301-5.2	Existing Runway End Identification Light System, Removed	EA	2
7	SS-301-5.3	Existing Wind Cone and Segmented Circle, Removed, Foundation Demolished	EA	1
8	SS-301-5.4	Existing Rotating Beacon, Removed	EA	1
9	SS-301-5.7	Existing Reflectors, Removed	EA	9
10	SS-305-5.1	Directional Boring, 2-Way 2" Polyethylene Conduits	LF	250
11	MO-100-4.1	Mobilization (Maximum 10% of Total Bid)	LS	1

**AVIATION PROJECT CONSULTANT SUPPLEMENTAL AGREEMENT NO. 1
CONSTRUCTION SERVICES #23-094AIR**

Mike Mulnik, Airport Administrator, was present. Presiding Commissioner Plummer referenced a letter from their attorney.

Commissioner Williams moved to approve the Aviation Project Consultant Supplemental Agreement No. 1 for construction services by and between Taney County and Garver LLC. Commissioner Wyatt seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye) and Wyatt (aye).

No. 23-094AIR

Airport Name: M. Graham Clark Downtown
Project No.: AIR 226-101A
County: Taney

**AVIATION PROJECT CONSULTANT SUPPLEMENTAL AGREEMENT NO. 1
CONSTRUCTION SERVICES**

THIS SUPPLEMENTAL AGREEMENT NO. 1 for Construction Services is entered into by Taney County (hereinafter, "Sponsor") and Garver, LLC (hereinafter, "Consultant").

WITNESSETH:

WHEREAS, the Sponsor and the Consultant entered into an Agreement on December 12, 2022, to accomplish a project at the M. Graham Clark Downtown Airport, (hereinafter, "Original Agreement"); and

WHEREAS, the Sponsor and the Consultant now desire to enter into Supplemental Agreement No. 1 to otherwise complete, extend or continue the Original Agreement as provided herein.

NOW, THEREFORE, in consideration of the mutual promises, covenants, and representations contained herein the parties agree as follows:

(1) SCOPE OF SERVICES:

(A) The Services to be provided by the Consultant under Supplemental Agreement No. 1 are additional services which are beyond the scope of services provided in the Original Agreement. These additional professional services are generally described and defined in Section 16 of the Original Agreement and Exhibit II - SA1, which is attached hereto and incorporated herein by reference.

(2) FEES AND PAYMENTS:

(A) The Consultant shall be reimbursed in accordance with Section (8)(State) or (9)(Federal) of the Original Agreement.

(B) The costs of Supplemental Agreement No. 1 shall be in addition to the cost of the Original Agreement.

(C) The lump sum fee and maximum amount payable included in Section 8 of the Original Agreement are hereby modified to be cost plus fixed fee not to exceed as follows:

	ORIGINAL AMOUNT	SUPPLEMENTAL AGREEMENT NO. 1	TOTAL
Fixed Fee	N/A	\$3,579.42	\$3,579.42
Max. Fee Payable	\$49,794.85	\$30,362.75	\$80,157.60

Rev. 02/01/10

1

MONTHLY BUDGET REPORT

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

UNIVERSITY OF MISSOURI EXTENSION UPDATE

Chrystal Irons, Director of the Missouri Small Business Development Center at Missouri State University and Jake Hefley, Field Specialist in Agricultural Business, were present.

Discussion ensued.

Presiding Commissioner MP; Eastern Commissioner SW; Western Commissioner W

COURT ORDERS

Jen Hutchison, Deputy Clerk, was present.

Commissioner Williams moved to approve “Exhibit A” dated August 14th, 2023. Commissioner Wyatt seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye), and Wyatt (aye).

EXHIBIT A

PP PAID ABATEMENTS											
Exhibit:	AbYear	Status	Date	Account	Name	Reason	EndVal	AdjVal	Approved	Denied	Tabled
4	2021	PENDING	2023-08-03	1-102338-900	BILYEU JONATHAN NOAH	TAXPAYER PAID ON INCORRECT TRAILER FOR 2021	690	-1460	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	2022	PENDING	2023-08-03	1-102338-900	BILYEU JONATHAN NOAH	TAXPAYER PAID FOR INCORRECT TRAILER	950	-1400	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	2022	PENDING	2023-08-07	1-94663-900	RYS MARCA & REBECCA	CHANGE TAX CODE.	14690	0	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

RECESS: 9:31 A.M.

RECONVENE: 10:01 A.M.

EXECUTIVE SESSION: 10:03 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: 10:42 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: 11:00 P.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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