

**OFFICIAL
COMMISSION MINUTES
SEPTEMBER 25th, 2023 – 20th 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 9:01 a.m.

COMMISSION REMARKS

None.

APPROVAL OF ACCOUNTS PAYABLE

Commissioner Wyatt moved to approve Checks #473217 through Check #473276 no warrants and four Journal Entries/Transfers. Commissioner Wyatt amended her motion to approve Checks #473217 through Check #473274 and Check #473276, no Warrants and four 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 September 18th, 2023 and Executive Session Minutes for September 18th, 2023. 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 September 21st, 2023. Commissioner Wyatt seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye) and Wyatt (aye).

BID RECOMMENDATION 2024 ½ TON CREW CAB 4X4 PICKUP TRUCK (1 OR MORE) 202309-537

Devin Huff, Road & Bridge Administrator, was present.

Commissioner Williams moved to approve the Bid #RFB202309-537 to Pinegar Chevrolet Buick GMC Incorporated of Branson. Commissioner Wyatt seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye) and Wyatt (aye).

NOTICE OF RENEWAL FOR AUTO BODY REPAIR SERVICES #23-121RB

Devin Huff, Road & Bridge Administrator, was present.

FILE #23-123RB(a) (PRIMARY) – JIM’S AUTO BODY

Commissioner Williams moved to approve the notice of Renewal for Jim’s Auto Body Incorporated, James Burns, President. Commissioner Wyatt seconded the motion with discussion. The motion passed by vote: Plummer (aye), Williams (aye), Wyatt (aye).

No. 23-123RB(a)

NOTICE OF RENEWAL

To: Jim’s Auto Body, Inc., James Burns, President, 150 Jessi Road/P.O. Box 132, Forsyth, Missouri 65653

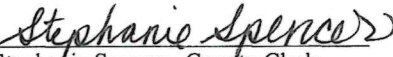
Notice is given that the County of Taney, Missouri agrees to renew the Agreement with Jim’s Body Shop, Inc., for auto body repair services, commencing September 26, 2023, for a period of one (1) year, which will expire on September 25, 2024. A copy of the Agreement is attached hereto as Exhibit A.



Nick Plummer, Presiding Commissioner

Date: 9-25-2023

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, County Clerk

Date: September 25, 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, Taney County Auditor

Date: 9/25/2023

FILE #23-123RB(b) (SECONDARY) – KIVETT’S AUTO BODY

Commissioner Williams moved to approve the notice of Renewal to Kivett’s Body shop, LLC, Jimmy Kivett, Owner. Commissioner Wyatt seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye), Wyatt (aye).

No. 23-123RB(b)

NOTICE OF RENEWAL

To: Kivett’s Body Shop, LLC, Jimmy Kivett, Owner, 137 Industrial Park Drive, Hollister, Missouri 65672

Notice is given that the County of Taney, Missouri agrees to renew the Agreement with Kivett’s Body Shop, LLC, for auto body repair services, commencing January 23, 2024, for a period of one (1) year, which will expire on January 22, 2025, A copy of the Agreement is attached hereto as Exhibit A.

Nick Plummer
Nick Plummer, Presiding Commissioner

Date: 9-25-2023

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: September 25, 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: 9/25/2023

FILE #23-123RB(c) (TERTIARY) – SOUTHSIDE BODY SHOP

Commissioner Williams moved to approve the notice of Renewal to Harlan Veltkamp dba Southside Body Shop, Harlan Veltkamp, Owner. Commissioner Wyatt seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye), Wyatt (aye).

No. 23-123RB(c)

NOTICE OF RENEWAL

To: Harlan Veltkamp dba Southside Body Shop, Harlan Veltkamp, Owner, 8090 East Highway 76, Kirbyville, Missouri 65679

Notice is given that the County of Taney, Missouri agrees to renew the Agreement with Harlan Veltkamp dba Southside Body Shop, for auto body repair services, commencing January 23, 2024, for a period of one (1) year, which will expire on January 22, 2025. A copy of the Agreement is attached hereto as Exhibit A.


Nick Plummer, Presiding Commissioner

Date: 9-25-2023

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, County Clerk

Date: September 25, 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, Taney County Auditor

Date: 9/25/2023

RECESS: 9:23 A.M.

RECONVENE: 9:37 A.M.

ROUND TABLE DISCUSSION COURTHOUSE FURNITURE

(Taney County Commission Conference Room)

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

Also present: Jody Stahl, Recorder, David Clark, County Auditor, Stephanie Spencer, County Clerk and Shanna Tilley, Commission Administrative Assistant/ P-Card & Fuel Card Administrator.

Jody Stahl, and Shanna Tilley left the meeting at 9:49 a.m., Devin Huff entered the meeting.

Discussion ensued.

ROAD & BRIDGE ROUND TABLE OVERLOOK

(Taney County Commission Conference Room)

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

Also Present: Devin Huff, Road & Bridge Administrator, Stephanie Spencer, County Clerk, and David Clark, County Auditor.

Discussion ensued.

EXECUTIVE SESSION: 9:57 A.M.

EXECUTIVE SESSION PER SECTION 610.021.(1)(3)(12) (LEGAL, PERSONNEL & CONTRACTS)

(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: 11:16 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: 11:27 P.M.

The minutes were taken by Nick Plummer, Presiding Commissioner and Stephanie Spencer, County Clerk and typed by Dorothy Keys, Deputy Clerk.

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