

**OFFICIAL
COMMISSION MINUTES
OCTOBER 16th, 2023 – 4th DAY OF
THE OCTOBER 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 #473449 through Check #473482, Warrants #8245 through #8248, Warrants through #8250 through #8251 and four Journal Entries/Transfers. Commissioner Williams seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye) and Wyatt (aye).

PUBLIC HEARING FOR PROPOSED REZONING REQUEST

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

Presiding Commissioner Plummer made a statement that at this time he will be recusing himself from the following public hearing.

Presiding Commissioner Plummer left the meeting at 9:04 a.m.

Commissioner Williams sworn in as Temporary Presiding Commissioner by Kim Lovelace, Deputy Clerk.

ORDER #07-17-2023-01 A REZONING REQUEST BY BEE CREEK ESTATES LLC TO REZONE 1 PARCEL LOCATED AT 1364 BEE CREEK RD, BRANSON, MO, FROM A-1 AGRICULTURAL DISTRICT TO R-2 ONE AND TWO FAMILY RESIDENTIAL DISTRICT

The following individuals appeared in front of the Commission in reference to Order 07-17-2023-01.

- Christiaan Horton, Attorney representing David Cope.
- Tawny Denzer, CJW Transportation Consultants, LLC
- David Cope, Applicant
- Devin Huff, Road & Bridge Administrator
- Kristi Breitenbach, Deerfield Ln.

RECESS: 9:52 A.M.

RECONVENE: 10:09 A.M.

Christiaan Horton and David Cope made an oral amendment to their application from a R2 to a R1 and would like it voted on today. Order number changed to #07-17-2023-01A

Commissioner Wyatt made the motion on Order # 07-17-2023-01A to rezone from A1 to R1. Commissioner Williams seconded the motion with discussion. The motion passed by vote: Plummer (absent), Williams (aye) and Wyatt (aye).

- Gail Layton, Wabash Ln. spoke to the Commission.
- Paul Rose, Deerfield Ln. spoke to the Commission.

ORDER NUMBER: 07-17-2023-01-A

ORDER of the
TANEY COUNTY COMMISSION
FORSYTH, MISSOURI

DATE: October 16, 2023

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 July 10, 2023, the Taney County Planning Commission has recommended the amendment to the Zoning District map grid number H17 and H18, Branson Township, from A-1 Agricultural District to R-2 One and Two Family Residential District, requested by Bee Creek Estates LLC, parcel number: 08-5.0-21-000-001-014.000, located at 1364 Bee Creek Road, Branson, Missouri and

NOW, THEREFORE, on this 16th day of October 2023, at a duly called meeting of the Taney County Commission, having received the recommendation from the Planning Commission and, after public notice, and in open session, upon motion made to Approve and seconded, the Taney County Commission voted 2 in favor and 0 opposed to amend the Taney County, Missouri Zoning District map H17 and H18 to R-1 Single Family Residential District, pursuant to the provisions of Chapter 64.845 through 64.880 of the Revised Statutes of Missouri.

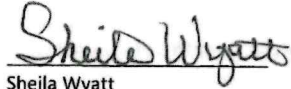
IT IS HEREBY ORDERED that the Taney County, Missouri Zoning District 15 amended as follows and pursuant to the information below:

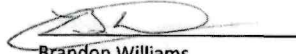
| <u>Parcel Number</u> | <u>Location</u> | <u>Map Grid #</u> | <u>Township</u> | <u>Zoning District</u> |
|---------------------------|-------------------|-------------------|-----------------|------------------------|
| 08-5.0-21-000-001-014.000 | 1364 Bee Creek Rd | H17 & H18 | Branson | R-1 |

IT IS FURTHER ORDERED that the Zoning District Amendments to the Taney County, Missouri Zoning Map shall become effective on the 16th day of October 2023, the Order shall be filed in the office of Taney County Recorder, Taney County Clerk, and Taney County Planning & Zoning.

TANEY COUNTY COMMISSION


Nick Plummer
Presiding Commissioner (Absent)


Sheila Wyatt
Commissioner, Eastern District


Brandon Williams
Acting Presiding Commissioner, Western District

ATTEST:


Stephanie Spencer, County Clerk



RECESS: 10:19 A.M.

RECONVENE: 10:25 A.M.

Presiding Commissioner Plummer entered the Commission Hearing Room.

7436 US HWY 160, WALNUT SHADE, MO

The following individuals appeared in front of the Commission in reference to Order 10-16-2023-05.

- Jeremia Froyland – Applicant
- Candace Burr -7439 US Hwy. 160
- Robert Commiskey – 7465 US Hwy 160
- Michael Burr – 7439 US Hwy 160
- Larry Russell – 7794 US Hwy 160
- Randall Castor – 7608 US Hwy 160
- Lisa Castor – 7608 US Hwy 160
- Teresa Hilliard – 7609 US Hwy 160

Commissioner Williams moved to deny Order #10-16-2023-05. Commissioner Wyatt seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye) and Wyatt (aye).

ORDER of the
TANEY COUNTY COMMISSION
FORSYTH, MISSOURI

DATE: October 16, 2023

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 October 10, 2023, the Taney County Planning Commission recommends not approving the amendment to the Zoning District map grid number E18, Jasper Township, from A-1 Agricultural District to C-1 Neighborhood Commercial District, requested by Jeremia Froyland, parcel number: 05-8.0-34-000-000-010.000, located at 7436 US Hwy 160, Walnut Shade, Missouri and

NOW, THEREFORE, on this 16th day of October 2023, at a duly called meeting of the Taney County Commission, having received the recommendation from the Planning Commission and, after public notice, and in open session, upon motion made to Deny and seconded, the Taney County Commission voted 3 in favor, 0 opposed, and abstain to amend the Taney County, Missouri Zoning District map E18, pursuant to the provisions of Chapter 64.845 through 64.880 of the Revised Statutes of Missouri.

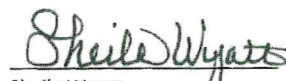
IT IS HEREBY ORDERED that the Taney County, Missouri Zoning District is amended as follows and pursuant to the information below:


| Parcel Number | Location | Map Grid # | Township | Zoning District |
|---------------------------|-----------------|------------|----------|-----------------|
| 05-8.0-34-000-000-010.000 | 7436 US Hwy 160 | E18 | Jasper | C-1 |

IT IS FURTHER ORDERED that the Zoning District Amendments to the Taney County, Missouri Zoning Map shall become effective on the 16th day of October 2023, the Order shall be filed in the office of Taney County Recorder, Taney County Clerk, and Taney County Planning & Zoning.

TANEY COUNTY COMMISSION


Nick Plummer
Presiding Commissioner


Sheila Wyatt
Commissioner, Eastern District


Brandon Williams
Commissioner, Western District

ATTEST:


Stephanie Spencer, County Clerk



6041 US HWY 160, WALNUT SHADE, MO

Alicia Tennery, Applicant, appeared in front of the Commission in reference to Order #10-16-2023-03.

Commissioner Williams moved to approve Order #10-16-2023-03. Commissioner Wyatt seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye) and Wyatt (aye).

ORDER NUMBER: 10-16-2023-03

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

DATE: October 16, 2023

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 October 10, 2023, the Taney County Planning Commission recommended the amendment to the Zoning District map grid number E17, Jasper Township, from A-1 Agricultural District to C-1 Neighborhood Commercial District, requested by Slade Tennery, parcel number: 05-9.0-29-000-000-003.000, located 6041 US Hwy 160, Walnut Shade, Missouri and

NOW, THEREFORE, on this 16th day of October 2023, at a duly called meeting of the Taney County Commission, having received the recommendation from the Planning Commission and, after public notice, and in open session, upon motion made to Approve and seconded, the Taney County Commission voted 3 in favor, 0 opposed, and 0 abstain to amend the Taney County, Missouri Zoning District map E17, pursuant to the provisions of Chapter 64.845 through 64.880 of the Revised Statutes of Missouri.

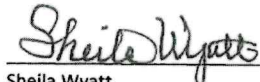
IT IS HEREBY ORDERED that the Taney County, Missouri Zoning District is amended as follows and pursuant to the information below:


| Parcel Number | Location | Map Grid # | Township | Zoning District |
|---------------------------|-----------------|------------|----------|-----------------|
| 05-9.0-29-000-000-003.000 | 6041 Us Hwy 160 | E17 | Jasper | C-1 |

IT IS FURTHER ORDERED that the Zoning District Amendments to the Taney County, Missouri Zoning Map shall become effective on the 16th day of October 2023, the Order shall be filed in the office of Taney County Recorder, Taney County Clerk, and Taney County Planning & Zoning.

TANEY COUNTY COMMISSION


Nick Plummer
Presiding Commissioner


Sheila Wyatt
Commissioner, Eastern District


Brandon Williams
Commissioner, Western District

ATTEST:


Stephanie Spencer, County Clerk



RECESS: 11:19 A.M.

RECONVENE: 11:28 A.M.

578 CLEARWATER DRIVE, RIDGEDALE, MO

Commissioner Williams moved to deny Order #10-16-2023-04. Commissioner Wyatt seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye) and Wyatt (aye).

The following individuals appeared in front of the Commission in reference to Order 10-16-2023-04:

- Jim Stockwood, 196 Holly St.
- Cindy Wilczynski, 500 Clearwater Dr.
- Gary Johnson, 160 Cox Pl.

ORDER NUMBER: 10-16-2023-04

ORDER of the
TANEY COUNTY COMMISSION
FORSYTH, MISSOURI

DATE: October 16, 2023

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 October 10, 2023, the Taney County Planning Commission recommends not approving the amendment to the Zoning District map grid number N14, Oliver Township, from R-1 Single Family Residential District to RR-1 Rural Residential District, requested by Clearwater Homes LLC, parcel number: 19-2.0-10-003-012-006.000, located at 578 Clearwater Drive, Ridgedale, Missouri and

NOW, THEREFORE, on this 16th day of October 2023, at a duly called meeting of the Taney County Commission, having received the recommendation from the Planning Commission and, after public notice, and in open session, upon motion made to Deny and seconded, the Taney County Commission voted 3 in favor, 0 opposed, and 0 abstain to amend the Taney County, Missouri Zoning District map N14, pursuant to the provisions of Chapter 64.845 through 64.880 of the Revised Statutes of Missouri.

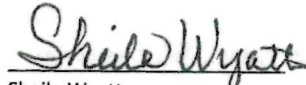
IT IS HEREBY ORDERED that the Taney County, Missouri Zoning District is amended as follows and pursuant to the information below:


| Parcel Number | Location | Map Grid # | Township | Zoning District |
|---------------------------|----------------------|------------|----------|-----------------|
| 19-2.0-10-003-012-006.000 | 578 Clearwater Drive | N14 | Oliver | RR-1 |

IT IS FURTHER ORDERED that the Zoning District Amendments to the Taney County, Missouri Zoning Map shall become effective on the 16th day of October 2023, the Order shall be filed in the office of Taney County Recorder, Taney County Clerk, and Taney County Planning & Zoning.

TANEY COUNTY COMMISSION


Nick Plummer
Presiding Commissioner


Sheila Wyatt
Commissioner, Eastern District


Brandon Williams
Commissioner, Western District

ATTEST:


Stephanie Spencer, County Clerk



2361 STATE HWY VV, POWERSITE, MO

The following individuals appeared in front of the Commission in reference to Order #10-16-2023-01:

- Yelena Munzlinger, Applicant
- Max Popov, Applicant
- LaVerne Clark, 2311 State Hwy VV

Commissioner Wyatt moved to approve Order #10-16-2023-01. Commissioner Williams seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye) and Wyatt (aye).

ORDER NUMBER: 10-16-2023-01

ORDER of the
TANEY COUNTY COMMISSION
FORSYTH, MISSOURI

DATE: October 16, 2023

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 October 10, 2023, the Taney County Planning Commission recommended the amendment to the Zoning District map grid number I21, Swan Township, from R1 Single Family Residential District to A-1 Agricultural District, requested by Maksim Popov, parcel number: 09-3.0-08-001-010-019.000, located at 2361 State Hwy VV, Powersite, Missouri and

NOW, THEREFORE, on this 16th day of October 2023, at a duly called meeting of the Taney County Commission, having received the recommendation from the Planning Commission and, after public notice, and in open session, upon motion made to Approve and seconded, the Taney County Commission voted 3 in favor, 0 opposed, and 0 abstain to amend the Taney County, Missouri Zoning District map I21, pursuant to the provisions of Chapter 64.845 through 64.880 of the Revised Statutes of Missouri.

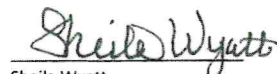
IT IS HEREBY ORDERED that the Taney County, Missouri Zoning District is amended as follows and pursuant to the information below:


| Parcel Number | Location | Map Grid # | Township | Zoning District |
|---------------------------|-------------------|------------|----------|-----------------|
| 09-3.0-08-001-010-019.000 | 2361 State Hwy VV | I21 | Swan | A-1 |

IT IS FURTHER ORDERED that the Zoning District Amendments to the Taney County, Missouri Zoning Map shall become effective on the 16th day of October 2023, the Order shall be filed in the office of Taney County Recorder, Taney County Clerk, and Taney County Planning & Zoning.

TANEY COUNTY COMMISSION

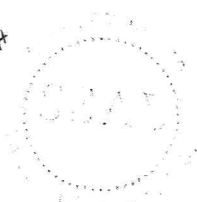

Nick Plummer
Presiding Commissioner


Sheila Wyatt
Commissioner, Eastern District


Brandon Williams
Commissioner, Western District

ATTEST:


Stephanie Spencer, County Clerk



Commissioner Williams left the meeting at 11:50 a.m.

PARCEL #18-6.0-24-002-003-015.000, LOCATED OFF IOWA COLONY RD, HOLLISTER, MO

Todd Chandler, Great River Engineering, representing the applicant appeared in front of the Commission in reference to Order #10-16-2023-02.

Commissioner Wyatt moved to approve Order #10-16-2023-02. Presiding Commissioner Plummer seconded the motion. The motion passed by vote: Plummer (aye), Williams (absent) and Wyatt (aye).

ORDER NUMBER: 10-16-2023-02

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

DATE: October 16, 2023

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 October 10, 2023, the Taney County Planning Commission recommended the amendment to the Zoning District map grid number K15, Oliver Township, from A-1 Agricultural District to R-2 One and Two Family Residential District, requested by 1234 Holdings LLC, parcel number: 18-6.0-24-002-003-015.000, located off Iowa Colony Road, Hollister, Missouri and

NOW, THEREFORE, on this 16th day of October 2023, at a duly called meeting of the Taney County Commission, having received the recommendation from the Planning Commission and, after public notice, and in open session, upon motion made to APPROVE and seconded, the Taney County Commission voted 2 in favor, 0 opposed, and 1 abstain to amend the Taney County, Missouri Zoning District map K15, pursuant to the provisions of Chapter 64.845 through 64.880 of the Revised Statutes of Missouri.

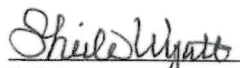
IT IS HEREBY ORDERED that the Taney County, Missouri Zoning District 15 amended as follows and pursuant to the information below:


| Parcel Number | Location | Map Grid # | Township | Zoning District |
|---------------------------|----------------|------------|----------|-----------------|
| 18-6.0-24-002-003-015.000 | Iowa Colony Rd | K15 | Oliver | R-2 |

IT IS FURTHER ORDERED that the Zoning District Amendments to the Taney County, Missouri Zoning Map shall become effective on the 16th day of October 2023, the Order shall be filed in the office of Taney County Recorder, Taney County Clerk, and Taney County Planning & Zoning.

TANEY COUNTY COMMISSION


Nick Plummer
Presiding Commissioner


Sheila Wyatt
Commissioner, Eastern District


Brandon Williams
Commissioner, Western District

ATTEST:


Stephanie Spencer, County Clerk



Commissioner Williams entered the meeting at 12:01 p.m.

APPROVAL OF PREVIOUS MEETING MINUTES

Commissioner Wyatt moved to approve Regular Session Minutes for October 10th, 2023 and Executive Session Minutes for October 10th, 2023. Commissioner Williams seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye) and Wyatt (aye).

BOARD APPOINTMENT TO SENIOR BOARD

Commissioner Williams moved to appoint LeAnn Coffelt to the Senior Board to expire December 31, 2026. Commissioner Wyatt seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye) and Wyatt (aye).

APPROVAL OF LETTER OF SUPPORT TO THE SOUTHWEST MISSOURI SOLID WASTE MANAGEMENT DISTRICT N FROM A GRANT FOR DUMPED/ABANDONED TIRES

Scott Starrett, Planning & Zoning Administrator, was present.

Commissioner Williams moved to approve the Letter of Support to Southwest Missouri Solid Waste Management District N with that change, changing form to from as amended. 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

October 16, 2023

To: Southwest Missouri Solid Waste Management District N

From: Taney County

On behalf of the County of Taney, we request the Southwest Missouri Solid Waste Management District N receive funding from the County portion of the district grants for dumped/abandoned tires in the five counties, various recycling supplies, and for the Missouri Recycling Associate conference.

Sincerely,


Nick Plummer, Presiding Commissioner


Sheila Wyatt, Eastern Commissioner


Brandon Williams, Western Commissioner

BID RECOMMENDATION RUBBER TIRE LOADER (1 OR MORE) BID #202309-539
 Devin Huff, Road & Bridge Administrator, and Nikki Lawrence, Purchasing Director and Legal Liaison, were present.

Commissioner Williams moved to approve the Bid #202309-539 to John Fabick Tractor Company. Commissioner Wyatt seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye), Wyatt (aye).

CINTAS STANDARD RENTAL SERVICE AGREEMENT #23-134RB

Devin Huff, Road & Bridge Administrator, and Nikki Lawrence, Purchasing Director and Legal Liaison, were present.

Commissioner Williams moved to approve the Cintas Standard Rental Service Agreement by and between Cintas and Taney County as amended by striking out paragraph 19. Commissioner Wyatt seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye), Wyatt (aye).



STANDARD RENTAL SERVICE AGREEMENT

No. 23-134RB

Location No. 0569 Agreement No. 210027532 Customer No. 11368520 Date _____
 Customer TANEY COUNTY ROAD & BRIDGE Phone 417-546-7204
 Address 132 David St City Forsyth State MO Zip 65653

UNIFORM PRICING:

| Material# | Description | Rental Frequency | Inventory | Unit Price |
|-----------|-------------------------------|------------------|-----------|------------|
| X23273 | WORKSHIRT - Rental | | ANY | 0.400 |
| X381 | CARHARTT 5 PKT JN - Rental | | ANY | 0.430 |
| X382 | CARHARTT CARP JN - Rental | | ANY | 0.430 |
| X396 | CARHARTT RIPSTP SHRT - Rental | | ANY | 0.450 |
| X677 | PERMA LINED JKT - Rental | | ANY | 0.730 |
| X677 | PERMA LINED JKT - Unilease | | ANY | 0.730 |
| X69526 | TSHIRT/HIGH VIS/LIME - Rental | | ANY | 0.500 |
| X970 | HIP LENGTH JKT - Rental | | ANY | 0.701 |
| X970 | HIP LENGTH JKT - Unilease | | ANY | 0.701 |

EMBLEM PRICING:

| Material# | Description | Rental Frequency | Inventory | Unit Price |
|-----------|-------------|------------------|-----------|------------|
| | | | | |

FACILITY SERVICES PRODUCTS PRICING:

| Material# | Description | Rental Frequency | Inventory | Unit Price |
|-----------|-------------------------------|------------------|-----------|------------|
| X10184 | 3X5 ACTIVE SCRAPER - Rental | 1 | ANY | 4.796 |
| X10189 | 3X5 XTRAC MAT ONYX - Rental | 1 | ANY | 4.587 |
| X10202 | 3X10 XTRAC MAT ONYX - Rental | 1 | ANY | 4.733 |
| X2160 | SM SHOP TWL-RED - Rental | 1 | ANY | 0.103 |
| X6116 | MM AIR FRESHENER SVC - Rental | 1 | ANY | 6.956 |
| X6680 | DISP URINAL MAT SVC - Rental | 1 | ANY | 3.946 |
| X7464 | DISP URINAL MAT RFL - Rental | 4 | ANY | 0.000 |
| X84435 | 4X6 BLACK MAT - Rental | 1 | ANY | 4.221 |
| X9016 | MM AIR FRESHENER DSP - Rental | 1 | ANY | 0.002 |
| X9295 | MM CLEAN BREEZE RFL - Rental | 4 | ANY | 0.000 |

- o This agreement is effective as of the date of execution for a term of 60 months from date of installation.
- o The additional charges listed below are subject to adjustment by Company effective upon notice to Customer, which notice may be in the form of an invoice.
- o COD Terms \$ _____ per week charge for delayed payment (if Amount Due is Carried to Following Week)
- o Credit Terms - Charge Payments due 10 Days After End of Month
- o Automatic Lost Replacement Charge: Material X2160 % of Inventory 6.000 \$ 1.450 EA
- o Automatic Lost Replacement Charge: Material _____ % of Inventory _____ \$ _____ EA
- o Make-Up Charge \$ 3.168 per garment.
- o Non-Standard/Special Cut Garment (i.e., non-standard, non-stocked unusually small or large sizes, unusually short or long sleeve or length, etc.) premium \$ _____ per garment
- o Artwork Charge for Logo Mat \$ _____
- o Under no circumstances will the Company accept textiles bearing free liquid. Shop towels may not be used to clean up oil or solvent spills.
- o Service Charge: \$ _____ per delivery.
 This Service Charge is used to help Company pay various fluctuating current and future costs including, but not limited to, costs directly or indirectly related to the environment, energy issues, service and delivery of goods and services, in addition to other miscellaneous costs incurred or that may be incurred in the future by Company.
- o Size Change: Customer agrees to have employees measured by a Cintas representative using garment "size samples". A charge of \$ 6.990 per garment will be assessed for employees size changed within 4 weeks of installation.
- o Uniform Advantage \$ 0.069 per garment Premium Advantage \$ 0.000 per garment
- o Uniform and Premium Advantage covers damaged garments needing to be replaced outside of normal wear. Uniform Advantage and Premium Advantage do not cover lost or unreturned garments. The Customer or Company may cancel Uniform Advantage and Premium Advantage at any time.
- o Emblem Advantage \$ 0.046 per garment. Emblem Advantage covers name and company emblems initially selected by Customer. The Customer or Company may cancel Emblem Advantage at any time after six months from date of installation.

**GRAHAM-CLARK ROAD CONSENT TO EASEMENT STRUCTURES & EASEMENT
#23-131RB & #23-132RB**

Devin Huff, Road & Bridge Administrator, was present.

Commissioner Williams moved to approve The Department of Army Consent to Easement Structures Corps of Engineers Little Rock District File #23-131RB and The Department of the Army Easement for Public Road or Street located on Table Rock Lake, Taney County, Missouri File # 23-132 RB by and between Secretary of the Army, Department of the Army United States, and Taney County. Commissioner Wyatt seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye), Wyatt (aye).

NO. DACW03-2-23-23403

**DEPARTMENT OF THE ARMY
EASEMENT FOR PUBLIC ROAD OR STREET
LOCATED ON
TABLE ROCK LAKE
TANEY COUNTY, MISSOURI**

THE SECRETARY OF THE ARMY under and by virtue of the authority vested in the Secretary by Title 10 United States Code, Section 2668, having found that the granting of this easement will not be against public interest, hereby grants to: **County of Taney, State of Missouri, P. O. Box 1018, Forsyth, Missouri 65653**, hereinafter referred to as the grantee, an easement for an **existing road**, hereinafter referred to as the facilities, over, across, in and upon lands of the United States as identified in **Exhibit "A" and Exhibit "B"**, attached hereto and made a part hereof, hereinafter referred to as the premises.

THIS EASEMENT is granted subject to the following conditions.

1. TERM

This easement is hereby granted for a term of **Twenty-five (25)** years, beginning **September 15, 2023**, and ending **September 14, 2048**.

2. CONSIDERATION

The consideration for this easement shall be the operation, use, and maintenance of a public road for the benefit of the United States and the general public in accordance with the terms herein set forth.

3. ADMINISTRATIVE FEES

In addition to the consideration required under Condition 2, the Grantee shall pay in advance to the United States an administrative fee in the amount of **Five Hundred Fifty and No/100 Dollars (\$550.00)** to cover administrative expenses of the Army for this Easement, payable to the order of the **FAO, US Army, Little Rock District** and delivered to **Chief, Real Estate Division, Little Rock District Corps of Engineers, ATTN: CESWL-RE-M, P.O. Box 867, Little Rock, Arkansas 72203-0867**.

This administrative fee is collected under the authority of 10 U.S.C. 2695 and this grant is subject to the right of the United States to collect additional amounts. Future modifications, alterations, expansions, renovations, operational changes, or other events involving the Facilities resulting in administrative expense to the Government in fulfillment of its oversight responsibilities under this grant may result in such additional administrative fees.

4. NOTICES

All correspondence and notices to be given pursuant to this easement shall be addressed, if to the grantee, **County of Taney, State of Missouri, P. O. Box 1018, Forsyth, Missouri**

DEPARTMENT OF THE ARMY
CONSENT TO EASEMENT STRUCTURES
CORPS OF ENGINEERS
LITTLE ROCK DISTRICT

Project: Table Rock Lake
Tract No.: C-340E-1

WHEREAS, the United States has acquired a perpetual flowage easement over Tract No. C-340E-1, Table Rock Lake, dated July 12, 1956, and recorded on July 16, 1956, in deed book 145 at page 344 of the deed records of Taney County, Missouri, and

WHEREAS said easement grants to the Government the right of prior approval of any structure to be located within the easement area, and said area is under the administrative control of the Little Rock District, Corps of Engineers; and

WHEREAS, the United States has been requested to give consent for a road on the above identified tract.

NOW THEREFORE, the United States hereby gives consent to **the County of Taney, State of Missouri**, for the road at the location shown in red on Exhibit "A" and described on Exhibit "B", attached hereto;

PROVIDED HOWEVER, that this consent is subject to the following conditions:

1. All activities conducted on the premises shall comply with all applicable Federal, state, county and municipal laws, ordinances and regulations wherein the premises are located.
2. The giving of this consent does not in any way subordinate the United States' prior easement rights. The United States shall in no case be liable for any damage or injury to the structures herein consented to, which may be caused by any action of the United States under its easement, or that may result from future operations undertaken by the United States, and no claim or right to compensation shall accrue from such exercise of the United States' easement rights.
3. The United States shall not be responsible for damages to property or injuries to persons which may arise from or be incident to the exercise of the consented activity.
4. This instrument is effective only insofar as the rights of the United States in the premises are concerned; and the consentee shall obtain such permission as may be required on account of any other existing rights. It is understood that this consent does not eliminate the necessity for obtaining any Department of the Army permit which may be required pursuant to the provisions of Section 10 of the Rivers and Harbors Act of 3 March 1899 (30 Stat. 1151; 33 U.S.C. § 403), Section 404 of the Clean Water Act (33 U.S.C. § 1344) or any other permit or license which may be required by Federal, state, interstate or local laws in connection with the use of the premises.

RECESS: 12:19 P.M.

RECONVENE: 12:26 P.M.

EXECUTIVE SESSION: 12:26 P.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: 12:53 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.

Presiding Commissioner NP; Eastern Commissioner SW; Western Commissioner rs

ADJOURNMENT

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

ADJOURN: 1:00 P.M.

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