

**OFFICIAL  
COMMISSION MINUTES  
NOVEMBER 27<sup>th</sup>, 2023 – 11<sup>th</sup> 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 #473927 through Check #473951, Checks #473953 through Check #473994, Warrants #8278 through #8280 and no 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 Check #473952. 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 Regular Session Minutes for November 13<sup>th</sup>, 2023, November 16<sup>th</sup>, 2023 and November 20<sup>th</sup>, 2023 and Executive Session Minutes for November 13<sup>th</sup>, 2023 and November 16<sup>th</sup>, 2023 with corrections. Commissioner Wyatt seconded the motion with discussion. The motion passed by vote: Plummer (aye), Williams (aye) and Wyatt (aye).

**PLANNING & ZONING REZONE REQUESTS**

Scott Starrett, Planning & Zoning Administrator, was present.

**K & H BUILDING LLC 25123 US HWY 160, KISSEE MILLS**

Scott Starrett stated that the first item that came before the Planning Commission was K & H Building LLC 25123 US Hwy 160. It has been postponed to the January 2024 Commission Meeting, which will be determined, the notifications will be mailed and put in the newspaper and the property will be posted again.

**113 COLUMBUS RD, FORSYTH**

The following individuals appeared in front of the Commission in reference to Order #11-27-2023-02:

- Jeff Reynolds, Keller Williams Realtor, representing applicant.

Commissioner Wyatt moved to approve Order #11-27-2023-02 to rezone from C-1, Commercial District, to C-2, General Commercial District. Commissioner Williams seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye) and Wyatt (aye).

ORDER NUMBER: 11-27-2023-02

ORDER of the  
TANEY COUNTY COMMISSION  
FORSYTH, MISSOURI

DATE: November 27, 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 November 13, 2023, the Taney County Planning Commission recommends approving the amendment to the Zoning District map grid number F21, Swan Township, from C-1 Neighborhood Commercial District to C-2 General Commercial District, requested by Shadow Rock Venture LLC, parcel number: 04-4.0-17-000-000-041.000, located at 113 Columbus, Forsyth, Missouri, to the Taney County Commission and

NOW, THEREFORE, on this 27th day of November 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 F21, pursuant to the provisions of Chapter 64.845 through 64.880 of the Revised Statutes of Missouri.

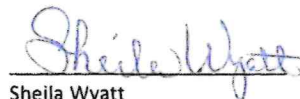
IT IS HEREBY ORDERED that the Taney County, Missouri Zoning District is amended as follows and pursuant to the information below:

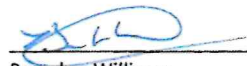
| Parcel Number             | Location        | Map Grid # | Township | Zoning District |
|---------------------------|-----------------|------------|----------|-----------------|
| 04-4.0-17-000-000-041.000 | 113 Columbus Rd | F21        | Swan     | C-2             |

IT IS FURTHER ORDERED that the Zoning District Amendments to the Taney County, Missouri Zoning Map shall become effective on the 27th day of November 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 11/28/2023



Presiding Commissioner NP; Eastern Commissioner SW; Western Commissioner W

**5198 US HWY 65, WALNUTSHADE**

The following individuals appeared in front of the Commission in reference to Order #11-27-2023-03:

- April Militello, 5198 US Highway 65, Walnut Shade

Commissioner Williams moved to approve Order #11-27-2023-03, changing from A-1 to C-2.

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



ORDER NUMBER: 11-27-2023-03

ORDER of the  
TANEY COUNTY COMMISSION  
FORSYTH, MISSOURI

DATE: November 27, 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 November 13, 2023, the Taney County Planning Commission recommends approving the amendment to the Zoning District map grid number E17, Jasper Township, from A-1 Agricultural District to C-2 General Commercial District, requested by 417 Investment Properties LLC, parcel number: 05-9.0-32-000-000-003.002, located at 5198 US Hwy 65, Walnut Shade, Missouri, to the Taney County Commission and

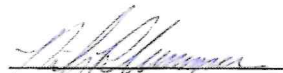
NOW, THEREFORE, on this 27th day of November 2023, at a duly called meeting of the Taney County Commission, having received the recommendation from the Planning Commission and, after public notice, and in open session, upon motion made to approve and seconded, the Taney County Commission voted 7 in favor, 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:

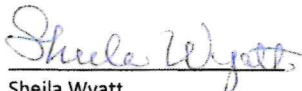
| Parcel Number             | Location       | Map Grid # | Township | Zoning District |
|---------------------------|----------------|------------|----------|-----------------|
| 05-9.0-32-000-000-003.002 | 5198 US Hwy 65 | E17        | Jasper   | C-2             |

IT IS FURTHER ORDERED that the Zoning District Amendments to the Taney County, Missouri Zoning Map shall become effective on the 27th day of November 2023, the Order shall be filed in the office of Taney County Recorder, Taney County Clerk, and Taney County Planning & Zoning.

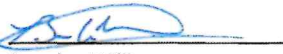
TANEY COUNTY COMMISSION



Nick Plummer  
Presiding Commissioner



Sheila Wyatt  
Commissioner, Eastern District



Brandon Williams  
Commissioner, Western District

ATTEST:

  
Stephanie Spencer, County Clerk 11/28/2023



Presiding Commissioner NP; Eastern Commissioner SW; Western Commissioner W

**MICHAEL & CHARLOTTE DORTCH RUBY’S REST**

The following individuals appeared in front of the Commission in reference to Order #11-27-2023-04:

- Michael Dortch, 289 Ruby’s Rest, Reeds Spring
- Caden Dortch, 1622 Sycamore Church Road, Branson
- Ken Coleman, 1131 Hampton Rd, Reeds Spring
- Barbara Coleman, 1131 Hampton Rd, Reeds Spring
- Margie Clark, 160 Live Oak Ln, Reeds Spring
- Curtis Baumgartner, 196 Yates Rd, Reeds Spring

Commissioner Williams moved to deny order #11-27-2023-04. Commissioner Wyatt seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye) and Wyatt (aye).

**ORDER NUMBER: 11-27-2023-04**

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

**DATE: November 27, 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 November 13, 2023, the Taney County Planning Commission recommends not approving, to the Taney County Commission, the amendment to the Zoning District map grid numbers E14, E15, and F14, Branson Township, from R-1 Single Family Residential District and A-1 Agricultural District to NR-1 Single Family Nightly Rental District, requested by Chris Dortch, Bridger Hardie, Christopher & Hollie Dortch, Michael & Christopher Dortch, Hardie Homes Design LLC, and Michael & Charlotte Dortch, parcel numbers: see below, located off Ruby’s Rest, Reeds Spring, Missouri, and

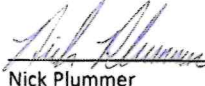
**NOW, THEREFORE**, on this 27th day of November 2023, at a duly called meeting of the Taney County Commission, having received the recommendation from the Planning Commission and, after public notice, and in open session, upon motion made to Deny and seconded, the Taney County Commission voted 0 in favor, 3 opposed, and 0 abstain to amend the Taney County, Missouri Zoning District maps E14, E15, and F14, 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:

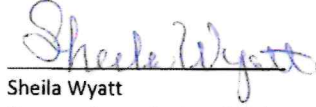
| <u>Parcel Numbers</u>     | <u>Location</u> | <u>Map Grid #</u> | <u>Township</u> | <u>Zoning District</u> |
|---------------------------|-----------------|-------------------|-----------------|------------------------|
| 06-8.0-34-000-000-006.000 | Ruby’s Rest     | E14, E15, F14     | Branson         | NR-1                   |
| 06-8.0-34-000-000-006.003 | Ruby’s Rest     | E14, E15, F14     | Branson         | NR-1                   |
| 06-8.0-34-000-000-006.004 | Ruby’s Rest     | E14, E15, F14     | Branson         | NR-1                   |
| 06-8.0-34-000-000-006.005 | Ruby’s Rest     | E14, E15, F14     | Branson         | NR-1                   |
| 06-8.0-34-000-000-006.006 | Ruby’s Rest     | E14, E15, F14     | Branson         | NR-1                   |
| 06-8.0-34-000-000-006.013 | Ruby’s Rest     | E14, E15, F14     | Branson         | NR-1                   |
| 06-8.0-34-000-000-006.022 | Ruby’s Rest     | E14, E15, F14     | Branson         | NR-1                   |

IT IS FURTHER ORDERED that the Zoning District Amendments to the Taney County, Missouri Zoning Map shall become effective on the 27th day of November 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 11/29/2023



**ANIMAL CONTROL JURISDICTIONAL AGREEMENT 2023 – VILLAGE OF TANEYVILLE #23-127AC**

Sherry Simpson, Animal Control Manager, was present. Presiding Commissioner Plummer referenced a letter from their Attorney.

Commissioner Williams moved to approve the Animal Control Jurisdictional Agreement 2023 for the Village of Taneyville, by and between the Village of Taneyville and Taney County. Commissioner Wyatt seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye) and Wyatt (aye).

No. 23-127AC

**AGREEMENT  
(Animal Control)**

THIS AGREEMENT, made and entered into on this 16 day of October, 2023 (“Effective Date”), by and between Taney County, Missouri (“County”), a county of the first classification, and the Village of Taneyville (“Village”), a Village organized under Chapter 80 of the Revised Statutes of Missouri.

WITNESS:

WHEREAS, the County owns and operates an animal control facility (“Facility”) for the purpose of providing care for lost, stray, vicious, sick and injured animals and (“Animals”); and

WHEREAS, the County and Village desire to enter into this Agreement to enable the Village to utilize the Facility and the resources and trained staff of the County for the temporary shelter and care of Animals; and

WHEREAS, the County and Village desire to set forth the respective duties and responsibilities of the parties; and

WHEREAS, section 70.220, RSMo. permits political subdivisions 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

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

1. Term. The initial term of this Agreement shall be from the Effective Date to December 31, 2023 (the “Initial Term”). The Agreement shall automatically renew for additional one (1) year terms for the period from January 1 to December 31 unless terminated in writing by either party at least thirty (30) days prior to December 31 of each Renewal Term (each a “Renewal Term”).

2. Covered Services.

a. Care of Animals. In consideration of the Intake Fee set forth in Schedule A, the County shall provide appropriate food, water, boarding, cleaning supplies and labor necessary in order to care for each Animal accepted by the Facility for the period of time set forth in Schedule A. The additional holding fee shall apply for any Animal housed longer than the holding period, as provided in Schedule A, at the option of the Village. In the event the owner of an Animal is not located and the Animal is not claimed and redeemed, the County agrees to attempt to place each Animal for adoption or to provide a humane euthanasia.

b. Specified Vaccination of Animals.

**NOTICE OF RENEWAL FOR INDEPENDENT AUDITING SERVICES #23-150A**

David Clark, County Auditor, was present. Presiding Commissioner Plummer referenced a letter from their Attorney.

Commissioner Wyatt moved to approve the Notice of Renewal for Independent Auditing Services file #23-150A. Commissioner Williams seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye) and Wyatt (aye).

No. 23-150A

NOTICE OF RENEWAL

To: KPM CPAs, P.C., Authorized Representative, 1445 East Republic Road, Springfield, Missouri, 65804

Notice is given that the County of Taney, Missouri hereby renews its agreement with KPM CPAs, P.C., for Independent Auditing Services, commencing January 1, 2024, for a period of (1) one year, which will expire on December 31, 2024. A copy of this agreement is attached hereto as Exhibit A.

*Nick Plummer*  
Nick Plummer, Presiding Commissioner

Date: 11-27-2023

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 Notice of Renewal.

By: *Stephanie Spencer*  
Stephanie Spencer, County Clerk

Date: 11/28/2023

Certification of Accounting Officer pursuant to Section 50.660, RSMo.:

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: 11/27/2023



**FY 2023 STATE HOMELAND SECURITY GRANT PROGRAM SUBAWARD AGREEMENT #23-149S**

Brad Daniels, Sheriff, was present.

Commissioner Williams moved to approve the Missouri Department of Public Safety Office of Homeland Security DPS Grant Subaward Agreement. Commissioner Wyatt seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye) and Wyatt (aye).



Missouri Department of Public Safety  
Office of Homeland Security  
DPS Grants  
P.O. Box 749, Jefferson City, MO 65101  
Telephone: 573-522-6125 Fax: 573-526-9012

**SUBAWARD AGREEMENT**

| SUBRECIPIENT NAME<br>Taney County Sheriff's Office   |   | DATE<br>11/01/2023   |   |
|--|---|--|---|
| ADDRESS<br>P.O. Box 1005, 132 David Rd.  |   | FEDERAL IDENTIFICATION NUMBER<br>EMW-2023-SS-00085   | OHS CONTROL NUMBER<br>71  |
| CITY<br>Forsyth  |   | STATE<br>MO  | ZIP CODE<br>65653   |
| TOTAL AMOUNT OF THE FEDERAL AWARD<br>\$5,000.00  |   | AMOUNT OF FEDERAL FUNDS OBLIGATED BY THIS ACTION<br>\$5,000.00                                 |   |
| TOTAL AMOUNT OF FEDERAL FUNDS OBLIGATED TO THE SUBRECIPIENT<br>\$5,000.00  |   | TOTAL APPROVED COST SHARING OR MATCHING<br>\$0.00  |   |
| PROJECT PERIOD FROM<br>09/01/2023  | PROJECT PERIOD TO<br>08/31/2025   | FEDERAL AWARD DATE<br>09/01/2023   |   |
| PROJECT TITLE<br>FY23 - SHSP CTO - Taney County Sheriff's Office   |   | FUNDED BY<br>FY 2023 Homeland Security Grant Program   |   |
| FEDERAL AWARDOING AGENCY<br>Department of Homeland Security  | PASS THROUGH ENTITY<br>MO Department of Public Safety/Office of Homeland Security | IS THIS AWARD R&D<br>YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>       | INDIRECT COST RATE<br>YES <input type="checkbox"/> NO <input checked="" type="checkbox"/><br>AMOUNT |
| CATALOG OF FEDERAL DOMESTIC ASSISTANCE (CFDA) NUMBER<br>97.067   |   | METHOD OF PAYMENT (Reimbursement – Advanced)<br>Reimbursement                                  |   |
| CONTACT INFORMATION  |   |  |   |
| DPS GRANT SPECIALIST   |   | SUBRECIPIENT PROJECT DIRECTOR  |   |
| NAME<br>Maggie Glick   |   | NAME<br>Brad Daniels, Sheriff  |   |
| E-MAIL ADDRESS<br>Maggie.Glick@dps.mo.gov  |   | ADDRESS (If different from above)<br>266 Main St.  |   |
| TELEPHONE<br>(573) 526-3510  |   | CITY, STATE AND ZIP CODE<br>Forsyth, MO 65653  |   |
| PROGRAM MANAGER<br>Joni McCarter   |   | TELEPHONE<br>417-546-7250  | E-MAIL ADDRESS<br>Brad.daniels@taneycountymmo.gov   |
| SUMMARY DESCRIPTION OF PROJECT<br>The purpose of the FY 2023 HSGP is to support state and local efforts to prevent terrorism and other catastrophic events and to prepare the Nation for the threats and hazards that pose the greatest risk to the security of the United States. The HSGP provides funding to implement investments that build, sustain, and deliver the 32 core capabilities essential to achieving the National Preparedness 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. These funds are dedicated towards equipment purchases for agency's employing a member of the Missouri Office of Homeland Security Counter Terrorism Officer Program. Counter Terrorism Officers are specially trained officers of local law enforcement agencies that provide a level of expertise to their agency and community with regards to terrorism prevention, response, and mitigation. |   |  |   |
| AWARDING AGENCY APPROVAL   |   | SUBRECIPIENT AUTHORIZED OFFICIAL   |   |
| TYPED NAME AND TITLE OF DPS OFFICIAL<br>Sandra K. Karsten, Director  |   | TYPED NAME & TITLE OF SUBRECIPIENT AUTHORIZED OFFICIAL<br>Nick Plummer, Presiding Commissioner |   |
| SIGNATURE OF APPROVING DPS OFFICIAL  | DATE  | SIGNATURE OF SUBRECIPIENT AUTHORIZED OFFICIAL  | DATE  |
|  |   | <i>Nick Plummer</i>  | 11-27-2023  |
| 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.  |   |  |   |

FY 2023

**MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION AIRPORT AID AGREEMENT / ORDER TO PROVIDE FOR AIRPORT AID AGREEMENT + REIMBURSEMENT OF FUND / ORDER TO PROVIDE FOR AIRPORT AID AGREEMENT AND REIMBURSEMENT OF FUNDS #23-147AIR / 23-148AIR COURT ORDERS AND ADD-ON REPORT**

Mike Mulnik, Airport Administrator, was present.

Commissioner Williams moved to approve the Order to Provide for Airport Aid Agreement and Reimbursement of Funds Authorizing County Commission to execute a contract between the County of Taney and the Missouri Highways and Transportation Commission. Commissioner Wyatt seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye) and Wyatt (aye).

COUNTY OF TANEY

ORDER NO. 23-148AIR

BILL NO. \_\_\_\_\_

An Order to authorize the County Commission to execute a contract between the County of Taney and the Missouri Highways and Transportation Commission providing for Airport aid Agreement / reimbursement of funds for airport maintenance.

Be it ordained and ordered by the County Commission of Taney as follows:

Section 1. That the County Commission authorizes and approves the Airport Aid Agreement by and between the County of Taney and the Missouri Highways and Transportation Commission, attached hereto and incorporated herein by reference as Exhibit A. Nick Plummer, Taney County Presiding Commissioner, is hereby authorized and directed to execute and deliver the agreement described in this paragraph, and such other documents as may be necessary to carry out and comply with the intent of this Order and the transaction contemplated herein. The County Commission is hereby authorized and directed to take such further action, and execute such other documents and instruments as may be necessary or desirable to carry out and comply with the intent of this Order with respect to the transactions contemplated in the agreement.

Section 2. That all ordinances or parts of ordinances therefore enacted which are in conflict herewith are hereby repealed.

Section 3. This ordinance shall be in full force and effect from and after the date of its passage and approval. Read, passed and approved on the 27<sup>th</sup> of November, 2023.

IN WITNESS WHEREOF, the parties have hereunto set their hands the day and year first above written.

TANEY COUNTY MISSOURI

By: Nick Plummer  
Nick Plummer, Presiding Commissioner  
Taney County Commission

Attest: Stephanie Spencer  
Stephanie Spencer, Taney County Clerk 11/28/2023



Commissioner Williams moved to approve the Grant Agreement for Missouri Highways and Transportation Commission Airport Aid Agreement by and between Missouri Highways and Transportation Commission and Taney County. Commissioner Wyatt seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye) and Wyatt (aye).

CCO Form: MO01  
Approved: 02/94 (MLH)  
Revised: 02/23 (MWH)  
Modified:

Sponsor: County of Taney  
Project No.: AIR 226-101A

**MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION  
AIRPORT AID AGREEMENT**

THIS GRANT AGREEMENT is entered into by the Missouri Highways and Transportation Commission (hereinafter, "Commission") and the County of Taney (hereinafter, "Sponsor").

WITNESSETH:

WHEREAS, the Sponsor has applied to the Commission for a grant of funds under §305.230 RSMo; and

WHEREAS, the Commission has agreed to award funds available under §305.230 RSMo to the Sponsor with the understanding that such funds will be used for a project pursuant to this Agreement for the purposes generally described in the Sponsor's grant application/request dated September 19, 2022, and specifically described as follows:

Replace Airfield Lighting REIL, Windcone, Beacon and Reflectors

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

(1) PURPOSE: The purpose of this Agreement is to provide financial assistance to the Sponsor under §305.230 RSMo.

(2) AMOUNT OF GRANT: The amount of this grant is Four Hundred Forty-Nine Thousand Nine Hundred Forty-Five Dollars (\$449,945); provided, however, that in the event state funds available to the Commission under §305.230 RSMo are reduced so that the Commission is incapable of completely satisfying its obligations to all the Sponsors for the current state fiscal year, the Commission may recompute and reduce this grant. The designation of this grant does not create a lump sum quantity contract, but rather only represents the amount of funding available for qualifying expenses. In no event will the Commission provide the Sponsor funding for improvements or work that are not actually performed. The release of all funding under this Agreement is subject to review and approval of all project expenses to ensure that they are qualifying expenses under this program.

(3) AMOUNT OF MATCHING FUNDS: The amount of local matching funds, and/or other resources, to be furnished by the Sponsor is Forty-Nine Thousand Nine Hundred Forty-Four Dollars (\$49,944). The Sponsor warrants to the Commission that it has sufficient cash on deposit, or other readily available resources, to provide the local



**EQUIPMENT SERVICE AGREEMENT #23-146REC**

Jody Stahl, Recorder, was present.

Commissioner Wyatt moved to approve the Equipment Service Agreement file #23-146REC between Missouri Document Solutions and Taney County. Commissioner Williams seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye) and Wyatt (aye).

No. 23-146REC



This is NOT A BILL! Please sign and return original to our Ozark office. Thank you!

Equipment Service Agreement

For the annual charge indicated below, MISSOURI DOCUMENT SOLUTIONS agrees to service for one year, from the starting date, the equipment listed. This agreement will renew automatically unless terminated in writing by thirty days notice by either party.

| <u>Equipment</u>  | <u>Serial Number</u> | <u>Start Date</u> | <u>Renewal Date</u> | <u>Annual Charge</u> |
|-------------------|----------------------|-------------------|---------------------|----------------------|
| DR 7550           | EY309245             | 1-14-24           | 1-13-25             | \$ 995.00            |
| LP 1030 Seiko MFP | 37E2226A             | 1-14-24           | 1-13-25             | \$ 2,895.00          |
| ST View Scan IV   | 180214000324         | 4-25-24           | 4-24-25             | \$ 995.00            |
| Seiko Plotter     | 7AD5073A             | 6-09-24           | 6-08-25             | \$ 2,595.00          |
| DRG 1100 Scanner  | GG313877             | 7-02-24           | 7-01-25             | \$ 995.00            |
| ST View Scan II   | 1323350092           | 11-02-24          | 11-01-25            | \$ 995.00            |

**Terms and Conditions:**

Service calls will be performed during normal working hours (8:00 am to 5:00 pm), Monday through Friday, unless otherwise agreed in writing, with a guaranteed 4 hour response from the time the call is placed. Service required at other times will be billed at normal overtime rate.

This agreement covers travel, labor and parts except those listed below. It will not cover if service is required due to damage caused by electrical failure, fire, water, abuse, accident, negligence, misuse, equipment alterations or tampering by unauthorized personnel. All parts are furnished on an exchange basis.

Damage caused by use of unauthorized supplies, i.e. refilled cartridges, will not be covered, and at our discretion may result in the cancellation of the agreement.

A minimum of two (2) preventative maintenance visits will be performed to keep equipment in good operating condition.

All consumable parts and supplies, glass items, bulbs, toner cartridges, die drums, pick up roller kits and all paper tray are excluded.

Accepted for Missouri Document Solutions: Brian Sexton, Service Manager

Signature: [Signature] Title: Presiding Commissioner

Signature: [Signature] Title: President

Company Name: Taney County Recorder  
Address: P.O. Box 428  
City/State/Zip: Forsyth, MO. 65653  
Phone: 1-417-546-7234  
Attention: Jody Stahl

**AGREEMENT BETWEEN OWNER AND CONTRACTOR FOR CONSTRUCTING CONTRACT (STIPULATED PRICE\_ - TANEY COUNTY JUDICIAL SETTLEMENT – LETTER OF RECOMMENDATION AND CHANGE ORDER #1 #23-117M**  
Scott Terpening, Building & Grounds, was present.

Commissioner Williams moved to accept the start date of Monday, January 1<sup>st</sup>, 2024 on the Taney County Judicial Center Settlement Project and authorize written notification of that acceptance to Great River and K-Davis Enterprises. Commissioner Wyatt seconded the motion with discussion. The motion passed by vote: Plummer (aye), Williams (aye) and Wyatt (aye).

Commissioner Williams moved to approve the Change Order to Agreement between Taney County and K-Davis Enterprises. Commissioner Wyatt seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye) and Wyatt (aye).



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*

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*

November 27, 2023

Great River Engineering  
2826 S. Ingram Mill Rd.  
Springfield, MO 65804

K. Davis Enterprises LLC  
RR 1, Box 319  
Ava, MO 65608

**RE: Taney County Judicial Center Settlement (Contract Start)**  
**Job No. 4195.12 (GRE)**

To Whom It May Concern:

We are in receipt of the letter dated November 7, 2023, from Great River Engineering regarding the above-referenced project and the proposed project start date. The Taney County Commission is writing to inform Great River Engineering and K. Davis Enterprises that on November 27, 2023, the County Commission voted to accept, Monday, January 1, 2024, as the start date for the project.

Sincerely,

A handwritten signature in blue ink, appearing to read "Nick Plummer".

Nick Plummer  
Presiding Commissioner  
Taney County, Missouri

**COURT ORDERS**

Stephanie Spencer, County Clerk, and Kim Lovelace, Deputy Clerk, were present.

Commissioner Wyatt moved to approve Abatement #213480. Commissioner Williams seconded the motion with discussion. The motion passed by vote: Plummer (aye), Williams (aye), Wyatt (aye).

| EMPHASIS ASSESSMENT |        |            |            |                         |                               |                     |       |       |       |      |        |       |          |         |
|---------------------|--------|------------|------------|-------------------------|-------------------------------|---------------------|-------|-------|-------|------|--------|-------|----------|---------|
| AbNumber            | AbDate | SuppDate   | AbDate     | Parcel                  | Name                          | Reason              | EndBn | AdBn  | EndBn | AdBn | EndCmn | AdCmn | Approved | Checked |
| 213480              | 2023   | 0000-00-00 | 2023-11-09 | 18-6-03-001-006-031-012 | FOX JAMES MICHAEL & KATHRYN S | EMPHASIS ASSESSMENT | 31870 | 31870 | 0     | 0    | 0      | 0     | -5880    |         |

Commissioner Williams moved to approve Abatement #213481. Commissioner Wyatt seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye), Wyatt (aye).

| CLERICAL ERROR |        |            |            |                           |                               |                |       |      |       |      |        |       |          |         |
|----------------|--------|------------|------------|---------------------------|-------------------------------|----------------|-------|------|-------|------|--------|-------|----------|---------|
| AbNumber       | AbDate | SuppDate   | AbDate     | Parcel                    | Name                          | Reason         | EndBn | AdBn | EndBn | AdBn | EndCmn | AdCmn | Approved | Checked |
| 213481         | 2023   | 0000-00-00 | 2023-11-15 | 18-6-0-14-001-003-028-024 | KLEIN GARRETT & WRINKLE DIANA | CLERICAL ERROR | 8980  | 8980 | 0     | 0    | 0      | 0     | -15120   |         |

**RECESS: 10:28 A.M.**

**RECONVENE: 10:40 A.M.**

**ROAD & BRIDGE ROUNDTABLE**

*(Taney County Commission Conference Room)*

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

Also present: Devin Huff, Road & Bridge Administrator, Jack Cole, Assistant Taney County Highway Administrator, David Clark, County Auditor and Lesley Wallace, Deputy Clerk.

Discussion ensued.

**BUDGET DISCUSSION**

*(Taney County Commission Conference Room)*

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

Also present: David Clark, County Auditor and Lesley Wallace, Deputy Clerk.

Discussion ensued.

**EXECUTIVE SESSION: 10:53 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: 11:57 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 and Nikki Lawrence, Purchasing Director & Legal Liaison.

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: 12:23 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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