

**OFFICIAL  
COMMISSION MINUTES  
JANUARY 2<sup>nd</sup>, 2024 – 1<sup>st</sup> DAY OF  
THE JANUARY 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 9:02 a.m.

**COMMISSION REMARKS**

None.

**PUBLIC HEARING ON THE PROPOSED 2024 TANEY COUNTY BUDGET**

David Clark, County Auditor, was present.

Discussion ensued.

**APPROVAL OF ACCOUNTS PAYABLE**

Commissioner Wyatt moved to approve Checks #474351 through Check #474371, Warrant #8296 and one Journal Entries/Transfer. 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 Wyatt moved to approve Regular Session Minutes for December 18<sup>th</sup>, 2023, and December 27<sup>th</sup>, 2023. Commissioner Williams seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye) and Wyatt (aye).

Commissioner Williams moved to approve Regular Session Minutes for December 26<sup>th</sup>, 2023. Presiding Commissioner Plummer seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye) and Wyatt (aye).

Commissioner Wyatt moved to approve Executive Session Minutes for December 27<sup>th</sup>, 2023. Commissioner Williams seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye) and Wyatt (aye).

**BOARD APPOINTMENTS**

**DEVELOPMENTAL CONNECTIONS**

Troy Rasmussen, Developmental Connections Executive Director, was present.

Commissioner Wyatt moved to appoint Tracey Field, Peter “Bodie” Connolly, and Brian Wilfong for the term of January 2, 2024 through December 31, 2026. Commissioner Williams seconded the motion with discussion. The motion passed by vote: Plummer (aye), Williams (aye) and Wyatt (aye).

**RENEWAL TO AGREEMENT FOR VETERINARY SERVICES #23-162AC**

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

Commissioner Williams moved to approve the Notice of Renewal for Agreement for Veterinary Services by and between WVP of Missouri, LLC and Taney County. Commissioner Wyatt seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye) and Wyatt (aye).


No. 23-162AC

**NOTICE OF RENEWAL**

To: WVP of Missouri, LLC, Valerie Wright, Authorized Representative, 29 North Wintergreen Street, Branson, Missouri 65616.

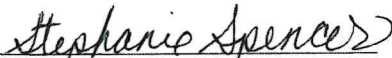
Notice is given that the County of Taney, Missouri hereby renews its agreement with WVP of Missouri, LLC, provider for veterinary services, effective November 23, 2023 and continuing for a period of (6) months, which will expire on May 23, 2024. For clarification purposes, this notice is a renewal for each of the available six (6) month renewals on a month-to-month basis, unless a new agreement is sooner entered into between WVP of Missouri, LLC and Taney County pursuant to a request for bid. A copy of this agreement is attached hereto as Exhibit A.

Pricing during the renewal period shall be as set forth in the document attached hereto as Exhibit B.

  
Nick Plummer, Presiding Commissioner

Date: 1-2-2024

**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: 1/3/2024

**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, Taney County Auditor

Date: 1/3/2024

**QUOTE FOR ABSENTEE ENVELOPES #23-159CC**

Stephanie Spencer, County Clerk, was present.

Commissioner Williams moved to approve the Quote for Absentee Envelopes by and between Elkins-Swyers Company Inc. and Taney County. Commissioner Wyatt seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye) and Wyatt (aye).



**QUOTATION**  
**ELKINS-SWYERS COMPANY, INC.**

301 E. Olive, Springfield, Missouri 65806  
Telephone: 417-869-0506 Fax: 417-862-7248  
www.elkins-swyers.com or find us on

12/14/23

**TO: TANEY COUNTY - COUNTY CLERK**  
**STEPHANIE SPENCER**  
**132 DAVID ST.**  
**FORSYTH, MO 65653**

PH :

Email: [stephanie.spencer@taneycountymo.gov](mailto:stephanie.spencer@taneycountymo.gov)

QUANTITY	DESCRIPTION	UNIT	TOTAL
4,000	FORM 208-E ABSENTEE RETURN ENVELOPES - 9 1/4 X 14 1/2, 28# BROWN KRAFT, PRINTED 2 SIDES, BLACK INK, PEEL-N-SEAL FLAP	\$ 85.00/C	\$3,400.00
4,000	FORM 209-E ABSENTEE MAIL-OUT ENVELOPES - 10 X 15, 28# BROWN KRAFT, PRINTED 2 SIDES, BLACK INK, PEEL-N-SEAL FLAP	\$ 85.00/C	\$3,400.00
100	FORM 798-E ABSENTEE RETURN ENVELOPES - 9 1/4 X 14 1/2, 28# BROWN KRAFT, PRINTED 2 SIDES, BLACK INK, PEEL-N-SEAL FLAP	\$ 85.00/C	\$ 85.00
100	FORM 799-E ABSENTEE MAIL-OUT ENVELOPES - 10 X 15, 28# BROWN KRAFT, PRINTED 2 SIDES, BLACK INK, PEEL-N-SEAL FLAP	\$ 85.00/C	\$ 85.00
<p><b>FREE DELIVERY (If ordered all together)</b> <b>Production Time: 3-5 business days</b></p> <p>All Prices Subject to Change Without Notice IMPORTANT ! SEE REVERSE SIDE FOR PRINTING SEE REVERSE SIDE FOR PRINTING TRADE CUSTOMS DELIVERY: F.O.B FACTORY</p> <p style="color: red; font-size: small;">DUE TO HIGH DEMAND AND UNPRECEDENTED SUPPLY CHAIN INTERRUPTIONS THE LEAD TIME LISTED IS ONLY AN ESTIMATED TIMEFRAME AND IS SUBJECT TO CHANGE BASED UPON AVAILABILITY &amp; SUPPLY OF RAW MATERIALS.</p> <p style="text-align: center;">Thank you for the opportunity to bid!</p> <p style="text-align: right;"><i>Steve Byers</i></p>			

ELKINS-SWYERS COMPANY, INC.

*Karla Hyde*

**VACATION OF PORTIONS OF HEDGPETH LANE AND HILLSIDE DRIVE #23-161RB**

William C. McCullah, Attorney, Devin Huff, Road & Bridge Administrator, Chad Cassady, 230 Boxelder Ln, and Jeffrey Woods, 1071 State Y Highway, were present.

Commissioner Williams moved to deny the Petition for Vacation of Platted Public Streets of portions of Hedgpeth Lane and portion of Hillside Street File #23-161RB. Commissioner Wyatt seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye) and Wyatt (aye).

**VACATION FOR PORTION OF STREETS IN LONG VIEW SUBDIVISION #23-154RB**  
Harry Styron, Attorney, Paige Parrack, Attorney, and Collin Cory, Applicant and property owner, were present.

Commissioner Wyatt moved to approve the Vacation for Portion of Streets in Long View Subdivision File #23-154RB. Commissioner Williams seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye) and Wyatt (aye).

---

TITLE OF DOCUMENT:	ORDER OF THE TANEY COUNTY, MISSOURI COMMISSION
DATE OF DOCUMENT:	_____
GRANTOR(S):	Taney County Commission
GRANTOR(S) ADDRESS:	P.O. Box 1086, Forsyth, MO 65653
GRANTEE(S):	<b>109 CFI, LLC, William C. Anthony Revocable Trust, and 2BF LLC.</b>
GRANTEE(S) ADDRESS:	STYRON & SHILLING 302 E Church St. Ozark, MO 65721 (417) 581-3656
LEGAL DESCRIPTION:	See Pages 2-3

**COURT ORDERS & PERSONAL PROPERTY ADD-ONS**

Stephanie Spencer, County Clerk, was present.

Commissioner Wyatt moved to enter into record the Personal Property Abatement and Add-On list as presented by the County Clerk. Commissioner Williams seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye) and Wyatt (aye).

**RECESS: 9:46 A.M.**

**RECONVENE: 9:58 A.M.**

**COURT ORDERS & PERSONAL PROPERTY ADD-ONS**

Stephanie Spencer, Deputy Clerk, was present.

No further action taken.

**RECESS: 9:59 A.M.**

**RECONVENE: 10:14 A.M.**

**DISCUSSION**

*(Taney County Commission Conference Room)*

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

Also present: Devin Huff, Road & Bridge Administrator, Jack Cole, Assistant Road & Bridge Administrator, and Stephanie Spencer, County Clerk.

Discussion ensued.

**EXECUTIVE SESSION: 10:17 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: 12:43 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, Stephanie Spencer, County Clerk, and David Clark, County Auditor.

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 (absent).

**ADJOURN: 12:56 P.M.**

*The minutes were taken by Stephanie Spencer County Clerk and Kim Lovelace, Deputy Clerk. Minutes were typed by Kim Lovelace, Deputy Clerk.*

This page left blank intentionally.