

**OFFICIAL  
COMMISSION MINUTES  
JANUARY 5<sup>TH</sup>, 2024 – 3<sup>RD</sup> DAY OF  
THE JANUARY ADJOURN TERM**

**FORMAL AGENDA**

The County Commission met in the Commission Conference Room with Nick Plummer (present), Brandon Williams (present), and Sheila Wyatt (present).

**CALL COUNTY COMMISSION MEETING TO ORDER**

Presiding Commissioner Nick Plummer called the meeting to order at 9:07 a.m.

Also present: David Clark, County Auditor, and Stephanie Spencer, County Clerk.

**TANEY COUNTY THUNDER ROAD REALIGNMENT AND CULVERT  
INSTALLATION OVER TRIBUTARY TO TUMBLING CREEK WORK BY LOCAL  
FORCES PROPOSAL LETTER**

Commissioner Wyatt moved to approve the Proposal Letter regarding Taney County Thunder Road Realignment and Culvert Installation over Tributary to Tumbling Creek – Work by Local Forces to the Missouri Department of Transportation Senior Transport Planner. Commissioner Wyatt seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye), and Wyatt (aye).



OFFICE OF  
NICK PLUMMER  
PRESIDING COMMISSIONER  
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BRANDON W. WILLIAMS  
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County of **TANEY** State of Missouri

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1/2/2024

Julie Zibert  
Senior Transportation Planner  
Missouri Department of Transportation  
Southwest District  
2915 Doughboy Drive, Joplin, MO 64804

Re: Taney County Thunder Road Realignment and Culvert Installation over Tributary to Tumbling Creek  
Work by Local Forces Proposal

Dear Mrs. Zibert:

The Taney County Commission agrees to perform with its own forces the items listed on the engineer's estimate for County in-kind work in accordance with EPG 136.3.12.4 of the LPA Policy Manual. The Commission proposes to perform the earthwork, rock blanket installation, traffic control, erosion control, culvert assembly/installation, and concrete pipe collar work with local forces. This request is consistent with the original grant application for the project. All other project work will be competitively bid to contractors. The commission will use the unit price method for the work. Also attached is documentation demonstrating the proposed work by local forces is cost effective. The Taney County Commission further agrees to the following:

1. Taney County has the equipment and expertise to perform the proposed work and comply with applicable construction and material quality standards.
2. Taney County agrees that no change order will be requested to increase agreed unit price of items to be performed by local forces. This does not prevent a change order to adjust quantities for each item of work actually constructed by local forces.
3. Taney County agrees to diligently perform and complete the force account work in a timely manner.
4. Taney County agrees to schedule its work as not to interfere with the work or schedule of the contractor.

Attached is an estimate of the construction costs to be performed by local forces as required in EPG 136.3.12.4.4 of the LPA Policy Manual.

Respectfully submitted,

Nick Plummer  
Taney County Presiding Commissioner

**Fig. 136.3.17 Work by Local Forces Proposal**

**BUDGET DISCUSSION**

Discussion ensued.

**RECESS: 10:18 A.M.**

**RECONVENE: 10:21 A.M.**

Discussion resumed.

Melanie Smith, Treasurer, entered the meeting via teleconference at 10:40 a. m.

Melanie Smith left the meeting via teleconference at 10:52 a. m.

**RECESS: 12:43 P.M.**

**RECONVENE: 12:48 P.M.**

Discussion resumed.

Commissioner Williams moved to set the Cost of Living Allowance COLA increase at 4% for all County employees and elected officials. Commissioner Wyatt seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye), and Wyatt (aye).

**ADJOURNMENT**

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

**ADJOURN: 1:38 P.M.**

*The minutes were taken and typed by Stephanie Spencer, County Clerk.*