

**OFFICIAL
COMMISSION MINUTES
MARCH 11th, 2024 – 16th 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 9:01 a.m.

COMMISSION REMARKS

None.

APPROVAL OF ACCOUNTS PAYABLE

Commissioner Wyatt moved to approve Checks #475037 through Check #475067, Checks #475069 through Check #475139, Warrants #8341 through #8345 and three Journal Entries/Transfers. Commissioner William seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye) and Wyatt (aye).

Commissioner Williams moved to approve Check #475068. Presiding Commissioner Plummer seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye) and Wyatt (abstain).

APPROVAL OF PAYROLL

Commissioner Wyatt moved to approve payroll. Commissioner Williams seconded the motion. The motion passed by voter: Plummer (aye), Williams (aye) and Wyatt (aye).

APPROVAL OF PREVIOUS MEETING MINUTES

Commissioner Williams moved to approve Regular Session Minutes for March 4th, 2024. Commissioner Wyatt seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye), and Wyatt (aye).

APPROVAL OF PERSONNEL POLICY CHANGES

Dawn Bilyeu, A/P & Payroll and Dawn Muller, Employee Benefits, were present.

Commissioner Wyatt moved to approve the Personal Policy Changes with the understanding that any changes can be voted on in regard to CERF and is voted on each year by the County Commission and if it is changed the Personnel Policy will change accordingly. Commissioner Williams seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye) and Wyatt (aye).

ANNUAL SERVICE AGREEMENT FOR WHOLE BODY SCANNER #24-027S

Brad Daniels, Sheriff, was present. Presiding Commissioner Plummer referenced a letter from their Attorney.

Commissioner Williams moved to approve the Annual Service Agreement for Whole Body Scanner by and between Tek84 Incorporated and Taney County. Commissioner Wyatt seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye), and Wyatt (aye).

No. 24-027S



Taney County Jail, MO
 266 Main St
 Forsyth, Missouri 65653
 Nikki Lawrence
 nikki.lawrence@taneycountymo.gov

1/19/2024

ANNUAL SERVICE AGREEMENT

QUOTE # SA2024-01-30

Thank you for your purchase of the Tek84 Intercept Whole Body Scanner. We hope this device has proven to be an invaluable tool with your mission to keep contraband and unwanted items out of your facility. We want to ensure the highest of standards remains by offering an inclusive annual service agreement. Please see below the value the plan offers, including everything that is covered to save money. This service agreement also includes an annual radiation safety survey and recommended preventative maintenance. We are always here to support you. The current Service Agreement for your Tek84 Intercept Whole Body Scanner – Serial Number SN21020003 will expire on 3/30/2024.

Quote Expiration: 3/31/2024

Qty	Part Number	Description	Net Ea	Ext. Price
1	INT-SERVICE -1	Annual Tek84 Intercept Whole Body Security Scanning System Service Agreement includes the following: Coverage of all repair parts, labor, and shipping as needed for the continuous operation of the Intercept	\$10,900	\$10,900
		One (1) Preventative Maintenance visit for review, inspection, and potential replacement of all "wear" components before their end of life.	INC	INC
		Software system review to assure the system is operating at the latest level of software. This applies to software upgrades that do not require hardware upgrades and is a courtesy check. Any software change made will be authorized and reviewed with the customer before doing so.	INC	INC
		One (1) Radiation Safety Survey of the Intercept as required by ANSI regulations. Note- State regulations vary and may require independent verification of radiation emissions. Please check with your State's governing body to assure compliance.	INC	INC
TOTAL			\$10,900.00	

By execution of this Agreement by an authorized signature, the Customer agrees to purchase the Products specified subject to the terms and conditions set forth in the Agreement and subject to Tek84 Terms and Conditions available at www.Tek84.com

Accepted By:
 Printed Name and Title: Nick Plummer, Presiding Commissioner
 Authorized Signature: [Signature]
 Date: 3-11-2024

Tek84:
 Amy Atkinson – Sales Operations Manager
 Authorized Signature: [Signature]
 Date: 1/19/24
 Ph: (858) 676-5382 ext. 134 / amy.atkinson@tek84.com

Tek 84 Inc. - 13495 Gregg St. Poway, CA 92064
www.tek84.com

FILL DIRT AGREEMENT – LEWIS POWELL

Devin Huff, Road & Bridge Administrator, was present.

Commissioner Wyatt moved to approve the Fill Dirt Agreement by and between Lewis & Edith Powell and Taney County. Commissioner Williams seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye), and Wyatt (aye).

unlimited

FILL DIRT AGREEMENT

COMES NOW the Taney County Commission on behalf of Taney County, Missouri, (hereinafter "Taney County") and enters into this agreement with Lewis Powell (hereinafter Owner), regarding the dumping of dirt fill on Owner's property, and the particulars of the agreement are as follows:

WITNESSETH:

WHEREAS, Taney County, Missouri's Road and Bridge Department would benefit from a location near ongoing construction to dump excess and unneeded fill dirt; and,

WHEREAS, having said location would save Taney County's Road and Bridge Department a considerable amount in hauling costs; and

WHEREAS, Owner will benefit from having needed fill dirt dumped on Owner's property;

NOW THEREFORE IT IS AGREED AND COVENANTED BETWEEN THE PARTIES AS FOLLOWS:

General Provisions.

Taney County, as the need arises, is granted permission by Owner to dump fill dirt upon locations on Owner's property that Owner has previously designated to receive such material.

Term and Notice.

The term of this agreement shall commence upon the first date upon which all parties have signed this agreement and shall continue until terminated by one party or the other.

Hold Harmless

Owner agrees that it will hold Taney County, its employees, representatives, heirs and assigns harmless from any claims arising from or relating to this agreement except for any gross negligence.

If 3 loads or less needs approval of the County Highway Administrator only.

Devin Huff
Devin Huff County Highway Administrator

3-6-2024
Date:

FILL DIRT AGREEMENT – BRAD & MISTY HODGES

Devin Huff, Road & Bridge Administrator, was present.

Commissioner Wyatt moved to approve the Fill Dirt Agreement by and between Brad and Misty Hodges and Taney County. Commissioner Williams seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye) and Wyatt (aye).

unlimited

FILL DIRT AGREEMENT

COMES NOW the Taney County Commission on behalf of Taney County, Missouri, (hereinafter "Taney County") and enters into this agreement with Brad & Misty Hodges (hereinafter Owner), regarding the dumping of dirt fill on Owner's property, and the particulars of the agreement are as follows:

WITNESSETH:

WHEREAS, Taney County, Missouri's Road and Bridge Department would benefit from a location near ongoing construction to dump excess and unneeded fill dirt; and,

WHEREAS, having said location would save Taney County's Road and Bridge Department a considerable amount in hauling costs; and

WHEREAS, Owner will benefit from having needed fill dirt dumped on Owner's property;

NOW THEREFORE IT IS AGREED AND COVENANTED BETWEEN THE PARTIES AS FOLLOWS:

General Provisions.

Taney County, as the need arises, is granted permission by Owner to dump fill dirt upon locations on Owner's property that Owner has previously designated to receive such material.

Term and Notice.

The term of this agreement shall commence upon the first date upon which all parties have signed this agreement and shall continue until terminated by one party or the other.

Hold Harmless

Owner agrees that it will hold Taney County, its employees, representatives, heirs and assigns harmless from any claims arising from or relating to this agreement except for any gross negligence.

If 3 loads or less needs approval of the County Highway Administrator only.

Devin Huff
Devin Huff County Highway Administrator

3-7-2024
Date:

UNIVERSITY OF MISSOURI OF EXTENSION UPDATE

Megan Crane, Cooperative Feral Hog Outreach Specialist, gave the Commission an update on the Missouri Feral Hog Elimination Partnerships and progress for 2023.

MONTHLY BUDGET REPORT

David Clark, County Auditor, presented the February 2024 Monthly Budget Report.

COURT ORDERS

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

Commissioner Williams moved to approve Exhibit "A" dated March 11th, 2024. Commissioner Wyatt seconded the motion, noting that these are the paid abatements. The motion passed by vote: Plummer (aye), Williams (aye) and Wyatt (aye).

PP PAID ABATEMENTS											
Exhibit: <u>A</u>		Date: <u>3-11-2024</u>									
AbNumber	AbYear	Status	Date	Account	Name	Reason	EndVal	AdjVal	Approved	Denied	Tabled
300900	2023	PENDING	2024-03-06	1-92655-900	GREGG BRITTANY	TAXPAYER PAID ON A SOLD VEHICLE	0	-7730	✓		
300901	2021	PENDING	2024-03-06	1-7222-900	MATTHEWS BILLY JACK & CASSEY	DODGE SHOULD HAVE BEEN A TRADESMAN	34386	-3490	✓		
300902	2022	PENDING	2024-03-06	1-7222-900	MATTHEWS BILLY JACK & CASSEY	PAID ABATEMENT CHANGE	34310	-3750	✓		
300903	2022	PENDING	2024-03-06	1-69488-900	LATZIG DEBRA & WARREN	PAID ON WRONG DESCRIPTION OF PICKUP	42210	-2700	✓		
300904	2023	PENDING	2024-03-06	1-69488-900	LATZIG DEBRA & WARREN	PAID ON INCORRECT DESCRIPTION OF PICKUP	33940	-1450	✓		
300905	2023	PENDING	2024-03-06	1-122411-900	EPPS AMBER	BRONCO WAS CHARGED FOR THE WRONG DESCRIPTION.	9960	-1810	✓		
300906	2021	PENDING	2024-03-06	1-72286-900	FRAGASSI LARRY	MIN VALUE BOAT WAS OVERCHARGED	5710	-1680	✓		
300907	2023	PENDING	2024-03-06	1-72286-900	FRAGASSI LARRY	MIN VALUE BOAT WAS OVERCHARGED	1770	-1680	✓		
300908	2022	PENDING	2024-03-06	1-72286-900	FRAGASSI LARRY	BOAT WAS AT MIN VALUE ASSESSMENT	1870	-1680	✓		

Commissioner Williams moved to accept the Add-on Report as presented by the Clerk. Commissioner Wyatt seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye) and Wyatt (aye).

PP ABATEMENTS/ADD-ONS FEBRUARY 2024										
Date: <u>3-11-24</u>										
AbYear	Date	Account	Name	Reason	BegVal	AdjVal	EndVal	Approved	Denied	Tabled
2022	2024-02-01	1-66922-0	CRAWFORD CHRISTOPHER G & DEVONNIA		9190	-8890	300	✓		
2023	2024-02-01	1-64958-0	PANNEL RYAN & BRENDA		3210	6580	9790	✓		
2023	2024-02-02	1-44694-0	YEARY GERALD W AND KARLA		32840	6390	39230	✓		
2022	2024-02-05	1-123373-0	HUNT JOSHUA C		200	-200	0	✓		
2023	2024-02-05	1-48097-0	RAASCH ROBERT		100	-100	0	✓		
2023	2024-02-05	1-102473-0	RAGAN DAVID B JR AND REAGAN S		14640	-14640	0	✓		
2023	2024-02-05	1-93875-0	SINCLAIR CARLOUS		414	-414	0	✓		
2023	2024-02-05	1-84202-0	SMITH DAKOTA R		200	50	250	✓		
2021	2024-02-06	1-120308-0	EQUIVEL EMIDIO MARIO & MARY ELIZABETH		6750	-6750	0	✓		
2021	2024-02-06	1-102016-0	STEFFEN JASON		250	-250	0	✓		
2023	2024-02-06	1-89784-0	BEELEER KELTEN		13980	100	14080	✓		
2023	2024-02-06	1-123237-0	BROWERS REBECCA		0	0	0	✓		
2023	2024-02-06	1-30507-0	GRAY KAREN A		680	-680	0	✓		
2023	2024-02-06	1-115837-0	KC WINDOW CLEANERS LLC		100	-100	0	✓		
2023	2024-02-06	1-75026-0	MONTAGUE MIKE		577	0	577	✓		
2021	2024-02-07	1-31388-0	TUCKER RICHARD C		220	-220	0	✓		
2023	2024-02-07	1-110023-0	EDWARDS REBECCA K		200	-200	0	✓		
2023	2024-02-07	1-125580-0	MOHLER MICHAEL & TABITHA		1000	-1000	0	✓		
2023	2024-02-07	1-112711-0	TERNASKY GREGORY AND KIM		370	-370	0	✓		
2020	2024-02-08	1-118894-0	ELMORE JARED		200	-200	0	✓		
2021	2024-02-08	1-118894-0	ELMORE JARED		100	-100	0	✓		
2023	2024-02-08	1-119842-0	HOOVER WILLIAM & TOBY RIFFLE		4730	-4730	0	✓		
2023	2024-02-08	1-12663-0	SMART TOM (THOMAS) D & MIMI B		4556	-4556	0	✓		
2023	2024-02-08	1-129266-0	VINEYARDS LOFT		4960	-3860	1100	✓		
2023	2024-02-08	1-132177-0	WINKERT JOHN C		150	100	250	✓		
2022	2024-02-09	1-13791-0	ANDERSON ROBERT & ANTIONETTE		750	-750	0	✓		
2022	2024-02-09	1-82951-0	PLYE TERRY & KATHY		5940	5390	11330	✓		
2023	2024-02-09	1-125705-0	JAYCO CONSTRUCTION CO LLC		110	990	1100	✓		
2023	2024-02-09	1-72087-0	WITCHER JUANITA M		2550	-2550	0	✓		
2022	2024-02-12	1-105096-0	JORDAN BRIGETTE		8430	-8430	0	✓		
2023	2024-02-12	1-105096-0	JORDAN BRIGETTE		8010	-8010	0	✓		
2023	2024-02-12	1-119817-0	PARHAM DANIELLE L		4040	-4040	0	✓		
2022	2024-02-13	1-123925-0	CENOBIO MARICELA		1340	-1340	0	✓		
2022	2024-02-13	1-91372-0	DO PHUONG LAN THI		4330	-4330	0	✓		
2022	2024-02-13	1-123655-0	MCCLELLAND JOSHUA BENJAMIN		100	100	200	✓		
2023	2024-02-13	1-91372-0	DO PHUONG LAN THI		4110	-4110	0	✓		

2023	2024-02-13	1-125461-0	TIME TO LAUNCH PROPRTIFIS LLC		500	-500	0	✓		
2023	2024-02-13	1-13449-0	TNT - 3845 LLC		21840	-21840	0	✓		
2023	2024-02-13	1-13449-900	TNT - 3845 LLC	BOAT WAS SOLD IN 2023.	21840	-14120	7720	✓		
2022	2024-02-14	1-75289-0	BLAKE GEORGE		6230	-6230	0	✓		
2022	2024-02-14	1-59437-0	BLUTO PAUL M & LOURETTE A		6510	-6510	0	✓		
2022	2024-02-14	1-41449-100	SISK JAMES (JIM) WESLEY		13680	-13680	0	✓		
2022	2024-02-15	1-51754-0	TANCO LUMBER LLC /TRI LAKES TRUSS		73570	-73570	0	✓		
2023	2024-02-16	1-126936-300	FANN MICHELE N	TAX CODE CHANGE	100	-100	0	✓		
2023	2024-02-16	1-166843-0	HUBBARD RONNIE W		1520	-1520	0	✓		
2023	2024-02-20	1-109867-0	CAMBRONNE CAROLYN		3380	0	3380	✓		
2023	2024-02-20	1-92379-0	HUGHES GUY		4820	1310	3510	✓		
2021	2024-02-21	1-116358-0	MILLER JFRROLD		4570	-4570	0	✓		
2021	2024-02-21	1-95786-0	WALLER MATTHEW J		6570	6570	0	✓		
2022	2024-02-21	1-118245-0	DARNELL KATHLEEN		4010	-4010	0	✓		
2022	2024-02-21	1-95786-0	WALLER MATTHEW J		1880	-1880	0	✓		
2023	2024-02-21	1-104434-0	EDWARDS PHILIP R & GEORGE ANN		420	-420	0	✓		
2023	2024-02-21	1-129365-0	LIGHTFOOT TRACEY L PC		9320	17720	27040	✓		
2023	2024-02-21	1-81071-300	SPENCER SAVANNAH & RICHARD DOSS	TAX CODE CHANGE	2830	-2830	0	✓		
2023	2024-02-21	1-63973-0	WHEELER ANTHONY L MD PC		2035	-2035	0	✓		
2021	2024-02-22	1-120844-0	NETTELL AMBER & MATTHEW SMART		200	-200	0	✓		
2022	2024-02-22	1-46517-0	CORDER KEITH B		4030	-2390	1640	✓		
2023	2024-02-22	1-122150-0	BARTH JERRY L		6770	-4490	2280	✓		
2023	2024-02-22	1-46517-0	CORDER KEITH B		4030	-2490	1540	✓		
2022	2024-02-23	1-46958-0	FRATT ALANSON L & NANCY L		100	-100	0	✓		
2022	2024-02-23	1-128252-0	MAZDA FINANCIAL SERVICES		11420	-11420	0	✓		
2023	2024-02-23	1-80175-0	BRADLEY ROGER & PAMELA		4610	-200	4410	✓		
2020	2024-02-26	1-124741-0	KRCEVINAC MILA		2390	-2390	0	✓		
2021	2024-02-26	1-124741-0	KRCEVINAC MILA		2430	-2430	0	✓		
2023	2024-02-26	1-92469-0	BAUGHMAN MATTHEW DAVID		150	-50	100	✓		
2023	2024-02-26	1-74241-0	KING LISA		7690	740	8430	✓		
2023	2024-02-27	1-131509-0	ELMORE HAILEE S		100	200	300	✓		
2023	2024-02-28	1-119676-0	DEFENBAUGH TRENTON		3260	-3260	0	✓		
2023	2024-02-28	1-118074-0	DUNN GAYLENE		100	200	300	✓		
2023	2024-02-28	1-118795-0	FERNANDEZ CONTRERAS DORITA		2230	-2030	200	✓		
2022	2024-02-29	1-132796-0	BEGAYE STEPHANIE		3490	-3490	0	✓		
2023	2024-02-29	1-132796-0	BEGAYE STEPHANIE		3270	-3270	0	✓		
2023	2024-02-29	1-120705-0	SMITH SHANAE S		1810	-1610	200	✓		
2023	2024-02-29	1-124519-0	YUNKER KAYLA L		100	100	200	✓		
2021	2024-03-01	1-94066-0	ERB MARK E		100	100	200	✓		
2022	2024-03-01	1-94224-0	BURCH DANNY E & CONNIE M		200	-200	0	✓		

RECESS: 9:24 A.M.

RECONVENE: 9:32 A.M.

Presiding Commissioner NP; Eastern Commissioner EW; Western Commissioner WJ

ROUND TABLE PLANNING & ZONING

(Taney County Commission Conference Room)

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

Also, present: Scott Starrett, Planning & Zoning Administrator, Presley Cozort, Permit Technician and Planning & Zoning Coordinator, Devin Huff, Road & Bridge Administrator, Jack Cole, Assistant Road & Bridge Administrator, David Clark, County Auditor, and Lesley Wallace, Deputy Clerk.

Discussion ensued.

EXECUTIVE SESSION: 9:37 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: 9:53 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 Lesley Wallace, Deputy Clerk.

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: 9:55 A.M.

The minutes was taken and typed by Lesley Wallace, Deputy Clerk.