OFFICIAL COMMISSION MINUTES MARCH 18th, 2024 – 17th 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 9:03 a.m.

COMMISSION REMARKS

None.

APPROVAL OF ACCOUNTS PAYABLE

Commissioner Wyatt moved to approve Checks #475161 through Check #475247, Warrants #8350 through #8352 and no Journal Entries/Transfers. Commissioner Williams 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 March 11th, 2024 as amended. Commissioner Williams seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye), and Wyatt (aye).

Commissioner Williams moved to approve Executive Session Minutes for March 11th, 2024. Commissioner Wyatt seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye), and Wyatt (aye).

PUBLIC HEARING FOR PROPOSED PLANNING & ZONING REZONE(S)

Presley Cozort, Permit Technician and Planning & Zoning Coordinator, and Amber Epps, Planning and Zoning Assistant, were present.

RZ 2024-007 ORDER # 03-18-2024-01 - 1394 BEE CREEK ROAD, BRANSON, MO.

The following individuals appeared in front of the Commission in reference to Order #03-18-2024-01:

- Randy Renyer, 1394 Bee Creek Rd., Branson, Mo. Applicant.
- Kristie Brietenbach, 151 Deerfield Ln. Branson, Mo.

Commissioner Williams moved to amend and approve Order #03-18-2024-01 changing A1 Ag.to NR1. Commissioner Wyatt seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye) and Wyatt (aye).

ORDER NUMBER: 03-18-2024-01

ORDER of the TANEY COUNTY COMMISSION FORSYTH, MISSOURI

DATE: March 18, 2024

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 March 11, 2024, the Taney County Planning Commission recommends approving, to the Taney County Commission, the amendment to the Zoning District map grid number H17 & H18, Branson Township, from A-1 Agricultural District to C-2 General Commercial District, requested by Randy Renyer, parcel number: 08-5.0-21-000-001-014.001, located at 1394 Bee Creek Rd, Branson, Missouri, to the Taney County Commission and

NOW, THEREFORE, on this 18th day of March 2024, 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 $\underline{\mathcal{APPcode}}$ and seconded, the Taney County Commission voted $\underline{\mathcal{A}}$ in favor, $\underline{\mathcal{O}}$ opposed, and $\underline{\mathcal{O}}$ abstain to amend the Taney County, Missouri Zoning District map H17 & H18 from A-1 Agricultural District to NR-1 Single Family Nightly Rental 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 <u>Be</u> amended as follows and pursuant to the information below:

Parcel Number	Location	Map Grid #	Township	Zoning District
08-5.0-21-000-001-014.001	1394 Bee Creek Rd	H17 & H18	Branson	NR-1

IT IS FURTHER ORDERED that the Zoning District Amendments to the Taney County, Missouri Zoning Map shall become effective on the 18th day of March 2024, 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 3/18/2024 Stephanie Spencer, County Clerk



RZ 2024-008 ORDER # 03-18-2024-02 – CKW PROPERTIES LLC

Chris and Karen Whelan, 305 Kiier Ct. Branson, Mo. appeared in front of the Commission in reference to Order #03-18-2024-02.

Commissioner Wyatt moved to approve Order # 03-18-2024-02 changing NR1 to RV1 contingent upon the sale to Nick Najjar. Commissioner Williams seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye) and Wyatt (aye).

ORDER of the TANEY COUNTY COMMISSION FORSYTH, MISSOURI

DATE: March 18, 2024

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 March 11, 2024, the Taney County Planning Commission recommends approving, to the Taney County Commission, the amendment to the Zoning District map grid number H16, Branson Township, from NR-1 Single Family Nightly Rental District to RV-1 Recreational Vehicle Park District, requested by CKW Properties LLC, parcel number: 08-9.0-30-000-000-008.005 & 08-9.0-30-000-008.006, located at 2214 State Hwy 248, Branson, Missouri, to the Taney County Commission and

NOW, THEREFORE, on this 18th day of March 2024, 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 with the contingency of sale of the property to Nick Najjar to <u>Apple</u> and seconded, the Taney County Commission voted ________ in favor, ______ opposed, and _____ abstain to amend the Taney County, Missouri Zoning District map H16, 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 \underline{Be} amended as follows and pursuant to the information below:

 Parcel Number
 Location
 Map Grid #
 Township
 Zoning District

 08-9.0-30-000-008.005
 2214 State Hwy 248
 H16
 Branson
 RV-1

 08-9.0-30-000-008.006

 RV-1

IT IS FURTHER ORDERED that the Zoning District Amendments to the Taney County, Missouri Zoning Map shall become effective on the 18th day of March 2024, 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:

Spincer 3 stephanie 18/2024 Stephanie Spencer, County Clerk



AGREEMENT FOR POLICE RADARS AND RELATED EQUIPMENT #24-028S Brad Daniels, Sheriff, was present.

Commissioner Williams moved to approve the Agreement for Police Radars and Related Equipment by and between Applied Concepts, Inc. dba Stalker Radar and Taney County. Commissioner Wyatt seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye) and Wyatt (aye).

No. 24-028S

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Agreement for Police Radars and Related Equipment

THIS AGREEMENT ("Agreement") dated the $\underline{/\mathscr{S}}$ day of \underline{March} 202 $\underline{\cancel{G}}$, is made by and between Taney County, Missouri, a political subdivision of the State of Missouri, (hereinafter "County") and Applied Concepts, Inc. dba Stalker Radar, Richardson, Texas (hereinafter "Contractor").

NOW, THEREFORE IN CONSIDERATION of the mutual considerations and obligations of the parties contained herein, the parties agree as follows:

<u>1. Contract Documents.</u> The contract documents to this Agreement to purchase police radars and related equipment ("Equipment") shall include Quote #2085541 and the cooperative purchasing contract documents of State of Missouri Contract #CC191825006, all of which are attached hereto and incorporated herein by reference as Exhibit A ("Contract Documents"). Contract Documents, Product or Services data, specifications and literature submitted may be permanently maintained in the County Purchasing Office. In the event of a conflict between any of the foregoing Contract Documents, and this Agreement, the terms and conditions of this Agreement shall prevail and control.

<u>2. Contract Price.</u> The County agrees to purchase the Equipment from the Contractor and the Contractor agrees to sell to the County the Equipment provided under this Agreement. The Purchase Price shall not exceed \$55,929.00. If certain unusual circumstances occur specific to Equipment availability, the County may consider all other options.

<u>3. Contract Duration.</u> This agreement shall commence on the date it is fully executed and terminate upon expiration of all applicable warranties. This agreement may only be extended by the order of the County subject to the pricing, and delivery clauses as agreed to, and offered by the Contractor's bid response.

<u>4. Billing and Payment.</u> All billing must be invoiced with specific department information. Billings and invoices may only include the prices provided for via this Agreement. No additional fees or extra services not included, or taxes, shall be included as additional charges in excess of the charges in this Agreement or the Contract Documents. The County agrees to pay all correct statements within thirty days of receipt; Contractor agrees to honor any cash or prompt payment discounts, if any are available, when County makes payment as provided therein. In the event of a billing dispute, the County reserves the right to withhold payment on the disputed amount.

5. Binding Effect. This Agreement shall be binding upon the parties hereto and their successors and assigns for so long as this Agreement remains in full force and effect.

<u>6. Entire Agreement.</u> This Agreement constitutes the entire Agreement between the parties and supersedes any prior negotiations, written or verbal, and any other bid or bid specification or contractual Agreement. This Agreement may only be amended by a signed writing executed with the same formality as this Agreement.

NASPO VALUEPOINT COOPERATIVE CONTRACT #CC232820005 #24-030M Scott Terpening, Building and Grounds, was present. Presiding Commissioner Plummer referenced a letter from their attorney.

Commissioner Williams moved to approve the NASPO ValuePoint Contract for Fire and Sprinkle System by and between Johnson Controls and Taney County. Commissioner Wyatt seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye), and Wyatt (aye).

Controls	Johnson Controls Fire Protection	District #3	C232820005) ValuePoint NV23-1627D	Xa Va	
NASPO Customer:		Taney County J	ustice Center		CCA Use Only:
Site Name: Street Address:		Taney County P	lanning and Zoning		NASPO Region Code#
City, State, Zip		207 David Stree	t i i i i i i i i i i i i i i i i i i i		AR#
Location ACE Custom	er#	FORSYTH MO,	65653 Renewal Contract#	NEW	Ship to Customer # Bill to Customer #
Sales Representative		Jesse De La Rosa		NEW	Annual Contract Value:
Contract Period Begin ar	nd End Date Prining Breakout by Prot	3/1	1/2024	2/28/2025	\$139.00
	Fire Panel Make & Model	mor che s'haiten	on information		
Fire Alarm	Silent Knight IFP-50	Annual	Semi-Annual	Quarterly	Inspection Month(s)
Fire Alarm Control Pan	el	CHINESE .	0	0	htspection monings/
NAC Power Supply		0	0	0	
Remote Annunciator		0	0	0	
DACT			0	0	
Smoke Delector Clean	tivity Testing - Enhanced or Expert Only ing - Enhanced or Expert Only	Not included			
Duct Detector Inspection	an (Only)	0			
Duct Detector Cleaning Heat Detector	ily Testing - Enhanced or Expert Only g - Enhanced or Expert Only	Not included Not included			
Flame Delector		0			
Beam Detector		D			
Pull Station					
Other (IAM, Relay, etc.	x x				
Door Holder	,	0			
Elevator Recall		0			Inspection Month
Tamper Switch		0			Inspection Month
Flow Switch		0			
Hours		ρ			
Essential		Yes			
Enhanced Labor Only		No			
Enhanced Labor & Pa	nel Parts Option	No			
	or & Full Service Parts Coverage Option	No			
After-Hours Fire Alarn	verage & Full Service Parts Coverage Option n Inspection (Based on Essential Coverage - if	No			
other Tier Coverage is n	equired, contact Melanie LeClair to update)	NU			
Annual Cost			\$0.00 \$0.00		
Monitoring					
	Mor	nitoring must be quo	oted separately.		
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	Annual Flow Test)	Quantity			
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No. 24-030M

No. 24-030M

Controls Johnson Controls Fire Protection		2 & 333; NASPO ntract #99SWC-N		
NASPO Customer:	Taney County Ju	stice Center		CCA Use Only:
Site Name:	Taney County Of	d Courthouse		NASPO Region Code#
Street Address: City, State, Zip	132 David Street			AR# Ship to Customer #
Location ACE Customer#	FORSYTH MO, 6 2438162	S653 Renewal Contract#		Bill to Customer #
Sales Representative	Jesse De La Rosa	Terre and Countration		Annual Contract Value:
Contract Period Begin and End Date		2024	2/28/2025	\$672.00
Pricing Breakout by Pro Fire Panel Make & Model	unet Line & Importin	intermation	and the second se	
Silent Knight IFP-50				
Fire Alarm	Annual	Semi-Annual	Quarterly	Inspection Month(s)
Fire Alarm Control Panel	1	0	0	MAY
NAC Power Supply	0	0	0	
Remote Annunciator DACT	0	0	0	
Smoke Detector Inspection (Only)	1 25	U	U	
Smoke Detector Sensitivity Testing - Enhanced or Expert Only	Not Included			
Smoke Detector Cleaning - Enhanced or Expert Only	Not included			
Duct Detector Inspection (Only)	D			
Duct Detector Sensitivity Testing - Enhanced or Expert Only	Not Included			
Duct Detector Cleaning - Enhanced or Expert Only	Not included			
Heal Detector	0			
Flame Delector Beam Detector	0			
Pull Station	7			
AN	17			
Other (IAM, Relay, etc.)	0			
Door Holder	0			
Elevator Recall	0			inspection Month
Tamper Switch	0			
Flow Switch	0			
Hours	4			
Essential	Yes			
Enhanced Labor Only	No			
Enhanced Labor & Panel Parts Option	No			
Expert Standard Labor & Full Service Parts Coverage Option	No			
Expert 24/7 Labor Coverage & Full Service Parts Coverage Option After-Hours Fire Alarm Inspection (Based on Essential Coverage - if	No			
other Tier Coverage is required, contact Melanie LeClair to update)	no			
		\$0.00		
Annual Cost		\$672.00		
Monitoring				
	onitoring must be que	oted separately.		
Sprinkler System	Quantity			Inspection Month
Wet Annual (Includes Annual Flow Test)	0		\$	-
Wet Semi-Annual (Includes Annual Flow Test)	0		5	-
Wet Quarterly (Includes Annual Flow Test)	0		s	• 51 30 1 1 1 1 1
Dry Annual (Includes Annual Trip Test)	D		\$	
Dry Semi-Annual (Includes Annual Trip Test) Dry Quarterly (Includes Annual Trip Test)	0		5	
Deluge Annual (Includes Annual Flow Test)	0		\$	 PED 54
Deluge Semi-Annual (Includes Annual Flow Test)	0		5	• 100 E C C
Deluge Quarterly (Includes Annual Flow Test)	0		5	•
Pre-Action Annual (Includes Annual Trip Test) Pre-Action Quarterly (Includes Annual Trip Test)	0		5	
Backflow Preventer Annual Backflow Preventer Annual	0		s	
Hydrant Annual	0		5	
PIV Annual	D		s	• 11 - 14 - 14 - 1
Fire Hose Annual	0		\$	 Calculation of the second secon
Standpipe Annual	0		\$	
Antifreeze Annual Fire Pump (200-500)	0		\$	
Fire Pump (501-800)	0		s	 19. 19.
Fire Pump (801-1199)	0		5	• • • • • • • • • • • • • • • • • • •
Fire Pump (1200+)	0		5	 1.1.20172010501
Hours	0			
Essential Sprinkler	No			
After-Hours Sprinkler Inspection (Based on Essential Coverage - If	No			
Optional Labor Coverage is required, contact Melanie LeClair to update)				
Annual Sprinkler Cost		\$0.00		
Special Hazards (Test & Inspect	Annual	Semi-Annual		Inspection Month
FM200/Halon/Sapphire - Up to 300lbs (Use Fire section for device testin		0		

THIRD ADDENDUM TO TIPPING SERVICES DISPOSAL AGREEMENT #24-029RB

Devin Huff, Road & Bridge Administrator, was present. Presiding Commissioner Plummer referenced a letter from their attorney.

Commissioner Williams moved to approve the Third Addendum to Tipping Services Disposal Agreement by and between Republic Services and Taney County. Commissioner Wyatt seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye), and Wyatt (aye).

No. 24-029RB

THIRD ADDENDUM TO TIPPING SERVICES DISPOSAL AGREEMENT

THIS THIRD ADDENDUM, entered into on the date set forth below, by and between Taney County, Missouri (hereinafter "Customer") and Allied Services, LLC, Republic Services of the Ozarks (hereinafter "Vendor").

WHEREAS, Vendor and Customer entered into the Taney County Tipping Services Disposal Agreement, dated March 10, 2021 ("Agreement"), as addended in 2021 and 2022 to reflect updated pricing terms; and

WHEREAS, the Agreement expires on February 28, 2024 ; and

WHEREAS, the Agreement provides for up to two (2) additional terms of one (1) year each following the expiration; and

WHEREAS, Vendor and Customer desire to amend and extend the Agreement pursuant to the terms and conditions set forth herein.

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

1. The parties agree to extend the term of the Agreement from February 29, 2024 through February 28, 2025. The parties have the option to extend the Agreement for one (1) additional term of one (1) year.

2. Pursuant to section 4(d) of the Terms and Conditions of the Agreement, the Disposal Fee is to increase by the Consumer Price Index as published by the Bureau of Labor Statistics of the United States Department of Labor, Trash and Garbage Collection for urban wage earners and clerical workers. As of the date of this Addendum, the rate was 6.1%, year over year.

The parties agree to <u>insert and replace</u> Option 1 line items 6.1, 6.2 and 6.5 and Option 2 line items 6.1, 6.2 and 6.5 of <u>Attachment A-2</u> with Option 1 line items 6.1, 6.2 and 6.5 and Option 2 line items 6.1, 6.2, and 6.5 as set forth in <u>Attachment A-3</u>, which is attached to this Addendum and incorporated herein by reference, effective as of the date of February 29, 2024.

3. This Third Addendum is subject to the Agreement and to each and every term, covenant, condition and agreement set forth therein. County and Contractor continue to be bound by the terms of the Agreement and remain primarily liable under the terms of the Agreement. The Agreement is modified only to the extent provided in paragraphs 1 and 2, above.

IN WITNESS WHEREOF, the parties have executed this Third Addendum on the last date written below.

GRANT OF PERPETUAL EASEMENT AND RIGHT-OF-WAY BRADLEY K HODGES & MISTY HODGES AND LISA HODGES GAUGHAN AND DANIEL W GAUGHAN Devin Huff, Road & Bridge Administrator, was present.

Commissioner Williams moved to approve the Grant of Permanent and Perpetual Easement and Right-of-way for Public Road Purposes and Temporary Construction Easement for Construction of Public Road Improvements by and between Bradley K Hodges & Misty Hodges, husband and wife, Lisa Hodges Gaughan and Daniel W Gaughan, husband and wife, and Taney County. Commissioner Wyatt seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye) and Wyatt (aye).

> GRANT OF PERMANENT AND PERPETUAL EASEMENT AND RIGHT-OF-WAY FOR PUBLIC ROAD PURPOSES AND TEMPORARY CONSTRUCTION EASEMENT FOR CONSTRUCTION OF PUBLIC ROAD IMPROVEMENTS

Bradley K. Hodges and Misty Hodges, husband and wife and Lisa Hodges Gaughan and Daniel W. Gaughan, husband and wife, of the County of Taney in the State of Missouri, hereinafter referred to as "GRANTORS", on this $\underline{5}$ day of \underline{Warch} , 2024 grant and convey unto

TANEY COUNTY, MISSOURI, c/o Taney County Commission, P.O. Box 1086, Forsyth, Missouri 65653 a body politic and corporate, hereinafter referred to as "GRANTEE",

for and in consideration of One Dollar (\$1.00) and other good and valuable consideration received, the receipt of which is hereby acknowledged, and for the advantages to be gained from the existence of such road improvements, do hereby grant, bargain, sell, transfer, and confirm unto GRANTEE, its successors, heirs and assigns, a permanent and perpetual easement and right-of-way for the purpose of locating, constructing, maintaining, removing, operating, replacing and repairing and improving the bridge now known as <u>Protem Cedarcreek Rd</u> (125-160), for the passage of vehicular and pedestrian traffic and for all uses incident thereto, including but not limited to installation of a box culvert, over, upon, under and through the following described tract of land laying and being situate in the County of Taney, State of Missouri, to-wit:

Legally described as set forth in Attachment "A" to this easement document, and incorporated herein by reference as though fully set out.

Together with the right of ingress to and egress from the adjacent lands of GRANTORS, their successors and assigns, for the purposes of this easement, *to-wit*:

GRANT OF PERPETUAL EASEMENT AND RIGHT-OF-WAY FOR PUBLIC ROAD PURPOSES JOLENE L BRADEN AND VIOLA HOLT

Devin Huff, Road & Bridge Administrator, was present.

Commissioner Williams moved to approve the Grant of Permanent and Perpetual Easement and Right-of-way for Public Road Purposes and Temporary Construction Easement for Construction of Public Road Improvements by and between Jolene L Braden, single person, and Viola Holt, single widow and survivor of Joe Holt, and Taney County. Commissioner Wyatt seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye) and Wyatt (aye).

GRANT OF PERMANENT AND PERPETUAL EASEMENT AND RIGHT-OF-WAY FOR PUBLIC ROAD PURPOSES AND TEMPORARY CONSTRUCTION EASEMENT FOR CONSTRUCTION OF PUBLIC ROAD IMPROVEMENTS

TANEY COUNTY, MISSOURI, c/o Taney County Commission, P.O. Box 1086, Forsyth, Missouri 65653 a body politic and corporate, hereinafter referred to as "GRANTEE",

for and in consideration of One Dollar (\$1.00) and other good and valuable consideration received, the receipt of which is hereby acknowledged, and for the advantages to be gained from the existence of such road improvements, do hereby grant, bargain, sell, transfer, and confirm unto GRANTEE, its successors, heirs and assigns, a permanent and perpetual easement and right-of-way for the purpose of locating, constructing, maintaining, removing, operating, replacing and repairing and improving the bridge now known as <u>Protem Cedarcreek Rd</u> (125-160), for the passage of vehicular and pedestrian traffic and for all uses incident thereto, including but not limited to installation of a box culvert, over, upon, under and through the following described tract of land laying and being situate in the County of Taney, State of Missouri, to-wit:

Legally described as set forth in Attachment "A" to this easement document, and incorporated herein by reference as though fully set out.

Together with the right of ingress to and egress from the adjacent lands of GRANTORS, their successors and assigns, for the purposes of this easement, *to-wit*:

DELINQUENT TAXES & YEAR END STATEMENT – MONA COPE

Myka Braschler, Chief Deputy Collector, was present.

Commissioner Williams moved to accept and enter into record the Collectors Delinquent Tax List also known as the Back Tax Book. Commissioner Wyatt seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye) and Wyatt (aye).

Commissioner Williams moved to accept and enter into record the Collectors Year End Statement as presented. Commissioner Wyatt seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye) and Wyatt (aye).

For Year Ended	29-Feb-24			
Summary of Charges	Amount	Summary of	Credits	Amount
Total Current *	75,167,773.30	Tatal Callert		
Total Back and Protested	9,157,787.20	Total Collecti		77,309,513.13
Total Other	1,977,857.94	Total Delingu Total Abatem		5,502,776.20
	1,817,007.94	Total Proteste		735,271.58
		Total Proteste		2,755,857.4
Total Charges	86,303,418.44	Total Credits		86,303,418,46
Tax Book Differences		Tax Book Diff	erences	
Grand Total Charges	86,303,418.44	Grand Total	Credits	86,303,418.46
* Total Surtax in this Amount if not shown as separ	into t			
Distribution	702,664.39			
Distributions	Amount		T	
TIF Branson Landing 1	1,085,197.47			
TIF Branson Landing 2	361,054.33			-
TIF Branson Hills	329,851.87			
TIF Branson Shoppes	501,529.70		-	
TIF Hollister Parkway	603,091.53			1
TIF Branson Aquarium	126,774.84			
Branson Hills Community Improv. Dist CID	1,332,186.71		-	-
Branson Commerce Park CID	55,279.56			
State	419,012.98			
Seneral Revenue	12,812.69			
Senior Citizens Service Fund	620,287.28			
-lealth Dept	1,753,575.08	Assessment		671,379.2
Schools	54,681,975.34	Commissions		1,044,017.86
Cities	4,008,739.09	Collector TMF	:	132,561.69
Ambulance	23,036.64			
Handicap	1,253,530.28			
Fire Districts	3,052,961.97		Subtotal	1,847,958.83
Retirement Dzark Community Tech. College	577,650.53			
Jzark Community Tech. College	2,162,134.62			
Tax Sale Surplus	1,983,548.66 514,300.56			_
PIA Interest	3.022.57			
Subtotal	75,461,554.30	Total Distribu	utions	77,309,513.13
	10,401,004.00			11,000,010.10
			+	
			±	
Stephanie Spencer, Clerk of the County Commiss	ion of Taney County		hereby certify th	e above
nd the attached to be a copy of the Annual Settlem ne 1970 day of March 2024, for				
f record in my office. In Testimony Whereof, I have commission of Taney County. Done at my office in				
I	Forsyth, Missouri this	ay or	vaucr .2	2024.
the change doment				
Stephanie Spencer, Clerk of County Commission		+	1	

COURT ORDERS

Jennifer Hutchison, Deputy Clerk, and Alicia Caperton, Deputy Assessor, were present.

Commissioner Williams moved to approve Exhibit "A" dated March 18th, 2024. Presiding Commissioner Plummer seconded the motion with discussion. The motion passed by vote: Plummer (aye), Williams (aye) and Wyatt (aye).

Exhibit "A"

	•		1		CLERIC	AL ERROR										
Exhibit	A	Dat	3/18	24									1	1		1
	AbVent	Cune Data	Ab Data	Parcel	Name	Reason	EndRes	AdiRes	EndAg	AdjAg	EndCom	Ad)Com	Approved	Denied	Tabled	Notes
213519	2023	2024-02-26			RODRIGUEZ MARIBLE VEGA-	CLERICAL ERROR	0	-1070	0	0	0	0	X	T	1	1

Commissioner Williams moved to approve Exhibit "B" dated March 18th, 2024. Commissioner Wyatt seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye) and Wyatt (aye).

Exhibit "B"

	A					ERRONEOUS ASSESSMEN	IT									
Exhibit	4		Date	18/24											-	
					1		T	1		1	T	1	1	1	Т —	
		Supplate	AbData	Parcel	Name	Reason	Ferender	Adigas	Endle	20320	Endenn	tidit am	Annand	Benteril	No. Land	Mades
213520	COLUMN STREET				LUONS CLUU OF BRANSON-HOLLISTER											

Commissioner Wyatt moved to approve Exhibit "C" dated March 18th, 2024. Commissioner Williams seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye) and Wyatt (aye).

Exhibit "C"

	~			F		PP PAI	DABATEMENTS					
Exhibit	Exhibit C Date 319 24											
AbNumber		AbYear	Status	Date	Account	Name	Reason	FedVal	AdiVal	Approved	Denied	Tabled
30	00909	2021	PENDING	2024-03-08	1-7832-900	COPE VAL VEN AND SHIRLEY	BOAT DID NOT VALUE AT MIN VALUE.	953		V	Gented	rablea
30	00910					COPE VAL VEN AND SHIRLEY	BOAT DID NOT VALUE AT MIN.	953	1	5-	t	1
30	00911	2023	PENDING	2024-03-11	1-7832-900	COPE VAL VEN AND SHIRLEY	BOAT DID NOT VALUE AT MIN VALUE.	853			+	
30	00912	2022	PENDING	2024-03-13	1-89680-900	HOLLIDAY HEIDI	CORRECTED YEAR ON BOAT MOTOR	39430		T		
30	00913	2021	PENDING	2024-03-13	1-80300-900	CUSHMAN DAVID A	ASSD FOR AN RV AND SHOULD HAVE BEEN A CAMPER	13010			<u>+</u>	
30	00914	2022	PENDING	2024-03-13	1-80300-900	CUSHMAN DAVID A	TAXPAYER ASSD FOR A RV AND IT WAS A CAMPER ONLY	24360			+	

RECESS: 9:59 A.M.

RECONVENE: 10:16 A.M.

EXECUTIVE SESSION: 10:16 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: 11:45 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.

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: 12:04 P.M.

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

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