

**OFFICIAL
COMMISSION MINUTES
MARCH 25th, 2024 – 18th 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 9:00 a.m.

COMMISSION REMARKS

None.

APPROVAL OF ACCOUNTS PAYABLE

Commissioner Wyatt moved to approve Checks #475248 through Check #475292, Warrants #8353, and no Journal Entries/Transfers. 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 Williams moved to approve Regular Session and Executive Session Minutes for March 18th, 2024. Commissioner Wyatt seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye), and Wyatt (aye).

BID RECOMMENDATION BID NUMBER 202403-549 CORRUGATED CULVERTS

Jack Cole, Assistant Road & Bridge Administrator, and Nikki Lawrence, Purchasing Director and Legal Liaison, were present.

Commissioner Williams moved to award Bid number #202403-549 Viebrock.

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



**TANEY COUNTY COMMISSION
BID RECOMMENDATION**

BID DATE: Wednesday, March 20, 2024
 BID FOR: Corrugated Steel Culverts
 BID NUMBER: RFB# 202403-549

**Corrugation 2-2/3" X 1/2"
CORRUGATED STEEL GALVANIZED CULVERT (ROUND)**

Response Received					Viebrock			Metal Culverts	
ITEM	DIA. INCHES	GAGE	LENGTH	QTY	PRICE PER LN. FT.	BANDS W/ BOLTS		PRICE PER LN. FT.	BANDS W/ BOLTS
a	15"	16	30'	50	\$13.35	\$19.95		\$16.35	\$
b	18"	16	30'	50	\$16.35	\$24.50		\$19.40	\$
c	24"	16	30'	50	\$21.15	\$31.70		\$25.95	\$
d	30"	16	30'	2	\$27.45	\$41.15		\$31.85	\$
e	36"	16	30'	1	\$33.20	\$49.80		\$37.95	\$
f	42"	16	30'	1	\$38.55	\$57.80		\$44.40	\$
g	48"	14	20'	2	\$53.40	\$80.10		\$63.50	\$
h	60"	12	30'	6	\$103.35	\$155.05		\$111.00	\$
i	72"	10	30'	6	\$136.90	\$205.35		\$168.15	\$

CORRUGATED STEEL GALVANIZED PIPE (ARCH)

							Viebrock		Metal Culverts		
ITEM	SPAN INCHES	RISE INCHES	EQUIV. DIA. INCHES	GAGE	LENGTH	QTY	PRICE PER LN. FT.	BANDS W/ BOLTS	PRICE PER LN. FT.	BANDS W/ BOLTS	
j	17"	13"	15"	16	30'	6	\$15.15	\$22.70	\$17.65	\$	
k	21"	15"	18"	16	30'	4	\$18.60	\$27.90	\$20.75	\$	
l	30"	35"	24"	16	30'	6	\$30.80	\$46.20	\$33.80	\$	
m	42"	29"	36"	14	30'	6	\$53.85	\$80.75	\$49.90	\$	
ITEM #	BANDS AND BOLTS FOR CULVERTS LISTED ABOVE							Viebrock		Metal Culverts	
n	BANDS 12" WIDTH AND 9" BOLTS. PRICE PER BAND W/BOLTS:							SEE ABOVE		NO BID	

Wednesday, March 20, 2024: After opening both responses received, initial details were noted by Devin Huff, Road & Bridge Administrator along with Jack Cole, Assistant Road & Bridge Administrator. The responses will be thoroughly reviewed by Mr. Huff and Mr. Cole. An agenda request has been made, and approved, to deliver a formal recommendation for award to the Taney County Commission on Monday, March 25, 2024.

Monday, March 25, 2024: After a thorough review of the detailed pricing offered by the two (2) responses, Mr. Huff, Mr. Cole and myself recommend awarding Viebrock Sales & Service, LLC, as the best option for Taney County, and ask the Commission for a motion vote as such.

Thank you.

Nikki Lawrence, Director of Purchasing
 Taney County, Missouri
 March 25, 2024

FY23 TANEY COUNTY EMA HSRRS BALLISTIC BLANKET SUBAWARD AGREEMENT FILE NO.: 24-031S

No action taken.

NOTICE OF RENEWAL OF ANIMAL DISPOSAL SERVICES FILE NO.: 24-032AC
Sherri Simpson, Animal Control Supervisor, was present. Presenting Commissioner Plummer referenced a letter from their Attorney.

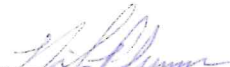
Commissioner Williams moved to approve the Notice of Renewal of Animal Disposal Services by and between Taney County and Friends of the Family Pet Memorial Garden, Inc. Commissioner Wyatt seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye) and Wyatt (aye).

No. 24-032AC

NOTICE OF RENEWAL

To: Friends of the Family Pet Memorial Gardens, Douglas Davis, President, 1900 North Farm Road 123, Springfield, Missouri 65802.

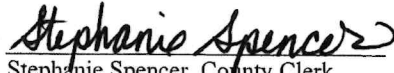
Notice is given that the County of Taney, Missouri agrees to renew the Animal Disposal Agreement ("Agreement") with Friends of the Family Pet Memorial Gardens, Inc., for disposal services, commencing March 28, 2024, for a period of one (1) year, which will expire on March 27, 2025. A copy of this agreement is attached hereto as Exhibit A.



Nick Plummer, Presiding Commissioner

Date: 3-25-2024

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: 3/25/2024

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: 3/25/2024

NOTICE OF RENEWAL FOR HVAC SERVICES (NON-EPM) FILE 24-033M

Presiding Commissioner Plummer referenced a letter from their Attorney.

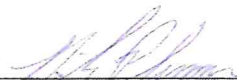
Commissioner Wyatt moved to approve the Notice of Renewal of term and Supply Agreement for HVAC regular Repair Services between HBV LLC d/b/a Ed's Heating and Cooling and Taney County. Commissioner Williams seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye) and Wyatt (aye).

No. 24-033M

NOTICE OF RENEWAL

To: HBV, LLC dba Ed's Heating & Cooling, Brent Brauer, Authorized Representative, P.O. Box 1517, Hollister, Missouri 65673.

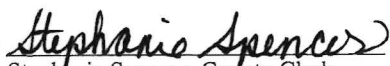
Notice is given that the County of Taney, Missouri hereby renews its agreement with HBV, LLC dba Ed's Heating & Cooling, for HVAC Repair/Services (Non-EPM), commencing March 31, 2024, for a period of one (1) year, which will expire on March 30, 2025. A copy of this agreement is attached hereto as Exhibit A.



Nick Plummer, Presiding Commissioner

Date: 3-25-2024


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: 3/25/2024

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: 3/25/2024

RECESS: 9:08 A.M.

RECONVENE: 9:17 A.M.

ROUND TABLE ROAD AND BRIDGE DISCUSSION

(Taney County Commission Conference Room)

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

Also present: David Clark, County Auditor, Jack Cole, Assistant Road & Bridge Administrator, Shane Keys, County Detective, Scott Terpening, Building and Grounds, and Dorothy Keys, Deputy Clerk, were present.

Discussion ensued.

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, Shane Keys, Detective, Dorothy Keys, Deputy Clerk, Scott Terpening, Building and Grounds.

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: 9:26 A.M.

The minutes was taken and typed by Dorothy Keys, Deputy Clerk.

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