

**OFFICIAL
COMMISSION MINUTES
APRIL 22nd, 2024 – 4th DAY OF
THE APRIL 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 #475615 through Check #475694, Warrant #8371 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 Minutes for April 16th, 2024. Commissioner Wyatt seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye), and Wyatt (aye).

NAP LOCAL GOVERNMENT CERTIFICATION #24-046CM

Steven Mills, Grant Writer, and Glenda Hunt, Senior Center, were present.

Commissioner Williams moved to approve the Local Government Certification for the Senior Friendship Site as presented. Commissioner Wyatt seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye) and Wyatt (aye).

LOCAL GOVERNMENT CERTIFICATION

All NAP projects are required to obtain local government endorsement. DED's Local Government Certification form must be used for this purpose. **Applications submitted without a local government certification cannot be approved.**

All applicants will complete and submit the Local Government Certification form to the county/city in which the project will take place. If the proposed project involves the provision of services in more than one county or municipality, the certification should come from the municipality where the primary service site is located. If the project does not take place in an incorporated area, certification should be obtained from the presiding body of the county. If the project will take place in any of the following locations, certification must be obtained from the designated contact.

| | |
|---|---|
| Cape Girardeau | Greene County |
| Molly Mehner, Deputy City Manager | Bob Dixon, Presiding Commissioner |
| 401 Independence | 1433 N. Robberson, 10 th Floor |
| Cape Girardeau, MO 63703 | Springfield, MO 65802 |
| (573) 339-6320, mmehner@cityofcape.org | (417) 868-4112, BDixon@greencountymo.gov |
| Columbia | Springfield |
| De'Carlton Seewood, City Manager | Brendan Griesemer, Assistant Director, Planning & Dev. |
| 701 E. Broadway, Box 6015 | 840 Boonville Ave, 2 nd Floor |
| Columbia, MO 65205 | Springfield, MO 65802 |
| (573) 874-2489, cmo@CoMo.gov | (417) 864-1031, bgriesemer@springfieldmo.gov |
| Independence | St. Joseph |
| Zachary Walker, City Manager | Mary Kay Griffin, Community Dev. Mgr. |
| 111 E. Maple Ave. | 1100 Frederick Ave, Rm 101B |
| Independence, MO 64050 | St. Joseph, MO 64501 |
| (816) 325-7170, citymanager@indepmo.org | (816) 271-4643, mkgriffin@stjosephmo.gov |
| St. Louis County | St. Louis City |
| Amy Ellis, Dept. of Human Services | Don Roe, Executive Director, Planning & Urban Design |
| 500 Northwest Plaza, Suite 801 | 1520 Market Street, Suite 2000 |
| St. Ann, MO 63074 | St. Louis, MO 63103 |
| (314) 615-4592, AEllis@stlouiscountymo.gov | (314) 657-3848, roed@stlouis-mo.gov |
| St. Charles County | Kansas City* |
| Bob Schnur, Assistant Director Administration | Sarah Cecil, Senior Administrative Assistant |
| 100 North 3rd Street, Suite 318 | Housing and Community Development Department |
| St. Charles, MO 63301 | 4400 MLK Boulevard, 2 nd Floor |
| (636) 949-7520, BSchnur@sccmo.org | Kansas City, MO 64130 |
| | (816) 513-3036, Sarah.Cecil@kcmo.org |
| | *A description of the project is required with submission of the form to Sarah Cecil |

NOTICE OF AWARD LETTER FOR HISTORIC HWY 165 SCENIC OVERLOOK IMPROVEMENTS (4195.27)

Jerany Jackson, Great River Engineering, and Devin Huff, Road & Bridge Administrator were present.

Discussion ensued. No action taken.

GRANT OF PERMANENT & PERPETUAL EASEMENT OKLAHOMA LLC
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 109 CFI, LLC 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**

109 CFI LLC, an Oklahoma Limited Liability Company, of the County of Taney in the State of Missouri, hereinafter referred to as "GRANTORS", on this 05 day of April, 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 improving the public road now known as Amherst Rd (76-64), for the passage of vehicular and pedestrian traffic and for all uses incident thereto, including but not limit 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" and Attachment "B" 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:*

□

To have and to hold the premises aforesaid for the aforesaid use with all and singular the rights, privileges, appurtenances and immunities thereto belonging, or in anywise appertaining, unto the GRANTEE, its representatives and assigns forever; the said GRANTORS hereby covenanting that GRANTORS are lawfully seized of an indefeasible estate in fee in the premises herein conveyed; that GRANTORS have good right to grant and convey the same; that the said premises are free and clear of any encumbrances done or suffered by GRANTORS or those under whom GRANTORS claim and that Grantors will warrant and defend the title to the said premises unto the said GRANTEE and unto its successors and assigns forever, against the lawful claims and demands of all persons whomsoever.

IN WITNESS WHEREOF, the said GRANTORS have caused these presents to be executed this 05 day of April, 2024.

109 CFI LLC, an Oklahoma Limited Liability Company

By:  

Print Name/Title: Colin Coy/owner

PrintName/Title: Samantha Coy/owner

AGREEMENT FOR TASERS AND RELATED EQUIPMENT #24-24-053S

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

Commissioner Williams moved to approve the Agreement for Tasers and Related Equipment by and between Axon Enterprises, Inc. and Taney County. Commissioner Wyatt seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye), and Wyatt (aye).

No. 24-053S

Agreement
for
Tasers and Related Equipment

THIS AGREEMENT ("Agreement") dated the 22nd day of April 2024 is made between Taney County, Missouri, a political subdivision of the State of Missouri (hereinafter "County") and Axon Enterprise, Inc. (hereinafter "Contractor").

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

1. Contract Documents. The Contract Documents to this Agreement for Tasers and Related Equipment ("Equipment") shall include the Notice of Intent to Declare Single Source Provider SSP #202403-551, Contractor's Quotes, Q-537829-45373.706MD and Q-487327-45373.707MD, Contractor's Sales Terms and Conditions, which are attached hereto as Exhibit A and incorporated herein by reference ("Contract Documents"). Service or product 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.

2. Contract Price. The County agrees to purchase the Equipment described in the quotes from the Contractor and the Contractor agrees to sell to the County described in this Agreement. The Purchase Price shall not exceed \$357,070.40, according to the payment schedule set forth in the Quote.

3. Contract Duration. This Agreement shall commence on the date it is fully executed and terminate upon expiration of all applicable warranties, or as otherwise provided in this Agreement or the Contract Documents. This Agreement may only be extended by the order of the County, subject to the pricing and delivery clauses as agreed to, and provided by the Contract Documents.

4. Billing and Payment. All billing shall be invoiced with specific department information. Billings and invoices may only include the prices provided for in 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. Termination. This Agreement may be terminated by the County upon thirty days advance written notice for any of the following reasons or under any of the following circumstances:

- a. Due to a material breach of any term or condition of this agreement, or
- b. If in the opinion of the Taney County Commission delivery of products is delayed or products delivered are not in conformity with specifications or variances authorized by County, or
- c. If appropriations are not made available and budgeted for any calendar year.

NOTICE OF RENEWAL FOR GASOLINE & DIESEL FUEL (PRIMARY & SECONDARY) #24-052RB

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

Commissioner Williams moved to approve the Notice of Renewal by and between Taney County and Offen Petroleum and Taney County and Petroleum Traders Corporation. Commissioner Wyatt seconded the motion with discussion. Commissioner Williams amended his motion to add LLC to Offen Petroleum. The motion passed by vote: Plummer (aye), Williams (aye) and Wyatt (aye).

PRIMARY:

No. 24-052RB(a)

NOTICE OF RENEWAL

To: Offen Petroleum, LLC, Drew Noble, Authorized Representative, 3769 E. Evergreen Street, Springfield, Missouri 65803

Notice is given that the County of Taney, Missouri hereby renews its agreement with Offen Petroleum, LLC, for gasoline and diesel fuel, commencing April 24, 2024, for a period of (1) one year, which will expire on April 23, 2025. A copy of this agreement is attached hereto as Exhibit A.

Nick Plummer
Nick Plummer, Presiding Commissioner

Date: 4-22-2024

ATTEST: I, Stephanie Spencer, as the Clerk of the Taney County Commission hereby attest that the above Agreement 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*
Stephanie Spencer, County Clerk

Date: 4-22-2024

Certification of Accounting Officer pursuant to Section 50.660RSMo:

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*
David Clark, Taney County Auditor

Date: 4/22/2024

SECONDARY:

No. 24-052RB(b)

NOTICE OF RENEWAL

To: Petroleum Traders Corporation, Joseph Vanderpool, Authorized Representative, P.O. Box 2357, Fort Wayne, Indiana 46801

Notice is given that the County of Taney, Missouri hereby renews its agreement with Petroleum Traders Corporation, for gasoline and diesel fuel, commencing April 24, 2024, for a period of (1) one year, which will expire on April 23, 2025. A copy of this agreement is attached hereto as Exhibit A.

Nick Plummer
Nick Plummer, Presiding Commissioner

Date: 4-22-2024

ATTEST: I, Stephanie Spencer, as the Clerk of the Taney County Commission hereby attest that the above Agreement 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*
Stephanie Spencer, County Clerk

Date: 4-22-2024

Certification of Accounting Officer pursuant to Section 50.660RSMo:

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*
David Clark, Taney County Auditor

Date: 4/22/2024

Presiding Commissioner *NP*; Eastern Commissioner *SW*; Western Commissioner *WJ*

NOTICE OF RENEWAL FOR CONCRETE (PRIMARY & SECONDARY) #24-051RB
Devin Huff, Road & Bride Administrator, was present.

Commissioner Williams moved to approve the Notice of Renewal by and between American R&C dba Buchanan Materials and Tri-Lakes Ready-Mix and Taney County and by and between Table Rock Asphalt Construction Co. and Taney County. Commissioner Wyatt seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye) and Wyatt (aye).

PRIMARY

No. 24-051RB(a)

NOTICE OF RENEWAL

To: American R&C dba Buchanan Materials and Tri-Lakes Ready-Mix, Steven Redford, Authorized Representative, P.O. Box 6006, Branson, Missouri 65615

Notice is given that the County of Taney, Missouri hereby renews its agreement with American R&C dba Buchanan Materials and Tri-Lakes Ready-Mix., for concrete, commencing April 24, 2024, for a period of (1) one year, which will expire on April 23, 2025. A copy of this agreement is attached hereto as Exhibit A.

Nick Plummer
Nick Plummer, Presiding Commissioner

Date: 4-22-2024

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*
Stephanie Spencer, County Clerk

Date: 4-22-2024

Certification of Accounting Officer pursuant to Section 50.660RSMo:

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*
David Clark, Taney County Auditor

Date: 4/22/2024

SECONDARY

No. 24-051RB(b)

NOTICE OF RENEWAL

To: Table Rock Asphalt Construction Co., Inc., Joel Simmons, Authorized Representative, P.O. Box 1165, Branson, Missouri 65615

Notice is given that the County of Taney, Missouri hereby renews its agreement with Table Rock Asphalt Construction Co., Inc., for concrete, commencing April 24, 2024, for a period of (1) one year, which will expire on April 23, 2025. A copy of this agreement is attached hereto as Exhibit A.

Nick Plummer
Nick Plummer, Presiding Commissioner

Date: 4-22-2024

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*
Stephanie Spencer, County Clerk

Date: 4-22-2024

Certification of Accounting Officer pursuant to Section 50.660RSMo:

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*
David Clark, Taney County Auditor

Date: 4/22/2024

NOTICE OF RENEWAL FOR ASPHALT MATERIALS #24-050RB

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

Commissioner Williams moved to approve the Notice of Renewal by and between APAC Central Inc. and Taney County and the Notice of Renewal by and between Coastal Energy Corp. and Taney County. Commissioner Wyatt seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye) and Wyatt (aye).

PRIMARY

No. 24-050RB(a)

NOTICE OF RENEWAL

To: APAC – Central, Inc., Kyle Mattheis, Authorized Representative, 4580 W. Calhoun Street, Springfield, Missouri 65802

Notice is given that the County of Taney, State of Missouri hereby renews its agreement with APAC – Central, Inc., for asphalt materials, commencing April 24, 2024, for a period of (1) one year, which will expire on April 23, 2025. A copy of this agreement is attached hereto as Exhibit A.

Nick Plummer
Nick Plummer, Presiding Commissioner

Date: 4-22-2024

ATTEST: I, Stephanie Spencer, as the Clerk of the Taney County Commission hereby attest that the above Agreement 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*
Stephanie Spencer, County Clerk

Date: 4-22-2024

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*
David Clark, Taney County Auditor

Date: 4/22/2024

SECONDARY

No. 24-050RB(b)

NOTICE OF RENEWAL

To: Coastal Energy Corp., Chad Odle, Authorized Representative, P.O. Box 218, Willow Springs, Missouri 65793

Notice is given that the County of Taney, State of Missouri hereby renews its agreement with Coastal Energy Corp., for asphalt materials, commencing April 24, 2024, for a period of (1) one year, which will expire on April 23, 2025. A copy of this agreement is attached hereto as Exhibit A.

Nick Plummer
Nick Plummer, Presiding Commissioner

Date: 4-22-2024

ATTEST: I, Stephanie Spencer, as the Clerk of the Taney County Commission hereby attest that the above Agreement 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*
Stephanie Spencer, County Clerk

Date: 4-22-2024

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*
David Clark, Taney County Auditor

Date: 4/22/2024

Presiding Commissioner *NP*; Eastern Commissioner *JS*; Western Commissioner *BU*

NOTICE OF RENEWAL FOR ASPHALT (TRAC & CAPITAL PAVING) #24-049RB

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

Commissioner Williams moved to approve the Notice of Renewal by and between Table Rock Asphalt Construction Co. and Taney County and the Notice of Renewal by and between Capital Paving & Construction, LLC and Taney County. Commissioner Wyatt seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye) and Wyatt (aye).

PRIMARY

No. 24-049RB(a)

NOTICE OF RENEWAL

To: Table Rock Asphalt Construction Co., Inc., Joel Simmons, Authorized Representative, P.O. Box 1165, Branson, Missouri 65615

Notice is given that the County of Taney, State of Missouri hereby renews its agreement with Table Rock Asphalt Construction Co., Inc, for asphalt, commencing April 24, 2024, for a period of (1) one year, which will expire on April 23, 2025. A copy of this agreement is attached hereto as Exhibit A.


Nick Plummer, Presiding Commissioner

Date: 4-22-2024

ATTEST: I, Stephanie Spencer, as the Clerk of the Taney County Commission hereby attest that the above Agreement 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: 4-22-2024

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: 4/22/2024

SECONDARY

No. 24-049RB(b)

NOTICE OF RENEWAL


To: Capital Paving & Construction, LLC, Jordan Choate, Authorized Representative, 4940 N. 21st Street, Ozark, Missouri 65721

Notice is given that the County of Taney, State of Missouri hereby renews its agreement with Capital Paving & Construction, LLC, for asphalt, commencing April 24, 2024, for a period of (1) one year, which will expire on April 23, 2025. A copy of this agreement is attached hereto as Exhibit A.


Nick Plummer, Presiding Commissioner

Date: 4-22-2024

ATTEST: I, Stephanie Spencer, as the Clerk of the Taney County Commission hereby attest that the above Agreement 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: 4-22-2024

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: 4/22/2024

NOTICE OF RENEWAL FOR AGGREGATE ROCK (CATEGORY 1A & CATEGORY 2) #24-048RB

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

Commissioner Williams moved to approve the Notice of Renewal by and between Table Rock Asphalt Construction Co., Inc. and Taney County for Category 1A. Notice of Renewal for Category 1A by and between Capital Materials, LLC and Taney County. Moved to approve Notice of Renewal by and between Green Dream International, LLC and Taney County. Category 2 Notice of Renewal by and between Table Rock Asphalt Construction Co. Inc., and Taney County and Notice of Renewal by and between Capital Materials, LLC and Taney County. Commissioner Wyatt seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye) and Wyatt (aye).

CATEGORY 1A

No. 24-048RB(1a)

NOTICE OF RENEWAL

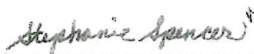
To: Table Rock Asphalt Construction Co., Inc., Joel Simmons, Authorized Representative, P.O. Box 1165, Branson, Missouri 65615

Notice is given that the County of Taney, Missouri hereby renews its agreement with Table Rock Asphalt Construction Co., Inc., for aggregate rock products, commencing April 24, 2024, for a period of (1) one year, which will expire on April 23, 2025. A copy of this agreement is attached hereto as Exhibit A.


Nick Plummer, Presiding Commissioner

Date: 4-22-2024

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: 4-22-2024

Certification of Accounting Officer pursuant to Section 50.660RSMo:

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: 4/22/2024

CATEGORY 1B

No. 24-048RB(1b)

NOTICE OF RENEWAL

To: Capital Materials, LLC, Richard Morris, Authorized Representative, 4940 N. 21st Street, Ozark, Missouri, 65721

Notice is given that the County of Taney, Missouri hereby renews its agreement with Capital Materials, LLC, for aggregate rock products, commencing April 24, 2024, for a period of (1) one year, which will expire on April 23, 2025. A copy of this agreement is attached hereto as Exhibit A.

Nick Plummer
Nick Plummer, Presiding Commissioner

Date: 4-22-2024

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
Stephanie Spencer, County Clerk

Date: 4-22-2024

Certification of Accounting Officer pursuant to Section 50.660RSMo:

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
David Clark, Taney County Auditor

Date: 4/22/2024

CATEGORY 1C

No. 24-048RB(1c)

NOTICE OF RENEWAL

To: Green Dream International LLC, Emad Windi, Authorized Representative, 32 W. 8th Street, Ste #67, Erie, Pennsylvania, 16501

Notice is given that the County of Taney, Missouri hereby renews its agreement with Green Dream International LLC, for aggregate rock products, commencing April 24, 2024, for a period of (1) one year, which will expire on April 23, 2025. A copy of this agreement is attached hereto as Exhibit A.

Nick Plummer
Nick Plummer, Presiding Commissioner

Date: 4-22-2024

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
Stephanie Spencer, County Clerk

Date: 4-22-2024

Certification of Accounting Officer pursuant to Section 50.660RSMo:

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
David Clark, Taney County Auditor

Date: 4/22/2024

CATEGORY 2A

No. 24-048RB(2a)

NOTICE OF RENEWAL

To: Table Rock Asphalt Construction Co., Inc., Joel Simmons, Authorized Representative, P.O. Box 1165, Branson, Missouri 65615

Notice is given that the County of Taney, Missouri hereby renews its agreement with Table Rock Asphalt Construction Co., Inc., for aggregate rock products, commencing April 24, 2024, for a period of (1) one year, which will expire on April 23, 2025. A copy of this agreement is attached hereto as Exhibit A.

Nick Plummer
Nick Plummer, Presiding Commissioner

Date: 4-22-2024

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
Stephanie Spencer, County Clerk

Date: 4-22-2024

Certification of Accounting Officer pursuant to Section 50.660RSMo:

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
David Clark, Taney County Auditor

Date: 4/22/2024

CATEGORY 2A

No. 24-048RB(2a)

NOTICE OF RENEWAL

To: Capital Materials LLC, Richard Morris, Authorized Representative, 4940 N. 21st Street, Ozark, Missouri 65721

Notice is given that the County of Taney, Missouri hereby renews its agreement with Capital Materials LLC, for aggregate rock products, commencing April 24, 2024, for a period of (1) one year, which will expire on April 23, 2025. A copy of this agreement is attached hereto as Exhibit A.

Nick Plummer
Nick Plummer, Presiding Commissioner

Date: 4-22-2024

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
Stephanie Spencer, County Clerk

Date: 4-22-2024

Certification of Accounting Officer pursuant to Section 50.660RSMo:

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
David Clark, Taney County Auditor

Date: 4/22/2024

ASSESSMENT MAINTENANCE PLAN AGREEMENT 2023-2025 #24-012AS

Susan Chapman, Assessor, and David Clark, County Auditor, were present.

Discussion ensued. No action taken.

RECESS: 9:54 A.M.

RECONVENE: 10:04 A.M.

SHERIFF'S AND IT RESPONSIVE CMS WEBSITE PACKAGE ROUND TABLE

(Taney County Commission Conference Room)

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

Also present: Marc Rys, I.S. Administrator, Shawn McKinley, Systems Analyst/Web App Developer, Brad Daniels, Sheriff, David Clark, County Auditor, Shane Keys, County Detective, Kim Lovelace, Deputy Clerk, and Travys Saffle.

Discussion ensued.

ROAD & BRIDGE ROUND TABLE

(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 Kim Lovelace, Deputy Clerk.

Discussion ensued.

EXECUTIVE SESSION: 10:55 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: 11:03 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 Kim Lovelace, 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: 11:05 A.M.

The minutes were taken and typed by Kim Lovelace, Deputy Clerk.