

**OFFICIAL
COMMISSION MINUTES
May 13th, 2024 – 10th 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 9:00 a.m.

COMMISSION REMARKS

None.

APPROVAL OF ACCOUNTS PAYABLE

Commissioner Wyatt moved to approve Checks #475940 through Check #475995, Warrants #8382 through #8385 and one Journal Entry/Transfer. 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 April 29th, 2024 and May 6th, 2024. 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 May 6th, 2024.

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

BID RECOMMENDATION 202404-552 PRINTING, MAILING, & EMAILING SERVICES

Susan Chapman, Assessor, and Nikki Lawrence, Purchasing Director & Legal Liaison, were present.

Commissioner Williams moved to reject all bids for Bid #202404-552. Commissioner Wyatt seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye) and Wyatt (aye).

UNIVERSITY OF MISSOURI EXTENSION MONTHLY REPORT

Jody LeMaster, VITA Site Coordinator, Chloe Collins, Field Specialist in Dairy, Kyle Whittaker, Extension Engagement Specialist, and Jeff Matthews, Taney County Extension Council, came and presented the University of Missouri Extension Monthly Report to the Commission.

MONTHLY BUDGET REPORT

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

OLLISAKERSARNEY PRESENTATION.

John Akers, Insurance Broker of Record for Ollis|Akers|Arney representing Taney County and Erica Gaynor, Group Benefits Advisor, were present.

Discussion ensued.

RECESS: 9:34 A.M.

RECONVENE: 9:43 A.M.

SB 190 ORDINANCE ROUND TABLE

(Taney County Commission Conference Room)

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

Also present: David Clark, County Auditor, Susan Chapman, Assessor, Mona Cope, Collector, Travis Elliott, County Attorney, Josh Smith, Citizen of Taney County, Shane Keys, County Detective, David Wilson, Citizen of Taney County, Travys Saffle, Citizen of Taney County, Stephanie Spencer, County Clerk and Cody Pender, Citizen of Taney County.

Discussion ensued.

RECESS: 10:45 A.M.

RECONVENE: 10:50 A.M.

EXECUTIVE SESSION: 10:50 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: 12:15 P.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: 12:17 P.M.

The minutes were taken by Nick Plummer, Presiding Commissioner, Stephanie Spencer, County Clerk and Lesley Wallace, Deputy Clerk and typed by Lesley Wallace, Deputy Clerk.