

**OFFICIAL  
COMMISSION MINUTES  
MAY 28<sup>th</sup>, 2024 – 12<sup>th</sup> 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 #476102 through Check #476121, and Checks #476125 through Check #476163, Warrant #8395 and one Journal Entry/Transfer. Commissioner Williams seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye) and Wyatt (aye).

Commissioner Williams moved to approve Checks #476122, 476123, and 476124. Presiding Commissioner Plummer seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye) and Wyatt (abstain).

**APPROVAL OF PREVIOUS MEETING MINUTES**

Commissioner Wyatt moved to approve Regular Session Minutes for May 20<sup>th</sup>, 2024 and Executive Session Minutes for May 20<sup>th</sup>, 2024. Commissioner Williams seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye), and Wyatt (aye).

**APPROVAL OF HIGHWAY 86 SANITARY SEWER IMPROVEMENT PROJECT FUNDING AGREEMENT**

Brad Allbritton, Taney County Regional Sewer District Administrator, was present.

Commissioner Williams moved to approve the Amendment to the Inter-Governmental Funding Agreement by and between Taney County and the Taney County Regional Sewer District. Commissioner Wyatt seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye) and Wyatt (aye).

**AMENDMENT TO INTER-GOVERNMENTAL FUNDING AGREEMENT  
BETWEEN  
TANEY COUNTY, MISSOURI  
AND  
THE TANEY COUNTY REGIONAL SEWER DISTRICT  
HIGHWAY 86 SANITARY SEWER IMPROVEMENT PROJECT  
(Engineering, Land Acquisition, Legal Services, Permitting, Bidding Services, Construction  
Phase Engineering and RPR Services, and Construction)**

**THIS AGREEMENT** is made and entered into by and between Taney County, Missouri (hereinafter referred to as "County") and the Taney County Regional Sewer District (hereinafter referred to as "District").

**WITNESSETH:**

**WHEREAS**, the District and County entered into an Inter-Governmental Funding Agreement in April 2023, a copy of which is attached hereto as Exhibit "A" and incorporated herein by reference, for the purposes of completing the Highway 86 Sanitary Sewer Improvement Project; and

**WHEREAS**, due to unforeseen realignments, changes, and redesigns, the Project will incur additional engineering and construction costs and the District has requested additional funds to complete the Project; and

**WHEREAS**, the parties desire to increase the funding for the Project to a total amount of three million four hundred and fifty thousand dollars (\$3,450,000.00) in order to properly complete the Project; and

**WHEREAS**, the parties wish to reduce their Agreement to writing.

**NOW, THEREFORE**, the parties hereto agree as follows:

- 1. The parties agree that the Project funding is increased to a total amount of three million four hundred and fifty thousand dollars (\$3,450,000.00).
- 2. In all other respects, the original Funding Agreement remains in full force and effect.

**IN WITNESS WHEREOF**, the parties have caused this Agreement to be executed on the dates next to their signatures below.

**COUNTY OF TANEY, MISSOURI**

By: Nick Plummer  
Nick Plummer, Presiding  
Commissioner of Taney County

Date: 5-28-2024

**APPROVAL OF EMORY CREEK SANITARY SEWER IMPROVEMENT PROJECT FUNDING AGREEMENT**

Brad Allbritton, Taney County Regional Sewer District Administrator, was present.

Commissioner Williams moved to approve the Improvement Project Funding Agreement by and between Taney County and the Taney County Regional Sewer District for the Emory Creek Sanitary Sewer Improvement Project. Commissioner Wyatt seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye) and Wyatt (aye).

**INTER-GOVERNMENTAL FUNDING AGREEMENT  
BETWEEN  
TANEY COUNTY, MISSOURI  
AND  
THE TANEY COUNTY REGIONAL SEWER DISTRICT**

**EMORY CREEK SANITARY SEWER IMPROVEMENT PROJECT  
(Engineering, Land Acquisition, Legal Services, Permitting, Bidding, and Construction)**

**THIS AGREEMENT** is made and entered into between Taney County, Missouri (hereinafter referred to as "County) and the Taney County Regional Sewer District (hereinafter referred to as "District").

**WITNESSETH:**

**WHEREAS**, the County is a political subdivision of the State of Missouri; and

**WHEREAS**, the District is a political subdivision of the State of Missouri governed by Chapter 204, formerly known as Chapter 644 and renumbered in 1986, and the District has the power to establish, construct, reconstruct, improve, repair, operate, and maintain sewer systems and treatment facilities pursuant to section 204.320 RSMo; and

**WHEREAS**, pursuant to section 70.220 RSMo, the County and District are authorized to enter into agreements for the planning, development, construction, acquisition or operation of any public improvement or facility, or for a common service; and

**WHEREAS**, pursuant to the above stated authority the County and District entered into an Intergovernmental Agreement on or about December 29, 2011, whereby the District would assist with improvements to the Taney County sewer systems through projects utilizing expenditures of Sewer Sales Tax Funds (hereinafter "Sewer Sales Tax"); and

**WHEREAS**, the County shall oversee sewer sales tax funds which may be made available for use by the Taney County Regional Sewer District to finance capital improvements to their wastewater infrastructure. It has been determined that the project Emory Creek Sanitary Sewer Improvement Project is feasible, meets the criteria as described in Exhibit A, which is attached hereto, and has been approved by the Taney County Commission for funding with sewer sales tax funds.

**NOW, THEREFORE**, the County and District, in exchange for the mutual obligations and covenants contained herein, agree as follows:

The Whereas clauses above are fully incorporated herein and considered a part of this Agreement.

**RECESS: 9:14 A.M.**

**RECONVENE: 9:24 A.M.**

**ROCKAWAY BEACH WASTE WATER FUNDING ROUND TABLE DISCUSSION  
(Taney County Commission Conference Room)**

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

Also present: Brad Allbritton, Taney County Regional Sewer District Administrator, John Souttee, Environmental Services Coordinator, Jann Clark, City Clerk for Rockaway Beach, Shawn Barry, Vice President TOTH & Associates, Cody Stice, Planning & Zoning Assistant Administrator & Environmental Assistant Coordinator, David Clark, County Auditor, Stephanie Spencer, County Clerk, and Shane Keys, Citizen of Taney County.

Discussion ensued.

**DAILY STAFF REVIEW AND AGENDA REQUESTS**

*(Taney County Commission Conference Room)*

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

Also present: Jordyn Robertson, Administrative Assistant, David Clark, County Auditor, and Stephanie Spencer, County 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: 9:57 A.M.**

*The minutes were taken by Stephanie Spencer, County Clerk, and typed by Stephanie Spencer, County Clerk.*