

**OFFICIAL  
COMMISSION MINUTES  
JUNE 17<sup>th</sup>, 2024 – 15<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 9:00 a.m.

**COMMISSION REMARKS**

None.

**APPROVAL OF ACCOUNTS PAYABLE**

Commissioner Wyatt moved to approve Checks #476308 through #476334, Checks #476337 through #476388, Warrants #8402 through #8405 and three Journal Entries/Transfers.

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

Commissioner Williams moved to approve Checks #476335 through #476336. Presiding Commissioner Plummer seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye) and Wyatt (abstain).

**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 June 10th, 2024.

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

**PUBLIC HEARING FOR PROPOSED REZONING REQUESTS**

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

**THE PLANNING COMMISSION, PARCEL #09-1.0-12-000-000-106.001, LOCATED AT  
TBD RIVER RANCH RD., KISSEE MILLS, MO. ORDER #06-17-2024-01**

Present: Cheryl Altis, Forsyth, Mo

Commissioner Wyatt moved to approve zoning request #06-17-2024-01 to rezone to RR-1.

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

Commissioner Wyatt amended her motion to approve the order as amended with the correct address. Commissioner Williams seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye) and Wyatt (aye).

ORDER NUMBER: 06-17-2024-01

ORDER of the  
TANEY COUNTY COMMISSION  
FORSYTH, MISSOURI

DATE: June 17, 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 June 10, 2024, the Taney County Planning Commission recommends approving, to the Taney County Commission, the amendment to the Zoning District map grid number I23, Swan Township, to zone 52' X 68' parcel to RR-1 Single Family Rural Residential District, requested by The Planning Commission, parcel number: 09-1.0-12-000-000-106.001, located at TBD River Ranch Rd, Kissee Mills, Missouri, to the Taney County Commission and

NOW, THEREFORE, on this 17th day of June 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 Approve and seconded, the Taney County Commission voted 3 in favor, 0 opposed, and 0 abstain to amend the Taney County, Missouri Zoning District map I23, 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 BE amended as follows and pursuant to the information below:


Parcel Number	Location	Map Grid #	Township	Zoning District
09-1.0-12-000-000-106.001	TBD River Ranch Rd	I23	Swan	RR-1

IT IS FURTHER ORDERED that the Zoning District Amendments to the Taney County, Missouri Zoning Map shall become effective on the 17th day of June 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, County Clerk



**EASTGATE BOATYARD LLC, PARCEL #18-7.0-35-004-001-001.100, LOCATED AT 535 EMERALD POINT DR., HOLLISTER, MO. LOT #1, ORDER #06-17-2024-02**

Present: Jacquie Hacker, 817 N. 4<sup>th</sup> St., Ozark, Mo.

Commissioner Williams moved to approve Order #06-17-2024-02, changing the parcel from C-2 to R-1. Commissioner Wyatt seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye) and Wyatt (aye).

ORDER NUMBER: 06-17-2024-02

**ORDER of the  
TANEY COUNTY COMMISSION  
FORSYTH, MISSOURI**

DATE: June 17, 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 June 10, 2024, the Taney County Planning Commission recommends approving, to the Taney County Commission, the amendment to the Zoning District map grid number M15, Branson Township, being part of parcel : 18-7.0-35-004-001-001.100, located at 535 Emerald Point Dr, Hollister, Missouri to be included in the proposed lot #1 of the Emerald Point Clubhouse Minor Subdivision to R-1 Single Family Residential District requested by Eastgate Boatyard LLC, to the Taney County Commission and

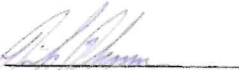
NOW, THEREFORE, on this 17th day of June 2024, at a duly called meeting of the Taney County Commission, having received the recommendation from the Planning Commission and, after public notice, and in open session, upon motion made to Approve and seconded, the Taney County Commission voted 3 in favor, 0 opposed, and 0 abstain to amend the Taney County, Missouri Zoning District map M15, 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 BE amended as follows and pursuant to the information below:

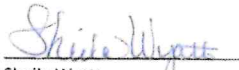
Parcel Number	Location	Map Grid #	Township	Zoning District
18-7.0-35-004-001-001.100	535 Emerald Pointe Dr	M15	Swan	R-1

IT IS FURTHER ORDERED that the Zoning District Amendments to the Taney County, Missouri Zoning Map shall become effective on the 17th day of June 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

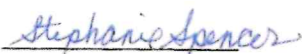


Sheila Wyatt  
Commissioner, Eastern District



Brandon Williams  
Commissioner, Western District

ATTEST:



Stephanie Spencer, County Clerk



**THE PLANNING COMMISSION, PARCEL #15-7.0-36-000-000.008.001, LOCATED AT 132 STATE HIGHWAY OO, CEDARCREEK, MO., ORDER #06-17-2024-03**

Commissioner Williams moved to approve Order #06-17-2024-03, classifying as A-1 Agricultural. Commissioner Wyatt seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye) and Wyatt (aye).

ORDER NUMBER: 06-17-2024-03

**ORDER of the  
TANEY COUNTY COMMISSION  
FORSYTH, MISSOURI**

DATE: June 17, 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 June 10, 2024, the Taney County Planning Commission recommends approving, to the Taney County Commission, the amendment to the Zoning District map grid number M26, Cedar Creek Township, to zone 0.57-acre parcel to A-1 Agricultural District, requested by The Planning Commission, parcel number: 15-7.0-36-000-000-008.001, located at 132 State Hwy OO, Cedarcreek, Missouri, to the Taney County Commission and

**NOW, THEREFORE**, on this 17th day of June 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 approve and seconded, the Taney County Commission voted 3 in favor, 0 opposed, and 0 abstain to amend the Taney County, Missouri Zoning District map M26, pursuant to the provisions of Chapter 64.845 through 64.880 of the Revised Statutes of Missouri.

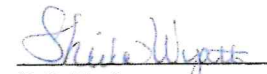
**IT IS HEREBY ORDERED** that the Taney County, Missouri Zoning District BE amended as follows and pursuant to the information below:


Parcel Number	Location	Map Grid #	Township	Zoning District
15-7.0-36-000-000-008.001	132 State Hwy OO	M26	Cedar Creek	A-1

**IT IS FURTHER ORDERED** that the Zoning District Amendments to the Taney County, Missouri Zoning Map shall become effective on the 17th day of June 2024, the Order shall be filed in the office of Taney County Recorder, Taney County Clerk, and Taney County Planning & Zoning.

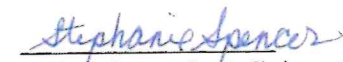
**TANEY COUNTY COMMISSION**

  
Nick Plummer  
Presiding Commissioner

  
Sheila Wyatt  
Commissioner, Eastern District

  
Brandon Williams  
Commissioner, Western District

ATTEST:

  
Stephanie Spencer, County Clerk



**THE PLANNING COMMISSION, PARCEL #16-7.0-25-000-000-005.000, LOCATED AT  
TBD BRASS LANTERN RD., CEDARCREEK, MO, ORDER #06-17-2024-04**

Commissioner Wyatt moved to approve order #06-17-2024-04 to zone it to A-1. Commissioner Williams seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye) and Wyatt (aye).

ORDER NUMBER: 06-17-2024-04

**ORDER of the  
TANEY COUNTY COMMISSION  
FORSYTH, MISSOURI**

DATE: June 17, 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 June 10, 2024, the Taney County Planning Commission recommends approving, to the Taney County Commission, the amendment to the Zoning District map grid number N23, Cedar Creek Township, to zone 0.52 acre parcel to A-1 Agricultural District, requested by The Planning Commission, parcel number: 16-7.0-25-000-000-005.000, located at TBD Brass Lantern Rd, Cedar creek, Missouri, to the Taney County Commission and

**NOW, THEREFORE**, on this 17th day of June 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 Approve and seconded, the Taney County Commission voted 3 in favor, 0 opposed, and 0 abstain to amend the Taney County, Missouri Zoning District map N23, pursuant to the provisions of Chapter 64.845 through 64.880 of the Revised Statutes of Missouri.

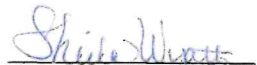
**IT IS HEREBY ORDERED** that the Taney County, Missouri Zoning District BE amended as follows and pursuant to the information below:


<u>Parcel Number</u>	<u>Location</u>	<u>Map Grid #</u>	<u>Township</u>	<u>Zoning District</u>
16-7.0-25-000-000-005.000	TBD Brass Lantern Rd	N23	Cedar Creek	A-1

**IT IS FURTHER ORDERED** that the Zoning District Amendments to the Taney County, Missouri Zoning Map shall become effective on the 17th day of June 2024, the Order shall be filed in the office of Taney County Recorder, Taney County Clerk, and Taney County Planning & Zoning.

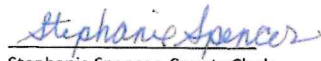
**TANEY COUNTY COMMISSION**

  
Nick Plummer  
Presiding Commissioner

  
Sheila Wyatt  
Commissioner, Eastern District

  
Brandon Williams  
Commissioner, Western District

ATTEST:

  
Stephanie Spencer, County Clerk



**NOTICE OF RENEWAL – AGREEMENT FOR COUNTY ROAD SIGNS FILE NO. 24-074RB**

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

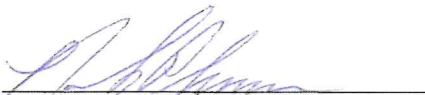
Commissioner Williams moved to approve the Notice of Renewal by and between Taney County and Newman Signs, Incorporated. Commissioner Wyatt seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye) and Wyatt (aye).

No. 24-074RB

NOTICE OF RENEWAL

To: Newman Signs, Inc., Christine Wahl, Authorized Representative, 1606 6<sup>th</sup> Avenue SW, Jamestown, North Dakota, 58402

Notice is given that the County of Taney, Missouri hereby renews its agreement with Newman Signs, Inc., for the purchase of county roads signs, commencing June 4, 2024, for a period of (1) one year, which will expire on June 3, 2025. A copy of this agreement is attached hereto as Exhibit A.

  
\_\_\_\_\_  
Nick Plummer, Presiding Commissioner

Date: 6-17-2024

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: 6/18/2024

**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: 6/17/2024

**NOTICE OF RENEWAL – MECHANIC SERVICES FILE NO. 24-075RB**

Devin Huff, Road & Bridge Administrator, was present.

Commissioner Williams moved to approve the Notice of Renewal by and between John Fabick Tractor Company and Taney County, Notice of Renewal by and between TNTX, LLC and Taney County and the Notice of Renewal by and between G.W. Van Keppel Company and Taney County. Commissioner Wyatt seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye) and Wyatt (aye).

No. 24-075RB(a)

**NOTICE OF RENEWAL**


To: John Fabick Tractor Company, Ken Rogers, Authorized Representative, 2222 East Kearney Street, Springfield, Missouri 65803

Notice is given that the County of Taney, Missouri hereby renews its agreement with John Fabick Tractor Company, Category 1 provider for mechanic services, commencing June 7, 2024, for a period of (1) one year, which will expire on June 6, 2025. A copy of this agreement is attached hereto as Exhibit A.

  
\_\_\_\_\_  
Nick Plummer, Presiding Commissioner

Date: 6-17-2024

**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: 6/18/2024

**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: 6/17/2024

NOTICE OF RENEWAL


To: TNTX, LLC, Jeff Larimer, Operations Manager, 5376 W. State Highway 266, Springfield, Missouri 65802

Notice is given that the County of Taney, Missouri hereby renews its agreement with TNTX, LLC, Category 2 provider for mechanic services, commencing June 7, 2024, for a period of (1) one year, which will expire on June 6, 2025. A copy of this agreement is attached hereto as Exhibit A.

  
Nick Plummer, Presiding Commissioner

Date: 6-17-2024

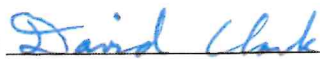
ATTEST: I, Stephanie Spencer, as the Clerk of the Taney County Commission hereby attest that the above Notice of Renewal was executed by Taney County Presiding Commissioner, Nick Plummer, pursuant to a duly passed motion of the Taney County Commission approving the above agreement.

By:   
Stephanie Spencer, County Clerk

Date: 6/18/2024

**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: 6/17/2024



NOTICE OF RENEWAL

To: G. W. Van Keppel Company, Devin McNeal, Authorized Representative, 6455 W. Independence Dr., Springfield, Missouri 65802

Notice is given that the County of Taney, Missouri hereby renews its agreement with G. W. Van Keppel Company, Category 3 provider for mechanic services, commencing June 7, 2024, for a period of (1) one year, which will expire on June 6, 2025. A copy of this agreement is attached hereto as Exhibit A.

Nick Plummer  
Nick Plummer, Presiding Commissioner

Date: 6-17-2024

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: 6/18/2024

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: 6/17/2024

COURT ORDERS AND MAY PAID ABATEMENTS

Jennifer Hutchison, Deputy Clerk, was present.

Commissioner Williams moved to approve Exhibit "A" dated June 17<sup>th</sup>, 2024. Commissioner Wyatt seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye) and Wyatt (aye).

PP PAID ABATEMENTS											
AbNumber	AbYear	Status	Date	Account	Name	Reason	EndVal	AdjVal	Approved	Denied	Tabled
300917	2023	PENDING	2024-06-10	1-122575-900	HARRIS XAVIER	CAMPER WAS PAID UNDER 94487	100	-7030	<input checked="" type="checkbox"/>		

Commissioner Williams moved to accept and enter into the record the Personal Property Abatements and Add on Report as presented. Commissioner Wyatt seconded the motion with discussion. The motion passed by vote: Plummer (aye), Williams (aye) and Wyatt (aye).

PP ABATEMENTS/ADD ON REPORT FOR MAY 2024								
AbYear	Date	Account	Name	Reason	BegVal	AdjVal	EndVal	
2022	2024-05-02	1-117376-0	WHITTAKER MONICA		4600	-4500	100	
2020	2024-05-03	1-106828-0	QUEEN ANNE MOTEL #1		5000	-4500	500	
2021	2024-05-03	1-106828-0	QUEEN ANNE MOTEL #1		5000	-4500	500	
2022	2024-05-03	1-106828-0	QUEEN ANNE MOTEL #1		5000	-4500	500	
2022	2024-05-06	1-70843-101	BEALS RANDALL J		2220	-2120	100	
2023	2024-05-06	1-70843-101	BEALS RANDALL J		2000	-1900	100	
2023	2024-05-06	1-112292-900	WINSTON DANIEL	16 FORD FUSION WAS PAID IN CHRISTIAN CO	6300	-3280	3020	
2023	2024-05-06	1-112292-0	WINSTON DANIEL		6300	-6300	0	
2023	2024-05-07	1-126986-0	CUTLER DUSTIN L & OLIVIA		200	6530	6730	
2022	2024-05-10	1-117680-0	MCDOWELL JAMES		0	100	100	
2023	2024-05-16	1-72840-0	MEDINA MIRNA A & JIMMY KELLENSWORTH		5390	6680	12070	
2023	2024-05-17	1-120095-0	HERRON ABIGAYLE J		5040	-5040	0	
2023	2024-05-17	1-132244-0	SARDESON ALEA L & HARDIN BOYER DUANE		4840	5120	9960	
2022	2024-05-21	1-118688-300	BRUTON DONALD RAY	TAX CODE CHANGE	3290	-3290	0	
2023	2024-05-21	1-75269-0	MENEES SHERI K		100	1000	1100	
2023	2024-05-22	1-91337-0	MALLOY YVONNE		100	-100	0	

**OLLIS|AKERS|ARNEY PRESENTATION**

Jeff Chronister, Ollis|Akers|Arney and Ashley Cook, Ollis|Akers|Arney, were present.

Discussion ensued.

**RECESS: 9:32 A.M.**

**RECONVENNE: 9:45 A.M.**

**ROAD & BRIDGE ROUND TABLE**

*(Taney County Commission Conference Room)*

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

Also present: David Clark, County Auditor, Devin Huff, Road & Bridge Administrator, Jack Cole, Road & Bridge Assistant Administrator, Lesley Wallace, Deputy Clerk, Cody Pender, Citizen of Taney County, Travys Saffle, Citizen of Taney County, and Shane Keys, Citizen of Taney County.

Discussion ensued.

**EXECUTIVE SESSION: 9:50 A.M.**

**EXECUTIVE SESSION PER SECTION 610.021.(1)(3)(12) (LEGAL, PERSONNEL & CONTRACTS)**

*(Taney County Commission Hearing 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: 10:57 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: 11:05 A.M.**

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