

**OFFICIAL
COMMISSION MINUTES
JULY 29th, 2024 – 6th DAY OF
THE JULY 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 9:01 a.m.

COMMISSION REMARKS

None.

APPROVAL OF ACCOUNTS PAYABLE

Commissioner Wyatt moved to approve Checks #476912 through Check #476979, Warrants #8432 through Warrant #8435, and no Journal Entries/Transfers. Commissioner Williams seconded the motion. The motion passed by vote: Plummer (abstain), 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 July 22nd, 2024. Commissioner Wyatt seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye), and Wyatt (aye).

APPROVAL ARPA FUNDS DISBURSEMENT – SENIOR FRIENDSHIP SITE

Melissa Duckworth, Grants Coordinator, and Glenda Hunt, Senior Center, were present.

Commissioner Wyatt moved to approve the ARPA Funds for the Senior Friendship Site for a project in the amount of \$300,000.00 as requested. Commissioner Williams seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye) and Wyatt (aye).

NOTICE OF DECISION

TANEY COUNTY, MISSOURI

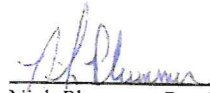
Date: 06/29/2024
Application No.: 2024-SLFRF-006-005
Applicant Name: Senior Friendship Site

Dear Applicant:


By this Notice ("Notice"), the County is writing to inform the above-reference Applicant of the County's determination (the "Decision") regarding the requests set forth in the above-referenced Application for County ARPA Funds (the "Application"). The information set forth on the following pages provides a summary of the Decision regarding the Application. In some cases, additional pages may be attached containing more detailed information regarding the Decision with respect to specific request determinations, awards, denials, and partial awards.

This Decision, and the receipt and use of the Funds is subject to the requirements of ARPA and United States Department of Treasury guidance, the representations and warranties set forth in the Application, and the County Distribution Agreement - ARPA Funds (the "Agreement"), all of which are incorporated herein by reference. If Funds are awarded pursuant to this Notice, in order for the Funds described in this Notice of Decision to be disbursed to the Applicant, the Applicant must approve, execute, and return an original copy of the Agreement attached to this Notice within fourteen (14) days of the date set forth above.


Questions regarding this Notice should be directed to: Melissa Duckworth,
Melissa.duckworth@taneycountymogov.



Nick Plummer, Presiding Commissioner




Brandon Williams, Associate Commissioner



Sheila Wyatt, Associate Commissioner

ATTEST:



Stephanie Spencer, County Clerk

FILL DIRT AGREEMENT – CLINT & ALICIA CAPERTON

Commissioner Williams moved to approve Fill Dirt Agreement by and between Taney County and Clint & Alicia Caperton. Commissioner Wyatt seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye) and Wyatt (aye).

FILL DIRT AGREEMENT

COMES NOW the Taney County Commission on behalf of Taney County, Missouri, (hereinafter "Taney County") and enters into this agreement with Clint & Alicia Caperton (hereinafter Owner), regarding the dumping of dirt fill on Owner's property, and the particulars of the agreement are as follows:

WITNESSETH:

WHEREAS, Taney County, Missouri's Road and Bridge Department would benefit from a location near ongoing construction to dump excess and unneeded fill dirt; and,

WHEREAS, having said location would save Taney County's Road and Bridge Department a considerable amount in hauling costs; and

WHEREAS, Owner will benefit from having needed fill dirt dumped on Owner's property;

NOW THEREFORE IT IS AGREED AND COVENANTED BETWEEN THE PARTIES AS FOLLOWS:

General Provisions.

Taney County, as the need arises, is granted permission by Owner to dump fill dirt upon locations on Owner's property that Owner has previously designated to receive such material.

Term and Notice.

The term of this agreement shall commence upon the first date upon which all parties have signed this agreement and shall continue until terminated by one party or the other.

Hold Harmless

Owner agrees that it will hold Taney County, its employees, representatives, heirs and assigns harmless from any claims arising from or relating to this agreement except for any gross negligence.

If 3 loads or less needs approval of the County Highway Administrator only.

Devin Huff
Devin Huff County Highway Administrator

7-19-2024
Date:

FILL DIRT AGREEMENT – JASPER E & ZETTA M REYNOLDS TRUST

Commissioner Williams moved to approve Fill Dirt Agreement by and between Taney County and Jasper E & Zetta M Reynolds Trust. Commissioner Wyatt seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye) and Wyatt (aye).

FILL DIRT AGREEMENT

COMES NOW the Taney County Commission on behalf of Taney County, Missouri, (hereinafter "Taney County") and enters into this agreement with Jasper E & Zetta M Reynolds Trust (hereinafter Owner), regarding the dumping of dirt fill on Owner's property, and the particulars of the agreement are as follows:

WITNESSETH:

WHEREAS, Taney County, Missouri's Road and Bridge Department would benefit from a location near ongoing construction to dump excess and unneeded fill dirt; and,

WHEREAS, having said location would save Taney County's Road and Bridge Department a considerable amount in hauling costs; and

WHEREAS, Owner will benefit from having needed fill dirt dumped on Owner's property;

NOW THEREFORE IT IS AGREED AND COVENANTED BETWEEN THE PARTIES AS FOLLOWS:

General Provisions.

Taney County, as the need arises, is granted permission by Owner to dump fill dirt upon locations on Owner's property that Owner has previously designated to receive such material.

Term and Notice.

The term of this agreement shall commence upon the first date upon which all parties have signed this agreement and shall continue until terminated by one party or the other.

Hold Harmless

Owner agrees that it will hold Taney County, its employees, representatives, heirs and assigns harmless from any claims arising from or relating to this agreement except for any gross negligence.

If 3 loads or less needs approval of the County Highway Administrator only.

Devin Huff
Devin Huff County Highway Administrator

7-24-2024
Date:

FILL DIRT AGREEMENT – SETH RICHARD HYATT & MCKENNA MCGHEE

Commissioner Wyatt moved to approve Fill Dirt Agreement by and between Seth Richard Hyatt & McKenna McGhee and Taney County. Commissioner Williams seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye) and Wyatt (aye).

FILL DIRT AGREEMENT

COMES NOW the Taney County Commission on behalf of Taney County, Missouri, (hereinafter "Taney County") and enters into this agreement with Hyatt, Seth Richard & McKenna McGhee (hereinafter Owner), regarding the dumping of dirt fill on Owner's property, and the particulars of the agreement are as follows:

WITNESSETH:

WHEREAS, Taney County, Missouri's Road and Bridge Department would benefit from a location near ongoing construction to dump excess and unneeded fill dirt; and,

WHEREAS, having said location would save Taney County's Road and Bridge Department a considerable amount in hauling costs; and

WHEREAS, Owner will benefit from having needed fill dirt dumped on Owner's property;

NOW THEREFORE IT IS AGREED AND COVENANTED BETWEEN THE PARTIES AS FOLLOWS:

General Provisions.

Taney County, as the need arises, is granted permission by Owner to dump fill dirt upon locations on Owner's property that Owner has previously designated to receive such material.

Term and Notice.

The term of this agreement shall commence upon the first date upon which all parties have signed this agreement and shall continue until terminated by one party or the other.

Hold Harmless

Owner agrees that it will hold Taney County, its employees, representatives, heirs and assigns harmless from any claims arising from or relating to this agreement except for any gross negligence.

If 3 loads or less needs approval of the County Highway Administrator only.

Devin Huff
Devin Huff County Highway Administrator

7-29-2024
Date:

COURT ORDERS

Jen Hutchison, Deputy Clerk, was present.

Commissioner Williams moved to approve Exhibit "A" dated July 29, 2024. Commissioner Wyatt seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye) and Wyatt (aye).

ERRONEOUS ASSESSMENT																
AbNumber	AbYear	SuppDate	AbDate	Parcel	Name	Reason	EndRes	AdjRes	EndAg	AdjAg	EndCom	AdjCom	Approved	Denied	Tabled	Notes
213525	2022	0000-00-00	2024-07-18	04-7.0-36-003-009-006.000	LEE MELONIE	ERRONEOUS ASSESSMENT	1520	-10290	0	0	0	0				

Commissioner Williams moved to approve Exhibit "B" dated July 29, 2024. Commissioner Wyatt seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye) and Wyatt (aye).

CLERICAL ERROR																
AbNumber	AbYear	SuppDate	AbDate	Parcel	Name	Reason	EndRes	AdjRes	EndAg	AdjAg	EndCom	AdjCom	Approved	Denied	Tabled	Notes
213529	2023	0000-00-00	2024-07-25	18-1.0-02-001-001-003.000	ELEVATE BRANSON	CLERICAL ERROR	0	0	0	0	0	-150400				

Commissioner Williams moved to approve Exhibit "C" dated July 29, 2024. Commissioner Wyatt seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye) and Wyatt (aye).

RE PAID ABATEMENTS																
AbNumber	AbYear	SuppDate	AbDate	Parcel	Name	Reason	EndRes	AdjRes	EndAg	AdjAg	EndCom	AdjCom	Approved	Denied	Tabled	Notes
213526	2023	0000-00-00	2024-07-22	17-3.0-05-001-011-009.002	STALLMAN DAVID SCOTT	ERRONEOUS ASSESSMENT	0	0	0	0	0	-300960				
213527	2023	0000-00-00	2024-07-25	18-1.0-02-001-001-002.006	BRANSON ELEVATE	CLERICAL ERROR	0	0	0	0	0	-13950				
213528	2023	0000-00-00	2024-07-25	18-1.0-02-001-001-002.011	ELEVATE BRANSON	CLERICAL ERROR	0	0	0	0	0	-34510				

RECESS: 9:29 A.M

RECONVENE: 9:40 A.M

USDA TITLE III FUND ALLOCATION ROUND TABLE

(Taney County Commission Hearing Room)

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

Also present: Catherine McRae, USDA Forest Realty Specialist, David Clark, County Auditor, Brad Chaney, Central Fire Chief, Tom Todd, Bradleyville Fire Chief, Travys Saffle, Citizen of Taney County, Shane Keys, Citizen of Taney County, Chris Stockdale, USDA Forest Staff Officer, Cody Lunsford, USDA District Forest Ranger, Jaecee Workman, Emergency Management Assistant, Stephanie Spencer, County Clerk, and Dorothy Keys, Deputy Clerk.

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, 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: 10:20 A.M.

The minutes were taken by Stephanie Spencer, County Clerk, and Dorothy Keys, Deputy Clerk, and typed by Dorothy Keys, Deputy Clerk.