

**OFFICIAL
COMMISSION MINUTES
AUGUST 26th, 2024 – 11th DAY OF
THE JULY ADJOURN TERM**

FORMAL AGENDA

The County Commission met in the Commission Conference Room with Nick Plummer (present), Brandon Williams (present), and Sheila Wyatt (present).

PUBLIC COMMENT

Jimmy Harding spoke to the commission.

Duane Roesch spoke to the commission.

CALL COUNTY COMMISSION MEETING TO ORDER

Presiding Commissioner Nick Plummer called the meeting to order at 9:07 a.m.

COMMISSION REMARKS

Presiding Commissioner Plummer stated that the Commission Meeting will be held on Tuesday next week in observance of Labor Day on Monday.

APPROVAL OF ACCOUNTS PAYABLE

Commissioner Wyatt moved to approve Checks #477383 through Check #477450, Warrants #8459 through Warrant #8461, 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 dated August 19th, 2024 and Executive Session Minutes labeled August 19th, 2024 A and August 19th, 2024 B as amended. Commissioner Wyatt seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye), and Wyatt (aye).

APPROVAL BID RECOMMENDATION 202408-563 TILT TRAILER

Devin Huff, Road & Bridge Administrator, was present.

Commissioner Wyatt moved to go with Silverline Trailers for the Bid #202408-563. Commissioner Williams seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye) and Wyatt (aye).

**MOU-ASM GLOBAL/THUNDER RIDGE NATURE ARENA LEO PROGRAM FILE
NO. 24-019S**

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

Commissioner Williams moved to approve the Memorandum of Understanding by and between Taney County, Taney County Sheriff's Office, and ASM Global/Thunder Ridge Nature Arena. Commissioner Wyatt seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye) and Wyatt (aye).

No. 24-091S

MEMORANDUM OF UNDERSTANDING

THIS MEMORANDUM OF UNDERSTANDING ("MOU") made this ___ day of August, 2024, and is entered into by and between TANEY COUNTY, MISSOURI ("County") and the TANEY COUNTY SHERIFF'S OFFICE ("TCSO"), and ASM Global/Thunder Ridge Nature Arena ("ASM").

WITNESSETH:

WHEREAS, the provisions of Section 70.210 to 70.320, inclusive, RSMo., as amended, authorize political subdivisions to contract and cooperate with any private person, firm, association or corporation for a common service; and

WHEREAS, ASM provides venue and event management services at Thunder Ridge, located at 1901 State Highway 86, Ridgedale, MO 65739 ("Location"); and

WHEREAS, ASM desires to engage TCSO to provide law enforcement services at the Location and the County through TCSO, in return for the consideration set forth herein, will assign deputies to the Location on the terms and conditions set forth in this MOU; and

NOW THEREFORE, IT IS AGREED BY AND BETWEEN THE COUNTY, TCSO, AND ASM AS FOLLOWS:

1. Term: Termination. The term of this MOU shall begin on the date is is fully executed by both parties and shall end on July 31, 2025 ("Initial Term"). The parties may agree to extend the term of this MOU for additional one (1) year terms by a written addendum signed by each party (each a "Renewal Term"). This MOU may be terminated by either party by providing 30 days' advance notice in writing to the other party.

2. Law Enforcement Deputy/Deputies. TCSO shall assign an agreed-to number of deputies to the Location at mutually agreed-to dates and times during the Term to provide law enforcement services during events at the Location. ASM shall provide to TCSO the number of deputies requested, as well as the dates and times of any event at least thirty (30) days prior to any event scheduled at the Location. TCSO agrees to make a good faith effort to assign the number of requested deputies for the dates and times requested; provided, however, failure by TCSO to provide the requested number of deputies for the dates and times requested shall not constitute a breach and the County nor TCSO shall be liable to ASM in such event.

3. Compensation. For each deputy requested and assigned to an event at the Location, ASM agrees to pay County sixty-three dollars and eighty cents (\$63.80) per hour for each event at the Location. The County and TCSO shall invoice ASM and ASM agrees to make payment to the County no later than 30 days after issuance of an invoice.

NASOP VALUEPOINT DEFICIENCY QUOTE #3407 FILE NO. 24-109M(a)(b)(c)(d)

Scott Terpening, Building & Grounds, was present. Presiding Commissioner Plummer referenced a letter from their attorney.

Commissioner Williams moved to approve the NASOP Valuepoint Deficiency Quote #3407 (a)(b)(c)(d) by and between Johnson Controls and Taney County. Commissioner Wyatt seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye) and Wyatt (aye).



Johnson Controls Fire Protection



NASPO ValuePoint Deficiency Quote 3407 – T&M Only

SCOPE OF WORK: <input checked="" type="checkbox"/> Place the fire alarm system on test and replace the batteries in the fire alarm panel. On completion remove the fire alarm system from test and return back into service.	
Time and Materials: Estimated labor hours 3 @ rate of \$133.00 per hour <i>(Labor to be performed during normal business hours only, unless otherwise specified)</i>	\$399.00
Parts/Materials: For all Parts the following Markup over cost applies: Sprinkler 25% All other parts: 30% Subcontractor (if required)	\$99.90
Permits / Fees	
Additional testing (i.e.: Certification test by AHJ)	
Total estimated price for labor & materials for above scope <i>(Billing will depict actual labor, materials used, and tax)</i>	\$498.90
Summary reason for repair: <input checked="" type="checkbox"/> The batteries in the fire alarm panel have reached their end of life and need to be replaced.	

PLEASE NOTE: The information provided to you is privileged and confidential and is submitted as contractor bid or proposal information. Accordingly, disclosure of this information to any non-Government source is prohibited. This information cannot be used to solicit other quotes, estimates, proposals or offers from other sources.
 Quotation valid for 30 days from date of quote.

By means of my signature I certify that I have authorization to order this work via the specified NASPO ValuePoint contract and authorize the completion of the above-mentioned work to be performed. I am fully authorized to approve this quote and to approve payment.

APPROVED BY

 8-26-2024 
 Signature / Date Print Name

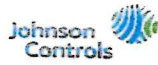
PO#

(NOTE: NASPO ValuePoint Contract # must be on PO. If PO# is the same as existing PO# on file, we will need a Modification showing the addition of these charges.)

By means of my signature I hereby decline to have the above-mentioned work performed. I am fully authorized to make this decision on behalf of the above referenced ordering activity.

DECLINED BY

Deficiency Quote Form; Revised 1/16



Johnson Controls Fire Protection

NASPO ValuePoint Deficiency Quote 3407 – T&M Only

SCOPE OF WORK:	
<input checked="" type="checkbox"/> Place the fire alarm system on test and drain the sprinkler system. Provide an internal inspection including removing the end of one crossmain, the end of one branch line and removal of one sprinkler head at the farthest point for the purpose of looking for obstructions. Provide an internal inspection of the main riser check valve, alarm valve and their associated strainers, filters and restriction orifices as applicable. Replace (1) gauge. On completion return the systems back into service.	
<input type="checkbox"/>	
Time and Materials:	
Estimated labor hours 0 @ rate of \$113.00 per hour	\$0.00
<i>(Labor to be performed during normal business hours only, unless otherwise specified)</i>	
Parts/Materials: For all Parts the following Markup over cost applies:	
Sprinkler 25%	\$39.95
All other parts: 30%	
Subcontractor (if required)	
Permits / Fees	
Additional testing (i.e.: Certification test by AHJ)	\$1,300.00
Total estimated price for labor & materials for above scope <i>(Billing will depict actual labor, materials used, and tax)</i>	\$1,339.95
Summary reason for repair:	
<input checked="" type="checkbox"/> The wet system is due for the 5 year internal obstruction inspection. (1) gauge is over 5 years old.	

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By means of my signature I certify that I have authorization to order this work via the specified NASPO ValuePoint contract and authorize the completion of the above-mentioned work to be performed. I am fully authorized to approve this quote and to approve payment.

APPROVED BY

 8-26-2024 
 Signature / Date Print Name

PO#

(NOTE: NASPO ValuePoint Contract # must be on PO. If PO# is the same as existing PO# on file, we will need a Modification showing the addition of these charges.)

Deficiency Quote Form Revised 1/20/11



Johnson Controls Fire Protection

NASPO ValuePoint Deficiency Quote 3407 – T&M Only

SCOPE OF WORK: <input type="checkbox"/> Provide a 5 year internal pipe and check valve inspection of (13) wet and water flow systems (half of the total 26 systems). The inspection includes removing the end of one crossmain, one branch line and one sprinkler head at the furthest point of the system for the purpose of looking for: corrosion build up on the walls of the pipes, sludge collecting in the pipes, stones or other materials that could clog a sprinkler head or pipe downstream. In addition provide an internal inspection of the check valves including the main risers, alarm valves and their associated strainers, filters and restriction orifices. Replace (x21) water pressure gauges. On completion fill the systems and return all systems back into service.	
Time and Materials: Estimated labor hours 3 @ rate of \$113.00 per hour <i>(Labor to be performed during normal business hours only, unless otherwise specified)</i>	\$339.00
Parts/Materials: For all Parts the following Markup over cost applies: Sprinkler 25% All other parts: 30% Subcontractor (if required)	\$838.95
Permits / Fees	
Additional testing (i.e.: Certification test by AHJ)	\$14,300.00
Total estimated price for labor & materials for above scope <i>(Billing will depict actual labor, materials used, and tax)</i>	\$15,138.95
Summary reason for repair: <input type="checkbox"/> The wet and waterflow systems (x26 total) will be due for the 5 year internal obstruction inspection next March 2025. With buildings having multiple systems half of the systems shall be tested this 5yr cycle and the other half shall be inspected the next 5yr cycle. If any system fails during this 5yr cycle the other half will also be required to be tested. (x21) water pressure gauges will be due for replacement March 2025.	

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Quotation valid for 30 days from date of quote.

By means of my signature I certify that I have authorization to order this work via the specified NASPO ValuePoint contract and authorize the completion of the above-mentioned work to be performed. I am fully authorized to approve this quote and to approve payment.

APPROVED BY

[Signature] 8-26-2024
Signature / Date

[Signature]
Print Name

Deficiency Quote Form, Revised 1/09r



Johnson Controls Fire Protection

NASPO ValuePoint Deficiency Quote 3407 – T&M Only

SCOPE OF WORK: <input checked="" type="checkbox"/> Place the fire alarm system on test and replace the batteries listed below. On completion remove the fire alarm system from test and return back into service.	
Time and Materials: Estimated labor hours 5 @ rate of \$133.00 per hour <i>(Labor to be performed during normal business hours only, unless otherwise specified)</i>	\$665.00
Parts/Materials: For all Parts the following Markup over cost applies.. Sprinkler 25% All other parts: 30%	\$358.90
Subcontractor (If required)	
Permits / Fees	
Additional testing (i.e.: Certification test by AHJ)	
Total estimated price for labor & materials for above scope <i>(Billing will depict actual labor, materials used, and tax)</i>	\$1,023.90
Summary reason for repair: <input checked="" type="checkbox"/> The batteries in the following locations failed their load test or have reached their end of life cycle and need to be replaced: 2nd floor jail control (M2-70), floor b courthouse main electrical room lower (M1-72) and upper (M1-72)	

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Quotation valid for 30 days from date of quote.

By means of my signature I certify that I have authorization to order this work via the specified NASPO ValuePoint contract and authorize the completion of the above-mentioned work to be performed. I am fully authorized to approve this quote and to approve payment.

APPROVED BY

Nick Plummer 8-26-2024

Signature / Date

Nick Plummer

Print Name

PO#

(NOTE: NASPO ValuePoint Contract # must be on PO. If PO# is the same as existing PO# on file, we will need a Modification showing the addition of these charges.)

By means of my signature I hereby decline to have the above-mentioned work performed. I am fully authorized to make this decision on behalf of the above referenced ordering activity.

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, Davy Wilson, Taney County Resident, Shane Keys, County Detective, and Kim Lovelace, Deputy Clerk, were present.

Discussion ensued

ELECTRONIC MONITORING SYSTEM FUNDING 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, Shane Keys, County Detective, Davy Wilson, Taney County Resident, Jim Viebrock, Forsyth City Administrator, Brad Allbritton, Taney County Regional Sewer District Administrator, Travis Douglas, Automated Control Solutions, and Kim Lovelace, Deputy Clerk, were present.

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, Davy Wilson, Taney County Resident, Shane Keys, County Detective, Brad Allbritton, Taney County Regional Sewer District, and Kim Lovelace, Deputy Clerk, were present.

Discussion ensued.

EXECUTIVE SESSION: 10:17 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: 10:45 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: 10:50 A.M.

The minutes were taken by Nick Plummer, Presiding Commissioner and Kim Lovelace, Deputy Clerk, and typed by Kim Lovelace, Deputy Clerk.