# OFFICIAL COMMISSION MINUTES AUGUST 26<sup>th</sup>, 2024 – 11<sup>th</sup> 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 19<sup>th</sup>, 2024 and Executive Session Minutes labeled August 19<sup>th</sup>, 2024 A and August 19<sup>th</sup>, 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 MEMORANDOM OF UNDERSTANDING ("MOU") made this \_\_\_\_\_ day of August, 2024, and is entered into by and between TANEY COUNTY, MISSOURI ("County") and the TANEY COUNTY SHERRIFF'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 TSCO, 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. <u>Term; Termination</u>. 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. <u>Law Enforcement Deputy/Deputies.</u> 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. <u>Compensation</u>. 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.

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# 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

Johnson Controls Fire Protection

# NASPO ValuePoint Deficiency Quote 3407 – T&M Only

SCOPE OF WORK:	
Place the fire alarm system on test and replace the batteries in the alarm system from test and return back into service.	fire alarm panel. On completion remove the fire
Time and Materials:	
Estimated labor hours 3 @ rate of \$133.00 per hour	\$399.00
(Labor to be performed during normal business hours only, unless otherwise specified)	
Parts/Materials: For all Parts the following Markup over cost applies:.	\$99.90
Sprinkler 25% All other parts: 30%	
Subcontractor (If required)	1
Permits / Fees	
Additional testing (i.e.: Certification test by AHJ)	
Total estimated price for labor & materials for above scope (Billing will depict actual labor, materials used, and tax)	\$498.90
Summary reason for repair.	
The batteries in the fire alarm panel have reached their end of life a	ind need to be replaced
	into nood 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 8-21

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/C



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Johnson Controls Fire Protection

# NASPO ValuePoint Deficiency Quote 3407 - T&M Only

SCOPE OF WORK	
Direction of the second	
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 or purpose of looking for obstructions. Bravida as interesting and removal of or	e sprinkler head at the farthest point for the
associated strainers, filters and restriction orifices as applicable. Repla back into service.	ce (1) gauge. On completion return the systems
e montanonemploanda - concentrative est	
1.	
Time and Materials:	T
Estimated labor hours 0 @ rate of \$113.00 per hour	\$0.00
(I abor to be performed during semicility in the interview	
(Labor to be performed during normal business hours only, unless otherwise specified)	
Parts/Materials: For all Parts the following Markup over cost applies:.	\$39.95
Sprinkler 25%	000.00
All other parts: 30%	
Subcontractor (If required)	
Permits / Fees	
Additional testing (i.e.: Certification test by AHJ)	\$1,300.00
Table to the first of the first	
Total estimated price for labor & materials for above scope (Billing will depict actual labor, materials used, and tax)	\$1,339.95
Summary reason for repair:	
The wet system is due for the 5 year internal obstruction inspection.	. (1) gauge is over 5 years old.
	iii A.2 Matricester

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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	
Ash Plumm 8-26-2024	New Standy JG. 11
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.)

aliciancy Quote Form: Revised 1/09/1



Johnson Controls Fire Protection

# NASPO ValuePoint Deficiency Quote 3407 - T&M Only

SCOPE OF WORK:	
Provide a 5 year internal pipe and check valve inspection of (13) w systems). The inspection includes removing the end of one crossmain, furthest point of the system for the purpose of looking for: corrosion bu the pipes, stones or other materials that could clog a sprinkler head or inspection of the check valves including the main risers, alarm valves a orifices. Replace (x21) water pressure gauges. On completion fill the sp	, one branch line and one sprinkler head at the ild up on the walls of the pipes, sludge collecting in pipe downstream. In addition provide an niternal
1 Day	
Time and Materials:	
Estimated labor hours 3 @ rate of \$113.00 per hour	\$339.00
(Labor to be performed during normal business hours only, unless otherwise specified)	
Parts/Materials: For all Parts the following Markup over cost applies:.	\$838.95
Sprinkler 25%	
All other parts: 30%	
Subcontractor (If required)	
Permits / Fees	
Additional tooling (inc. 0. 115 the state	
Additional testing (i.e.: Certification test by AHJ)	\$14,300.00
Total estimated price for labor & materials for above scope (Billing will depict actual labor, materials used, and tax)	\$15,138.95
Summary reason for repair:	
The wet and waterflow systems (x26 total) will be due for the 5 year With buildings having multiple systems half of the systems shall be teste inspected the next 5yr cycle. If any system fails during this 5yr cycle the	
water pressure gauges will be due for replacement March 2025	(X21)

PLEASE NOTE: The in disclosure of this inform

By means of my signature I certify that I have authorizati and authorize the completion of the above-mentioned work approve payment. r this cified NASPO ValuePoint con rk via the to

APPROVED BY Nich Olien

8-26-2024

WEEK PLANNER



Johnson Controls Fire Protection

NASPO ValuePoint	Deficiency Quo	ote 3407 – T&M Only
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Time and Materials:	T
Estimated labor hours 5 @ rate of \$133.00 per hour	\$665.00
(Labor to be performed during normal business hours only, unless otherwise specified)	
Parts/Materials: For all Parts the following Markup over cost applies:.	\$358.90
Sprinkler 25%	
All other parts: 30%	
Subcontractor (If required)	
Permits / Fees	
Additional testing (i.e.: Certification test by AHJ)	
otal estimated price for labor & materials for above scope	\$1,023.90
Billing will depict actual labor, materials used, and tax) Summary reason for repair:	
The batteries in the following locations failed their load test or have	reached their end of life cycle and need to be

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

#### 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.

# NASOP VALUEPOINT COOPERATIVE CONTRACT #CC232820005 FILE NO. 24-108M

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

Commissioner Williams moved to approve the NASOP Valuepoint Cooperative Contract 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).

No. 24-108M

Johnson Controls Johnson Controls Fire Protection	Metro Dis	itate Contract #C trict 354; NASPC ontract #99SWC-	ValuePoint	Val	
JASPO Customer:	Taney County J	ustice Center		CCA Use Only:	
Site Name:	Taney County J			NASPO Region Code#	
Street Address: City, State, Zlp	266 Main St			AR#	
ocation ACE Customent	Forsyth, MO 65 1614562	Renewal Contract#	80824350	Ship to Customer #	
Sales Representative	Harley Cavender	Nonewal Contractiv	00021335	Bill to Customer # Annual Contract Value:	
ontract Period Begin and End Date Pricing Breakout by Pro	10	/1/2024	9/30/2025	\$7,183.00	the second second
Fire Panel Make & Model	and the emergent				and an end of the second
ire Alarm	Annual	Semi-Annual	Quarterly	Inspection Month(s)	
ire Alarm Control Panel	1	0	0	May	
AC Power Supply emote Annuncialor	0	0	0		
ACT	2	0	0		
moke Detector Inspection (Only)	47	0	0		
make Detector Sensitivity Testing - Enhanced or Expert Only	Not Included				
moke Detector Cleaning - Enhanced or Expert Only	Not Included				
ouct Delector Inspection (Only)	147				
oucl Detector Sensitivity Testing - Enhanced or Expert Only	Not Included				
ouct Detector Cleaning - Enhanced or Expert Only	Not Included				
eat Detector	9				
ame Detector	0				
eam Detector ull Station	0				
	28				
ther (IAM, Relay, etc.)	178				
oor Holder	0				
levator Recall	0			Inspection Month	
amper Switch (If selling Sprinkler Inspections)	23			May	
low Switch (If selling Sprinkler Inspections)	21			May	
ours					
ssential	30				
nhanced Labor Only	Yes				
nhanced Labor & Panel Parts Option	No				
xpert Standard Labor & Full Service Parts Coverage Option	No				
xpert 24/7 Labor Coverage & Full Service Parts Coverage Option	No				
fter-Hours Fire Alarm Inspection (Based on Essential Coverage - if	No				
her Tier Coverage is required, contact Melanie LeClair to update)		A 405 TO			
nnual Cost		-\$165.73 \$6,164.27			
lonitoring		30,104.27			
	be quoted separate	ly on Monitoring qu	ole forms		1
<u>prinkler System</u> et Annual (Includes Annual Flow Test)	Quantity 4		\$ 824.73	Inspection Month May	Spot Reduction (727.27)
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### RECESS: 9:23 A.M

**RECONVENE 9:30 A.M** 

# **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.

Presiding Commissioner  $\dot{M}$ ; Eastern Commissioner  $\underline{S}_{3}$ ; Western Commissioner  $\underline{\gamma}_{2}$