

**OFFICIAL
COMMISSION MINUTES
SEPTEMBER 9TH, 2024 – 14th 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 9:00 a.m.

COMMISSION REMARKS

None.

APPROVAL OF ACCOUNTS PAYABLE

Commissioner Wyatt moved to approve Checks #477526 through Check #477592, Warrant #8465, and One 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, and Executive Session Minutes for September 3rd, 2024. Commissioner Wyatt seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye), and Wyatt (aye).

**APPROVAL OF LETTER OF ACKNOWLEDGMENT OF DONATION BY
HERSCHEND FAMILY ENTERTAINMENT**

Commissioner Wyatt moved to approve the Acknowledgement of Donation by Herschend Family Entertainment for the Highway 165 Lookout Project. Commissioner Williams seconded the motion. The motion passed by vote. Plummer (aye), Williams (aye), Wyatt (aye).



County of **TANEY** State of Missouri

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OFFICE OF
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PRESIDING COMMISSIONER
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BRANDON W. WILLIAMS
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SHEILA WYATT
EASTERN DIST. COMMISSIONER
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September 9, 2024

Peter Herschend
Herschend Family Entertainment
100 Corporate Place
Branson MO 65616

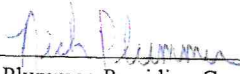
Re: Acknowledgement of Donation

Dear Mr. Herschend:

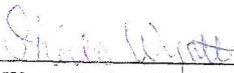
On behalf of Taney County, and the Taney County Commission, we want to extend our gratitude for your generous donation of signs which were received on Thursday, August 29, 2024, to be placed at the Highway 165 Lookout project that the County has been working on, with a value of \$6,343.50. Your support is invaluable to Taney County and its citizens and plays a crucial role in the Highway 165 project and the community.

Please consider this letter as acknowledgement of receipt of the signs for this project.


Sincerely,



Nick Plummer, Presiding Commissioner



Sheila Wyatt, Eastern District Commissioner



Brandon Williams, Western District Commissioner

AGREEMENT FOR TILT TRAILER FILE NO. 24-117RB

Jack Cole, Assistant Road & Bridge Administrator, was present. Presiding Commissioner Plummer referenced a letter from their attorney.

Commissioner Williams moved to approve the Agreement for Tilt Trailers (1 or More) by and between BCMS Investments, LLC d/b/a Silverline Trailers and Taney County. Commissioner Wyatt seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye) and Wyatt (aye).

Agreement
for
Tilt Trailer (1 or more)

THIS AGREEMENT dated the 9th day of September 2024 is made between Taney County, Missouri, a political subdivision of the State of Missouri, (hereinafter "County") and BCMS Investments, LLC dba Silverline Trailers, Harrison, Arkansas (hereinafter "Vendor").

NOW, THEREFORE IN CONSIDERATION of the mutual consideration and obligations of the parties contained herein, the parties agree as follows:

1. Contract Documents. The contract documents to this Agreement for the purchase one (1) or more tilt trailers ("Product") shall include the Contractor's bid response to County's Request For Bid #202408-563 and any applicable addenda which are attached hereto and incorporated herein by reference. Service or product data, specifications and literature submitted may be permanently maintained in the County Purchasing Office. In the event of a conflict between any of the foregoing Contract Documents, and this Agreement, the terms and conditions of this Agreement shall prevail and control.

2. Contract Price. The County agrees to purchase from the Vendor and the Vendor agrees to sell to the County pursuant to the Contract Documents for the contract price of \$8,350.00 per trailer. If certain unusual circumstances occur specific to availability, the County may consider all other options.

3. Contract Duration. This Agreement shall commence on the date it is fully executed and terminate upon expiration of all applicable warranties, subject to the provisions for termination specified below. This Agreement may only be extended by the order of the County subject to the pricing and delivery clauses as agreed to and offered by the Vendor's bid response.

4. Billing and Payment. All billing shall be invoiced with specific department information for tracking. No additional fees or extra services not included, or taxes, shall be included as additional charges in excess of the charges in this Agreement or the Contract Documents. The County agrees to pay all correct statements within thirty days of receipt; Vendor agrees to honor any cash or prompt payment discounts, if any are available, when County makes payment as provided therein. In the event of a billing dispute, the County reserves the right to withhold payment on the disputed amount.

5. Binding Effect. This Agreement shall be binding upon the parties hereto and their successors and assigns for so long as this Agreement remains in full force and effect.

6. Entire Agreement. This Agreement constitutes the entire Agreement between the parties and supersedes any prior negotiations, written or verbal, and any other bid or bid specification or contractual Agreement. This Agreement may only be amended by a signed writing executed with the same formality as this Agreement.

OUTLAW THE 2020 PERSONAL PROPERTY TAXES PER RSMO 140.730.3 & 137.260
Myka Braschler, Chief Deputy, was present.

Commissioner Williams moved to approve, accept and enter into the record the Outlaw 2020 Personal Property Taxes as presented. Commissioner Wyatt seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye) and Wyatt (aye).

SEPTEMBER 9, 2024

AGENDA REQUEST RSMo 140.730.3

OUTLAW 2020 PERSONAL PROPERTY TAXES

Per RSMo 140.730.3

If the Collector, after using due diligence, is unable to collect any personal property taxes charged in the delinquent tax list within three years following the year the taxes are due, the collector may remove such personal property taxes from the delinquent taxes books.....

Due diligence methods used:

Delinquent billing & Postcard reminder

Phone calls

Text messages & Emails

Clean up – Erroneous assessments, paid in other counties, etc...

Filing Bankruptcy claims when applicable

Currently the number of delinquent personal property is:

54 Business Personal Property \$ 13,644.68

413 Personal Property \$ 47,023.08

467 Total number Total \$ 60,687.76

**Businesses majority show either closed and/or were auto assessed (no assessment form signed)

I recommend the approval of Outlawing uncollected delinquent 2020 Personal Property 9/9/2024.



Mona Cope-Collector

UNIVERSITY OF MISSOURI EXTENSION UPDATE

Jenni NeVatt, Nutrition and Health Field Specialist, updated the commission on the Missouri Extension Programs.

RECESS: 9:15 A.M

RECONVENE 9:35 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, Kim Lovelace, Deputy 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: 9:38 A.M.

The minutes were taken by Kim Lovelace, Deputy Clerk, and typed by Dorothy Keys, Deputy Clerk.

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