

**OFFICIAL  
COMMISSION MINUTES  
SEPTEMBER 23<sup>rd</sup>, 2024 – 16<sup>th</sup> 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 #477689 through Check #477712 and Checks #477714 through Check #477753, Warrants #8477 through #8478, and Two 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 Check #477713. 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 Wyatt moved to approve Regular Session Minutes for September 16, 2024, and Executive Session Minutes for September 16<sup>th</sup>, 2024. Commissioner Williams seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye), and Wyatt (aye).

**NOTICE OF RENEWAL FOR AUTO BODY REPAIR SERVICES (PRIMARY, SECONDARY, TERTIARY) NO. 24-120RB**

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

Commissioner Williams moved to approve the Renewal by and between Jim's Auto Body, Inc. and Taney County; Kivett's Auto Body and Taney County; and Southside Body Shop and Taney County. Commissioner Wyatt seconded the motion with discussion. The motion passed by vote. Plummer (aye), Williams (aye), Wyatt (aye).

**JIM'S AUTO BODY, INC**

No. 24-120RB(a)

**NOTICE OF RENEWAL**

To: Jim's Auto Body, Inc., James Burns, President, 150 Jessi Road/P.O. Box 132, Forsyth, Missouri 65653

Notice is given that the County of Taney, Missouri agrees to renew the Agreement with Jim's Body Shop, Inc., for auto body repair services, commencing September 26, 2024, for a period of one (1) year, which will expire on September 25, 2025. A copy of the Agreement is attached hereto as Exhibit A.

*Nick Plummer*  
Nick Plummer, Presiding Commissioner

Date: 9-27-2024

**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: 9/23/2024

**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: 9/23/2024

**NOTICE OF RENEWAL**

To: Kivett's Body Shop, LLC, Jimmy Kivett, Owner, 137 Industrial Park Drive, Hollister, Missouri 65672

Notice is given that the County of Taney, Missouri agrees to renew the Agreement with Kivett's Body Shop, LLC, for auto body repair services, commencing January 23, 2025, for a period of one (1) year, which will expire on January 22, 2026. A copy of the Agreement is attached hereto as Exhibit A.

*Nick Plummer*  
Nick Plummer, Presiding Commissioner

Date: 9-23-2024

**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: 9/23/2024

**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: 9/23/2024

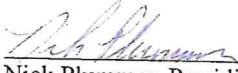
**SOUTHSIDE BODY SHOP**

No. 24-120RB(c)

**NOTICE OF RENEWAL**

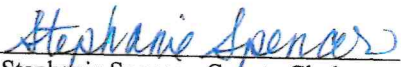
To: Harlan Veltkamp dba Southside Body Shop, Harlan Veltkamp, Owner, 8090 East Highway 76, Kirbyville, Missouri 65679

Notice is given that the County of Taney, Missouri agrees to renew the Agreement with Harlan Veltkamp dba Southside Body Shop, for auto body repair services, commencing January 23, 2025, for a period of one (1) year, which will expire on January 22, 2026. A copy of the Agreement is attached hereto as Exhibit A.

  
Nick Plummer, Presiding Commissioner

Date: 9-23-2024


**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: 9/23/2024

**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: 9/23/2024

**NOTICE OF RENEWAL FOR VOTER REGISTRATION PRINTING & MAILING SERVICES NO. 24-119CC**

Stephanie Spencer, County Clerk, was present. Presiding Commissioner Plummer referenced a letter from their attorney.

Commissioner Wyatt moved to approve the Renewal for Voter Registration Printing & Mailing Services with Edward J. Rice Inc & Company and Taney County. Commissioner Williams seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye) and Wyatt (aye).

No. 24-119CC

**NOTICE OF RENEWAL**

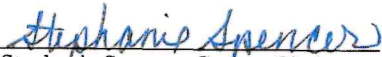
To: Edward J. Rice Co., Inc., Chris Rice, President, P.O. Box 1398, Springfield, Missouri 65801.

Notice is given that the County of Taney, Missouri hereby renews its agreement with Edward J. Rice Co., Inc., for voter registration printing & mailing, commencing August 30, 2024, for a period of one (1) year, which will expire on August 29, 2025. A copy of this agreement is attached hereto as Exhibit A.

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

Date: 9-23-2024

**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: 9/23/2024

**Certification of Accounting Officer pursuant to Section 50.660, RSMo.:**

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: 9/23/2024

**RECESS: 9:06 A.M**

**RECONVENE 9:12 A.M**

**ROAD & BRIGDE 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, David Clark, County Auditor, Shane Keys, Citizen, and Stephanie Spencer, County Clerk.

Discussion ensued.

**EXECUTIVE SESSION: 9:48 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: 10:05 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, 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 Wyatt moved to adjourn. Commissioner Williams seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye), and Wyatt (aye).

**ADJOURN: 10:10 A.M.**

*The minutes were taken and typed by Stephanie Spencer, County Clerk.*