

**OFFICIAL
COMMISSION MINUTES
SEPTEMBER 30th, 2024 – 17th DAY OF
THE JULY ADJOURN TERM**

FORMAL AGENDA

The County Commission met in the Commission Hearing Room with Nick Plummer (present), Brandon Williams (teleconference), 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

Presiding Commissioner Plummer stated that Absentee Voting has started and will continue until November 4th at 5pm, and the Taney County Clerk's office will be open Monday through Friday 8:00 am – 4:30 pm. Also open Saturday, October 26th, 9:00 am – 1:00 pm, and November 2nd 9:00 am – 1:00 pm.

APPROVAL OF ACCOUNTS PAYABLE

Commissioner Wyatt moved to approve Checks #477768 through Check #477837, Warrants #8483, and One Journal Entries/Transfers. Presiding Commissioner Plummer 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 23rd, 2024. Commissioner Williams seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye), and Wyatt (aye).

Commissioner Wyatt moved to approve Executive Session Minutes for September 23rd, 2024 with corrections. Commissioner Williams seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye), and Wyatt (aye).

APPROVAL WRVEC LOCAL COORDINATION TEMPLATE

Presiding Commissioner referenced a letter from their attorney.

Commissioner Wyatt moved to approve Presiding Commissioner Plummer signing the Missouri Office Broadband Development Template as presented with White River Electric.

Commissioner Williams seconded. The motion passed by vote. Plummer (aye), Williams (aye), Wyatt (aye).



Missouri Department of
Economic Development

Michael L. Parson
Governor

Michelle Hataway
Acting Director

Missouri Office of Broadband Development: Local Coordination Template

Template letters should be filled out by an official representative of:

- The county government responsible for the project county
- Municipal governments whose jurisdiction covers a majority of BEAD-eligible locations in the area of the project.

A single letter may be associated with multiple adjacent application areas (list which are included in the support letter), provided the officials submitting the letter understand the full scope of the project and that application areas within the project may be awarded separately.

Applicant:	White River Valley Electric Cooperative	Project(s):	
Geography Covered:	Northern Taney County	Local Government Submitting Letter:	Taney County Commission

Is the local government entity contributing local matching funds to the project(s)? If so at what amount? Where do the funds come from (e.g. ARPA funds, local general revenue)? Please indicate when the funding would be available and any conditions attached to its availability or use.

The Taney County Commission has pledged a total of 4 million dollars of ARPA funds to the implementation of White River Valley Electric Cooperative's fiber-to-the-premise project (White River Connect). A majority of those funds were allocated to MOBIG projects, but \$590,000 has been earmarked for the remaining areas of northern Taney county that are included in their BEAD applications.

Please indicate your support for the project(s) in general. Specifically, please indicate:

- Any reasons this applicant would be an especially good choice to serve the area
- Any advantages specific to the applicant's plan to serve the area
- Any concerns about the applicant or the applicant's plan and what steps, if any, the applicant took to address these concerns

White River Valley Electric Cooperative has been a trusted utility provider for 85 years. They made a promise to extend fiber internet to the homes and businesses that they serve after seeing the vast need for connectivity. Without their investment in the Taney county community, many homes and businesses would remain in unserved/underserved status.

They also have the ability to piggyback off the current electric infrastructure that they have, making each dollar go significantly further than if they were starting a greenfield project.

The terrain in the area is significantly more costly to build than other parts of the state. There are many peaks and valleys as well as being on a foundation on solid stone. WRVEC took extra precautions through an in-depth feasibility study to evaluate all costs before moving forward with the project. They have elected to use both overhead and underground services to reduce expenses as well as implementing competitive bidding for their contractors.

QUOTE FOR FINGERPRINT SCANNERS (2) FILE NO. 24-122S

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

Commissioner Wyatt moved to approve the Quote for Fingerprint Scanner File No 24-122S. Commissioner Williams seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye) and Wyatt (aye).

No. 24-122S



11951 Freedom Drive, Suite 1800, Reston, Virginia 20190

July 31, 2024

Erin Stottle
Communications Supervisor
Taney County Sheriff's Office
P.O. Box 1005
Forsyth, MO 65653

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Email: erin.stottle@taneycountymo.gov

Reference No. IDMO-ID2-062323-02B

IDEMIA is pleased to provide * Taney County Sheriff's Office * with the following price quote for IDEMIA IDent 2.0 as described in the State of Missouri Contract # CT211966001 Amendment 4 executed between the State of Missouri Division of Purchasing and Materials Management and IDEMIA .

IDEMIA's IDent 2.0

Law enforcement officers are in constant need to check a person's identity quickly and accurately. Out on patrol, officers can use the IDEMIA IDent 2.0 to easily capture and submit fingerprints for search to one or many criminal databases. The IDent 2.0 is an Android based device that includes an intuitive, easy to use fingerprint capture workflow. Compact, convenient and accurate, IDEMIA IDent 2.0 is an advanced hand-held fingerprint device that enables real-time identification based on IDEMIA's world-class biometric technology.



Figure 1: IDent 2.0 GUI

MEMORIALIZATION OF TERMS OF APPOINTMENT OF INSURANCE BROKER OF RECORD HEALTH & P&L FILE NO. 24-123HR

Presiding Commissioner referenced a letter from their attorney.

Commissioner Wyatt moved to approve the Memorialization of Terms of Appointment of Insurance Broker of Record Health & Property and Casualty and between Ollis and Akers, Ollis & Company and Taney County. Commissioner Williams seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye), and Wyatt (aye).

No. 24-123HR

MEMORIALIZATION OF TERMS OF APPOINTMENT OF INSURANCE BROKER OF RECORD

This Memorialization dated the 30th day of September, 2024, is made by and between Taney County, Missouri (hereafter "County") and Ollis | Akers | Arney (hereafter "Broker").

WHEREAS, County issued both Request For Qualifications #202405-554 Health and Property & Liability soliciting statements of qualifications from professional insurance brokers seeking appointment as the agent of record for County for property and liability insurance; and

WHEREAS, Broker responded to both the Request For Qualifications and was selected for both by the Taney County Commission on September 16, 2024 to serve as the broker of record for County; and

WHEREAS, County and Broker desire to memorialize the terms of service by Broker.

NOW, THEREFORE, in consideration of the mutual premises and obligations set forth herein, the County and Broker agree as follows:

1. Term. The initial term of this agreement shall be for a period of one (1) year from October 1, 2024, to September 30, 2025. The County, in its sole and absolute discretion, may renew this agreement for two (2) additional one (1) year terms by providing written notice of renewal to Agent at least ten (10) days prior to expiration of the then current term.
2. Representations of Broker. Agent represents and warrants that it is a licensed Missouri insurance producer.
3. Scope of Services. Agent agrees to serve as agent of record on behalf of County in the evaluation, selection, and procurement of policies of health insurance as well as property and liability insurance; providing usual and customary services, information and assistance with respect to policies of property and liability; as well as those services identified in section 2 of the RFQ.
4. Expiration or Termination of Memorialization. Upon expiration or termination of this agreement, or at any time upon request by County, Broker shall supply all information regarding County insurance or County insureds', including employees of County, to any entity designated by County. Agent understands that failure to supply information as requested by County will damage County and County employees and acknowledges its duty to promptly supply all information requested.
5. No Financial Obligation: Compensation. Nothing contained in this agreement is intended, or should be construed, as creating any financial obligation of or by County to Broker, it being understood that any compensation for services by Broker is to be in the form of commissions to be paid by third parties and not County or County employees. Further, the appointment of Broker shall not impair the right of any other broker of record for County with respect to commissions or compensation earned by, or due to, other brokers of record.
6. Contract Documents. The contract documents to this agreement shall include County's Request for Qualifications # 202405-554, Broker's responses, and any applicable addenda, all of which are attached hereto and incorporated herein by reference as Exhibit A ("Contract Documents"). This Memorialization shall be subject to the requirements, terms, and conditions set forth in the Contract Documents. In the event of a conflict between any of the foregoing Contract Documents and this Memorialization, the terms and conditions of this Memorialization shall prevail and control.

RECESS: 9:10 A.M

RECONVENE 9:22 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, Travis Elliot, County Attorney, Shane Keys, Taney County Citizen, and Stephanie Spencer, County Clerk.

Discussion ensued.

EXECUTIVE SESSION: 9:30 A.M.

EXECUTIVE SESSION PER SECTION 610.021.(1)(3)(12) (LEGAL, PERSONNEL & CONTRACTS)

(Taney County Commission Conference Room)

Present: Presiding Commissioner Plummer, Commissioner Williams (teleconference), and Commissioner Wyatt.

See the Executive Session Minutes for any motions made or votes taken.

END OF EXECUTIVE SESSION: 11:13 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, Shane Keys, Taney County Citizen, 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: 11:18 A.M.

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

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