

**OFFICIAL  
COMMISSION MINUTES  
OCTOBER 15<sup>TH</sup>, 2024 – 2<sup>ND</sup> DAY OF  
THE OCTOBER 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**

Commissioner Wyatt noted how nice our parking lot looks thanks to Scott Terpening with maintenance and Devin Huff, who have been working through the weekends to get it done.

**APPROVAL OF ACCOUNTS PAYABLE**

Commissioner Wyatt moved to approve Checks #477927 through Check #477955 and Checks #477957 through Checks #478008, Warrants #8485 through #8487, and Warrants #8491 through #8492, and one 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 #477956. Presiding Commissioner Plummer seconded. The motion passed by vote: Plummer (aye), Williams (aye), and Wyatt (abstain).

**APPROVAL OF PREVIOUS MEETING MINUTES**

Commissioner Williams moved to approve Regular Session Minutes for October 7<sup>th</sup>, 2024. Commissioner Wyatt seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye), and Wyatt (aye).

Commissioner Williams moved to approve Executive Session Minutes for October 7<sup>th</sup>, 2024. Commissioner Wyatt seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye), and Wyatt (aye).

**BID RECOMMENDATION 202409-565 FOR 2025 FLAT BED TRUCK**

Devin Huff, Road & Bridge Administrator, and Jordyn Marler, Administrative Assistant, were present.

Commissioner Williams moved to award Bid #202409-565 to Pinegar Chevrolet Buick GMC, Inc in Branson. Commissioner Wyatt seconded. The motion passed by vote. Plummer (aye), Williams (aye), Wyatt (aye).

**BID RECOMMENDATION 202409-564 FOR EQUIPMENT HITCH TRAILER (1 OR MORE)**

Devin Huff, Road & Bridge Administrator, and Jordyn Marler, Administrative Assistant, were present.

Commissioner Williams moved to award Bid # 202409-564 to Craftsman International Inc. as the Primary and Westgate Trailers as a Secondary. Commissioner Wyatt seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye) and Wyatt (aye).

**AGREEMENT FOR DAY CAB PULL TRUCK (1 OR MORE) FILE NO. 24-127RB**

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

Commissioner Williams moved to approve the Agreement for Day Cap Pull Truck (1 or more) by and between Taney County and Ozark Kenworth Inc, d/b/a MHC Kenworth. Commissioner Wyatt seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye), and Wyatt (aye).

Agreement  
For  
Day Cab Pull Truck  
(1 or more)

THIS AGREEMENT dated the 15<sup>th</sup> day of October 2024 is made between Taney County, Missouri, a political subdivision of the State of Missouri ("County") and Ozark Kenworth Inc. dba MHC Kenworth of Leawood, Kansas ("Contractor").

IN CONSIDERATION of the parties performance of the respective obligations contained herein, the parties agree as follows:

1. Contract Documents. The contract documents to this Agreement for the purchase of a three (3) or more day cab pull trucks ("Equipment") shall include Quote dated October 1, 2024 and the cooperative purchasing contract documents of Sourecewell Contract 032824-KTC, all of which are attached hereto and incorporated herein by reference as Exhibit A ("Contract Documents") . 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 Contractor and the Contractor agrees to supply the County the Equipment provided under this agreement. The purchase price shall not exceed \$183,854.54 per unit, excluding FET. If certain unusual circumstances occur specific to delivery, or product 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. This Agreement may only be extended by the order of the County subject to the pricing and delivery clauses agreed to and offered by the Contractor.

4. Billing and Payment. All billing must be invoiced with specific department information. Billings and invoices may only include the prices provided for in this Agreement. 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; Contractor 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.



**APPROVAL OF TITLE III FUNDS FOR BRADLEYVILLE FIRE DEPT.**

Commissioner Wyatt moved to approve the Approval of Title III Fund allocation for Bradleyville Fire Department in the amount of \$32,500.00. Commissioner Williams seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye), and Wyatt (aye).

Bradleyville Rural Fire Department  
P.O. Box 78  
Bradleyville, MO 65614  
[Brfd1980@gmail.com](mailto:Brfd1980@gmail.com)  
October 9, 2024

Dear Taney County Commissioners,

I am writing to request the allocation of Title III funds to support the Bradleyville Rural Fire Department by purchasing a Pioneer 1,000-5D side-by-side (\$22,000.00) and a 14-foot tandem axle utility trailer (\$3,500.00). Additionally, we would like to use a portion of the allocated funds to outfit the side-by-side with a light bar and other essential equipment (\$7,000.00). This is a grand total of \$32,500. This enhancement will significantly improve our visibility and safety during nighttime operations, ensuring that our teams can respond rapidly and effectively. These essential tools will significantly enhance our emergency response capabilities, particularly in difficult terrain and during critical rescue operations.

The Pioneer 1,000-5D side-by-side is a versatile vehicle, designed to navigate challenging environments while carrying multiple personnel and equipment. Its all-terrain capabilities make it a valuable asset for our first responders, allowing them to reach individuals in remote locations such as the Mark Twain National Forest quickly and efficiently. Whether responding to natural disasters, search and rescue missions, or providing support during community events, this vehicle will play a vital role in ensuring the safety and well-being of our residents.

In conjunction with the side-by-side, the 14-foot tandem axle utility trailer will facilitate the transport of essential gear and supplies. Equipped with medical equipment, rescue tools, and other necessary materials, the trailer will ensure that our responders are well-prepared for any situation they encounter. The combination of these two assets will provide our first responders with the logistical support they need to carry out their duties effectively.

Investing in this side-by-side and trailer aligns with our commitment to safeguarding our community and improving emergency response readiness. Thank you for your attention to this important matter. I am confident that with your support, we can enhance our emergency response capabilities and ensure that our first responders have the resources they need to serve our community effectively.

Sincerely,  
Michelle Todd  
Bradleyville Rural Fire Depart

**APPROVAL LETTER OF SUPPORT FROM THE SOUTHWEST MISSOURI SOLID WASTE MANAGEMENT DISTRICT N FOR A GRANT FOR MEMBERSHIP DUES AND MORA FUNDING.**

Commissioner Williams moved to approve the Letter of Support from the Southwest Missouri Solid Waste Management District N. Commissioner Wyatt seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye), and Wyatt (aye).



County of **TANEY** State of Missouri

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OFFICE OF  
NICK PLUMMER  
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[Nick.Plummer@taneycountymo.gov](mailto:Nick.Plummer@taneycountymo.gov)  
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SHEILA WYATT  
EASTERN DIST. COMMISSIONER  
[Sheila.Wyatt@taneycountymo.gov](mailto:Sheila.Wyatt@taneycountymo.gov)


October 15, 2024

To: Southwest Missouri Solid Waste Management District N

From: Taney County

On behalf of the County of Taney, we request the Southwest Missouri Solid Waste Management District N to receive funding from the City/County portion of the district grants for a grant for membership dues for the MO Product Stewardship Council and Missouri Recycling Association. Also included funding for the MORA (Missouri Recycling Association) annual conference, Website development, and software subscriptions.

Sincerely,

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

  
\_\_\_\_\_  
Sheila Wyatt, Eastern Taney County Commissioner

  
\_\_\_\_\_  
Brandon Williams, Western Taney County Commissioner

**MONTHLY BUDGET REPORT**

David Clark, County Auditor, presented the September 2024 Monthly Budget Report to the Commission.

**UNIVERSITY OF MISSOURI EXTENSION UPDATE**

Tim Schnakenberg, Field Specialist in Agronomy, presented the University of Missouri Extension update to the Commission.

**RECESS: 9:31 A.M**

**RECONVENE 9:43 A.M**

Presiding Commissioner NP; Eastern Commissioner SW; Western Commissioner rw

**ROAD & BRIDGE ROUND TABLE**

*(Taney County Commission Conference Room)*

Present: Presiding Commissioner Plummer, Commissioner Williams, and Commissioner Wyatt.

Also present: Shane Keys, Taney County Citizen, and Dorothy Keys, Deputy Clerk.

Discussion ensued.

**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, and Dorothy Keys, 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: 9:52 A.M**

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

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