

**OFFICIAL
COMMISSION MINUTES
NOVEMBER 12TH, 2024 – 6th DAY OF
THE OCTOBER ADJOURN TERM**

FORMAL AGENDA

The County Commission met in the Commission Hearing Room with Nick Plummer (present), Brandon Williams (absent), and Sheila Wyatt (present).

PUBLIC COMMENT

Jimmy Harding spoke to the commission.

CALL COUNTY COMMISSION MEETING TO ORDER

Presiding Commissioner Nick Plummer called the meeting to order at 9:01a.m.

COMMISSION REMARKS

Presiding Commissioner stated that there is a benefit at the courthouse at 11:30 am and anyone who would like to stay is welcome to do so.

APPROVAL OF ACCOUNTS PAYABLE

Commissioner Wyatt moved to approve Checks #478330 through Check #478360, and Checks #478362 through Check #478423, Warrant #8502, and two Journal Entries/Transfers. Presiding Commissioner Plummer seconded the motion. The motion passed by vote: Plummer (aye), Williams (absent) and Wyatt (aye).

Presiding Commissioner Plummer moved to approve Check #478361. No second. The motion passed by vote: Plummer (aye), Williams (absent) and Wyatt (abstain).

APPROVAL OF PREVIOUS MEETING MINUTES

Commissioner Wyatt moved to approve Regular Session Minutes for October 28th, 2024 and November 4th, 2024. Presiding Commissioner Plummer seconded the motion. The motion passed by vote: Plummer (aye), Williams (absent), and Wyatt (aye).

EQUIPMENT SERVICE AGREEMENT FILE NO. 24-135REC

Jody Stahl, Recorder, was present. Presiding Commissioner Plummer referenced a letter from their attorney.

Commissioner Wyatt moved to approve the Equipment Service Agreement File #24-135REC by and between Missouri Document Solutions and Taney County. Presiding Commissioner Plummer seconded the motion. The motion passed by vote: Plummer (aye), Williams (absent) and Wyatt (aye).



This is NOT A BILL! Please sign and return original to our Ozark office. Thank you!

Equipment Service Agreement

For the annual charge indicated below, MISSOURI DOCUMENT SOLUTIONS agrees to service for one year, from the starting date, the equipment listed. This agreement will renew automatically unless terminated in writing by thirty days notice by either party.

<u>Equipment</u>	<u>Serial Number</u>	<u>Start Date</u>	<u>Renewal Date</u>	<u>Annual Charge</u>
DR -G 2090 Scanner	JH302686	1-14-25	1-13-26	\$ 995.00
LP 1030 Seiko MFP	37E2226A	1-14-25	1-13-26	\$ 2,895.00
ST View Scan IV	180214000324	4-25-25	4-24-26	\$ 995.00
DRG 1100 Scanner	GG313877	7-02-25	7-01-26	\$ 995.00
ST View Scan II	1323350092	11-02-25	11-01-26	\$ 995.00

Terms and Conditions:

Service calls will be performed during normal working hours (8:00 am to 5:00 pm), Monday through Friday, unless otherwise agreed in writing, with a guaranteed 4 hour response from the time the call is placed. Service required at other times will be billed at normal overtime rate.

This agreement covers travel, labor and parts except those listed below. It will not cover if service is required due to damage caused by electrical failure, fire, water, abuse, accident, negligence, misuse, equipment alterations or tampering by unauthorized personnel. All parts are furnished on an exchange basis.

Damage caused by use of unauthorized supplies, i.e. refilled cartridges, will not be covered, and at our discretion may result in the cancellation of the agreement.

A minimum of two (2) preventative maintenance visits will be performed to keep equipment in good operating condition.

All consumable parts and supplies, glass items, bulbs, toner cartridges, die drums, pick up roller kits and all paper tray are excluded.

Accepted for Missouri Document Solutions: Brian Sexton, Service Manager

Signature: [Signature] Title: Presiding Commissioner
Signature: [Signature] Title: President

Company Name: Taney County Recorder
Address: P.O. Box 428
City/State/Zip: Forsyth, MO. 65653
Phone: 1-417-546-7234
Attention: Jody Stahl

P.O. Box 1217 • Ozark, MO 65721-1217
Phone: 417-443-3019 • Fax: 417-443-3018
www.mdsspf.com

TRANSFER STATION DAMAGE RELEASE – ALLIED SERVICES FILE NO. 24-136RB

Devin Huff, Road & Bridge Administrator, was present.

Commissioner Wyatt moved to approve the Revised Release Form for Transfer Station Damage Release – Allied Services File #24-136RB by and between Taney County and Allied Services LLC. Presiding Commissioner Plummer seconded the motion. The motion passed by vote: Plummer (aye), Williams (absent) and Wyatt (aye).

PROPERTY DAMAGE RELEASE

Claim #: M340006

THIS PROPERTY DAMAGE RELEASE ("Release") is made and executed by and between Taney County, Missouri ("County") and Allied Services LLC; ("Allied"). This Release is entered into with respect to the following facts:

1. On or about 08/12/2024 at 248 Buchanan Branson Missouri, USA 65616; County sustained property damage due to Allied striking the exterior wall of the County transfer station while servicing ("Incident").
2. County and Allied wish to resolve and settle all remaining property damage claims between the parties.

NOW, THEREFORE, in consideration of the foregoing, the parties agree as follows:

Release. County, on behalf of himself/herself and on behalf of County's administrators, successors, assigns, insurer and attorneys, and in consideration of four thousand three hundred and ninety three dollars (\$4,393.00) paid by Allied; and other valuable consideration as set forth herein, the receipt and adequacy of which is hereby acknowledged, does hereby fully release and forever discharge Allied; and its/their parent entities, affiliates, predecessors, successors in interest, subsidiaries, divisions, employees, officers, directors, members, shareholders, agents, attorneys, insurers, and all persons or entities acting by, through, under or in concert with it (hereinafter "Releasees"), of and from any manner of action or actions, claims, demands and causes of action of every kind, nature or description whatsoever, in law or in equity, suits, debts, liens, contracts, agreements, promises, torts, liabilities, damages, losses, costs or expenses, of any nature whatsoever, known or unknown, fixed or contingent, which County now has or may hereafter have against Releasees, arising out of, or by reason of, or in any manner connected with the property damage set forth in Paragraph 1 hereof.

Costs and Attorney Fees. County will pay its own costs, attorney fees, and expenses with respect to County's claims, including, without limitation, those incurred prior to or after the filing of any Action, or in connection with the preparation of this Release.

Releasor Responsible for All Liens; Non-Assignment of Claims; Other Actions. County warrants that no persons or entities presently have lien rights relating to the consideration paid herein and understands and acknowledges that Releasees agree to pay the above referenced settlement amount in reliance upon this warranty. County acknowledges, represents and warrants that (a) County is the sole and lawful owner of the rights, titles and interests in and to every claim or matter herein released, (b) County has not heretofore assigned, subrogated, or transferred or attempted to assign, subrogate, or transfer to any person, firm, or entity, any claim or other matter herein released, (c) County shall not file, cause to be filed, or assist in the preparation or filing of any action or claim herein released.

Advice of Counsel County warrants and represents that in executing this document, County has been given the opportunity to seek advice of counsel or relied on legal advice from the attorneys of their choice, and that the terms of this document and its consequences have been completely read or explained to them by their attorneys, and that they fully understands the terms of this document. County acknowledges and represents that County understands the potential for future risks, complications, and costs.

Non-Admission of Liability. County understands, acknowledges, and agrees that this Release constitutes a compromise of a disputed claim and said compromise (1) is made solely to prevent further involvement in what is anticipated to be expensive and time consuming litigation, (2) is made

COOPERATIVE ACCEPTANCE AGREEMENT FILE NO. 24-134RB

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

Commissioner Wyatt moved to approve the Cooperative Acceptance Agreement File #24-134RB by and between Cintas and Taney County. Presiding Commissioner Plummer seconded the motion. The motion passed by vote: Plummer (aye), Williams (absent) and Wyatt (aye).

**Workplace Solutions
Cooperative Acceptance Agreement**



Location #: 0569
 Contract #: 210027532
 Customer #: 11368520
 Main Corporate Code → Omnia Nebraska Rental/FS MLA CC #13897 MLA Agreement #211011348
 GPO CC #13897 GPO Agreement #211011196 Date: _____
 Customer/Participating Agency: TANEY COUNTY ROAD & BRIDGE ("Customer") Phone: 4175467204
 Address: 195 GILBERT LN City: KISSEE MILLS State: MO Zip: 65680-8369

UNIFORM PRODUCT RENTAL PRICING:

ITEM #	DESCRIPTION	STANDARD ITEM	UNIT PRICE	LOSS/DAMAGE REPLACE VALUE
	SEE ATTACHMENT PRICING CHART EXHIBIT	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		
		<input type="checkbox"/> Yes <input type="checkbox"/> No		
		<input type="checkbox"/> Yes <input type="checkbox"/> No		
		<input type="checkbox"/> Yes <input type="checkbox"/> No		
		<input type="checkbox"/> Yes <input type="checkbox"/> No		
		<input type="checkbox"/> Yes <input type="checkbox"/> No		

Space for additional entries provided on page 5

This Workplace Solutions Cooperative Acceptance Agreement (this "Acceptance Agreement") is effective as of the date of execution for a term of 60 months from the date of installation or renewal (the "Term").				
Standard Name Emblem	\$ 1.50	ea	Standard Agency Emblem	\$ 1.50 ea
Custom Agency Emblem	\$ 2.50	ea	Embroidery	\$ 5.00 ea
Uniform Advantage	Item: STANDARD UNIFORMS			\$ 0.069 ea per week
Premium Uniform Advantage	Item: NA			\$ 0.00 ea per week
Emblem Advantage	Item: STANDARD UNIFORMS			\$ 0.046 ea per week
Prep Advantage	Item: STANDARD UNIFORMS			\$ 0.046 ea per week
Minimum Charge	\$35 per delivery or 50% of initial invoice (the greater of the two).			
Make-Up Charge	\$ 1.50	per garment		
Non-Standard/Special Cut Garment (i.e., non-standard, non-stocked unusually small or large sizes, unusually short or long sleeve or length, etc.) premium			\$ 0.15	per garment
Under no circumstances will Cintas accept textiles bearing free liquid. Shop towels may not be used to clean up oil or solvent spills.				
Artwork Charge for Logo Mat	\$ QUOTE			
Payment Terms: Net 30				
Size Change	Customer agrees to have employees measured by a Cintas representative using garment "size samples" or Cintas TruFit. A charge of \$ 10.00 per garment will be assessed for employee's size changed within 4 weeks of installation.			
Other	OTHER SOLD TO # 11367860, 10611066			

WORKPLACE SERVICES PRODUCTS PRICING:

ITEM #	DESCRIPTION	RENTAL FREQ.	INVENTORY	UNIT PRICE
	SEE ATTACHMENT PRICING CHART EXHIBIT			

Space for additional entries provided on page 5

Automatic Lost Replacement Charge	Item: X2160	% of inventory	15	\$ 0.563	ea
Automatic Lost Replacement Charge	Item:	% of inventory		\$	ea

	CHECKBOX	INITIALS	DATE
Initial and check box if Unilease. All Garments will be cleaned by customer.	<input type="checkbox"/>		
Initial and check box if receiving Linen Service. Company will take periodic physical inventories of items in possession or under control.	<input type="checkbox"/>		
Initial and check box if receiving direct embroidery. If service is discontinued for any employee or Customer deletes any of the garments direct embroidery for any reason, or terminates this Acceptance Agreement for any reason or fails to renew this Acceptance Agreement, Customer will purchase all direct embroidered garments at the time they are removed from service at the then current replacement values. (See Section 6 of Cintas General Service Terms Section).	<input type="checkbox"/>		

Cintas Representative Initials: SP Customer Initials: NP

MONTHLY BUDGET REPORT

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

PRESENTATION OF THE 2025 TANEY COUNTY PRELIMINARY BUDGET

David Clark, County Auditor, gave the presentation of the 2025 Taney County Preliminary Budget to the commission.

Presiding Commissioner NP; Eastern Commissioner SW; Western Commissioner W

UNIVERSITY OF MISSOURI EXTENSION UPDATE

Lauren Mendel, Nutrition Program Associate, presented the University of Missouri Extension Update to the Commission.

OLLIS|AKERS|ARNEY PRESENTATION

(May go into Executive Session)

John Akers, Vice President of Benefits, Erica Gaynor, Advisor, Account Executive, Dawn Muller, Benefits Coordinator, were present.

Commissioner Wyatt moved to stay with Cox Health Plan for the 2025 year. Presiding Commissioner Plummer seconded the motion. The motion passed by vote: Plummer (aye), Williams (absent), and Wyatt (aye).

Commissioner Wyatt moved for the County to continue to pay 50% of the Family Plan and 100% for the Employees for the 2025 year. Presiding Commissioner Plummer seconded the motion. The motion passed by vote: Plummer (aye), Williams (absent), and Wyatt (aye).

Commissioner Wyatt moved for the County to go with MetLife. Presiding Commissioner Plummer seconded the motion. Commissioner Wyatt amended her motion to go with MetLife as the dental service for Taney County with the possibility of having a buy up plan in it for the employees. The motion passed by vote: Plummer (aye), Williams (absent), and Wyatt (aye).

COURT ORDERS, ADD-ONS & ABATMENTS

Stephanie Spencer, County Clerk, and Jen Hutchison, Deputy Clerk, presented court orders to the Commission.

Commissioner Wyatt moved to approve Exhibit “A” dated November 12, 2024. Presiding Commissioner Plummer seconded the motion. The motion passed by vote: Plummer (aye), Williams (absent), and Wyatt (aye).

Exhibit “A”

PP PAID ABATEMENTS											
Exhibit: <u>A</u>	Date: <u>11-12-24</u>										
AbNumber	AbYear	Status	Date	Account	Name	Reason	EndVal	AdjVal	Approved	Denied	Tabled
300922	2023	PENDING	0000-00-00	1-137298-900	THREE D'S PLUS 2 LLC	PAID ABATEMENT CHANGE	0	0	X		
300923	2022	PENDING	0000-00-00	1-137298-900	THREE D'S PLUS 2 LLC	PAID ABATEMENT CHANGE	0	0	X		
300924	2021	PENDING	0000-00-00	1-137298-900	THREE D'S PLUS 2 LLC	PAID ABATEMENT CHANGE	0	0	X		

Commissioner Wyatt moved to approve court order #213901 dated November 12, 2024. Presiding Commissioner Plummer seconded the motion. The motion passed by vote: Plummer (aye), Williams (absent), and Wyatt (aye).

Exhibit “B”

CLERICAL ERROR													
Exhibit: <u>B</u>	Date: <u>11-12-24</u>												
AbNumber	AbYear	SuppDate	AbDate	Parcel	Name	Reason	EndRes	AdjRes	EndAg	AdjAg	EndCom	AdjCom	Notes
213901	2024	0000-00-00	2024-10-29	09-7.0-25-000-000.001.000	GREEN TONY R & STACEY R	CLERICAL ERROR	14680	0	250	0	0		NO ABATEMENT NEEDED. VALUE REMAINED THE SAME 10/18/24 02 /// ORIGINALLY ABATED IN ERROR. 2ND ABATEMENT CORRECTS ORIGINAL ABATEMENT 10/29/24 DBG

Commissioner Wyatt moved to enter into record the Personal Property Abatement and Add-On Report for October 2024. Presiding Commissioner Plummer seconded the motion. The motion passed by vote: Plummer (aye), Williams (absent), and Wyatt (aye).

PP ABATEMENTS/ADD-ON REPORT OCTOBER 2024										
AbYear	Date	Account	Name	Reason	BegVal	AdjVal	EndVal	Approved	Denied	Tabled
2021	2024-10-02	1-96090-0	MCSPADDEN GARY MINISTRIES		9480	-9480	0	X		
2022	2024-10-02	1-96090-0	MCSPADDEN GARY MINISTRIES		9480	-9480	0	X		
2023	2024-10-02	1-96090-0	MCSPADDEN GARY MINISTRIES		8510	0	8510	X		
2024	2024-10-04	1-124810-300	DAVIS ROSIA M	TAX CODE CHANGE	2840	-2840	0	X		
2024	2024-10-04	1-89010-0	UNGER STEVEN J		48190	11060	59250	X		
2024	2024-10-07	1-97297-0	BRANSON BEACH WEAR		370	6360	6730	X		
2024	2024-10-08	1-85801-0	ARENDR SHAWN & REBECCA		100	100	200	X		
2023	2024-10-09	1-76840-0	PRITCHETT JASON AND DESTA		18910	-3230	15680	X		
2024	2024-10-09	1-80096-300	ANGEL SONYA	TAX CODE CHANGE	7510	-7510	0	X		
2024	2024-10-09	1-64450-0	CASA FUENTES		5570	600	6170	X		
2024	2024-10-09	1-32997-0	CASA FUENTES MEXICAN		600	-600	0	X		
2024	2024-10-09	1-70921-300	LEBLANC PAUL A	TAX CODE CHANGE	100	-100	0	X		
2024	2024-10-09	1-1757-0	MEMCO INC /		227198	200	226998	X		
2024	2024-10-09	1-92372-0	SUMMIT UTILITIES		306030	-229179	76851	X		
2024	2024-10-11	1-22143-0	CARENDER WILLIAM S & CHARITY RICE		100	200	300	X		
2022	2024-10-15	1-111638-0	KANDARAS STEVEN		5330	-5230	100	X		
2023	2024-10-15	1-135277-0	ROLLER BRIANNA		4660	-4460	200	X		
2024	2024-10-15	1-114020-0	BRUMFIELD STEVE & KATHRYN		10760	0	10760	X		
2024	2024-10-15	1-91557-0	PIER 1 IMPORTS # 1618		5090	-5090	0	X		
2023	2024-10-16	1-114451-0	MCGAULEY COREY		2600	-200	2400	X		
2024	2024-10-16	1-114451-0	MCGAULEY COREY		2510	-200	2310	X		
2024	2024-10-16	1-104617-0	STRAIT JAMES MICHAEL & SHANNON		22550	3620	26170	X		
2024	2024-10-17	1-100907-0	DAVIS JOHN ALLEN JR		340	100	440	X		
2024	2024-10-17	1-88809-0	GARBEE JOHN D		200	0	200	X		
2024	2024-10-18	1-29788-0	FISHER JAYSON S & JESSICA M		16560	100	16660	X		
2024	2024-10-18	1-125332-0	KAYAK LOCATION LLC		1000	-1000	0	X		
2024	2024-10-18	1-133706-0	MADISON DONALD IR & MEG M		6330	100	6430	X		
2022	2024-10-21	1-128906-0	LINDE LEASED EQUIPMENT		37890	-37890	0	X		
2023	2024-10-21	1-113346-300	WOOD MONTANA	TAX CODE CHANGE	5130	-5130	0	X		
2024	2024-10-21	1-62928-0	HARTZELL LANA KRISTINE		5620	-60	5560	X		
2024	2024-10-21	1-128906-0	LINDE LEASED EQUIPMENT		23400	-23400	0	X		

RECESS: 10:06 A.M

RECONVENE 10:24 A.M

DAILY STAFF REVIEW AND AGENDA REQUESTS

(Taney County Commission Conference Room)

Present: Presiding Commissioner Plummer, Commissioner Williams (absent), 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 Wyatt moved to adjourn. Presiding Commissioner Plummer seconded the motion. The motion passed by vote: Plummer (aye), Williams (absent), and Wyatt (aye).

ADJOURN: 10:26 A.M.

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