

**OFFICIAL
COMMISSION MINUTES
NOVEMBER 18TH, 2024 – 7th 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 9:01a.m.

COMMISSION REMARKS

Presiding Commissioner Plummer stated that next week is the 53rd Annual Missouri Association Counties Conference and the Commission will be there on Monday and the courthouse will be closed for Thanksgiving on Thursday and Friday next week.

APPROVAL OF ACCOUNTS PAYABLE

Commissioner Wyatt moved to approve Checks #478424 through Check #478449, Checks #478451 through Check #478494, Warrant #8503, through #8506 and three 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 #478450. 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 November 12th, 2024. Commissioner Williams seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye), and Wyatt (aye).

PLANNING & ZONING REZONE REQUEST

Scott Starrett, Planning & Zoning Administrator, Cody Stice, Planning & Zoning Assistant Administrator & Environmental Assistant Coordinator, and Amber Epps, Planning & Zoning Assistant, were present.

**ORDER #11-18-2024-01, TANEY COUNTY TRANSFER STATION SUBDIVISION
PARCEL #08-3.0-08-000-000-019.000 AND PARCEL # 08-4.0-17-000-000-003.001
LOCATED AT 414 BUCHANAN RD, BRANSON, MO.**

Commissioner Williams moved to approve Order #11-18-2024-01. Commissioner Wyatt seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye), and Wyatt (aye).

ORDER NUMBER: 11-18-2024-01

ORDER of the
TANEY COUNTY COMMISSION
FORSYTH, MISSOURI

DATE: November 18, 2024

SUBJECT: Zoning District Amendment

WHEREAS, Taney County, Missouri desires to coordinate physical development in accordance with its present and future needs; so as to conserve the natural resources of the County, to insure efficient expenditure of public funds and to promote the health, safety, convenience, prosperity and general welfare of its inhabitants; and

WHEREAS, the Planning Commission has held public hearings in order to obtain public input concerning an amendment to the Taney County, Missouri Zoning District map, in accordance with the requirements of Chapter 64 and Section 64.863 of the Missouri Revised Statutes; and

WHEREAS, on November 12, 2024, the Taney County Planning Commission recommends approving, to the Taney County Commission, the amendment to the Zoning District map grid number G17, Branson Township, to rezone two parcels and part of one parcel all of Tract B2 of the proposed Taney County Transfer Station Subdivision to C-2 General Commercial District, requested by the Planning Commission, parcel numbers: 08-3.0-08-000-000-019.000 & 08-4.0-17-000-000-003.001 and part of parcel number: 08-4.0-17-000-000-002.000, located at 414 Buchanan Rd, Branson, Missouri, to the Taney County Commission and

NOW, THEREFORE, on this 18th day of November 2024, at a duly called meeting of the Taney County Commission, having received the recommendation from the Planning Commission and, after public notice, and in open session, to Approve and seconded, the Taney County Commission voted 3 in favor, 0 opposed, and 0 abstain to amend the Taney County, Missouri Zoning District map G17, pursuant to the provisions of Chapter 64.845 through 64.880 of the Revised Statutes of Missouri.

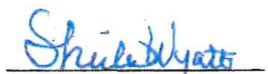
IT IS HEREBY ORDERED that the Taney County, Missouri Zoning District Be amended as follows and pursuant to the information below:


Parcel Number	Location	Map Grid #	Township	Zoning District
08-3.0-08-000-000-019.000	414 Buchanan Rd	G17	Branson	C-2
08-4.0-17-000-000-003.001				
Part of 08-4.0-17-000-000-002.000				

IT IS FURTHER ORDERED that the Zoning District Amendments to the Taney County, Missouri Zoning Map shall become effective on the 18th day of November 2024, the Order shall be filed in the office of Taney County Recorder, Taney County Clerk, and Taney County Planning & Zoning.


TANEY COUNTY COMMISSION


Nick Plummer
Presiding Commissioner


Sheila Wyatt
Commissioner, Eastern District


Brandon Williams
Commissioner, Western District

ATTEST:


Stephanie Spencer, County Clerk



**ORDER #11-18-2024-02, LANE PROPERTIES, PARCEL #17-4.0-19-002-001-006-.000
LOCATED AT 9135 HISTORIC HWY 165, HOLLISTER, MO.**

Brandon Lane, 204 Whispering Oaks, was present and spoke to the Commission.

Commissioner Williams moved to approve Order #11-18-2024-02 moving from an A12 to M2. Commissioner Wyatt seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye), and Wyatt (aye).

Commissioner Williams moved to correct A12 to A1 in the order that was previously been approved. Commissioner Wyatt seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye), and Wyatt (aye).

ORDER NUMBER: 11-18-2024-02

**ORDER of the
TANEY COUNTY COMMISSION
FORSYTH, MISSOURI**

DATE: November 18, 2024

SUBJECT: Zoning District Amendment

WHEREAS, Taney County, Missouri desires to coordinate physical development in accordance with its present and future needs; so as to conserve the natural resources of the County, to insure efficient expenditure of public funds and to promote the health, safety, convenience, prosperity and general welfare of its inhabitants; and

WHEREAS, the Planning Commission has held public hearings in order to obtain public input concerning an amendment to the Taney County, Missouri Zoning District map, in accordance with the requirements of Chapter 64 and Section 64.863 of the Missouri Revised Statutes; and

WHEREAS, on November 12, 2024, the Taney County Planning Commission recommends approving, to the Taney County Commission, the amendment to the Zoning District map grid number K16, Oliver Township, to rezone one parcel from A-1 Agricultural District to M-2 General Manufacturing or Industrial District, requested by Lane Properties LLC, parcel number: 17-4.0-19-002-001-006.000, located at 9135 Historic Hwy 165, Hollister, Missouri, to the Taney County Commission and

NOW, THEREFORE, on this 18th day of November 2024, at a duly called meeting of the Taney County Commission, having received the recommendation from the Planning Commission and, after public notice, and in open session, to Approved and seconded, the Taney County Commission voted 3 in favor, 0 opposed, and 0 abstain to amend the Taney County, Missouri Zoning District map K16, pursuant to the provisions of Chapter 64.845 through 64.880 of the Revised Statutes of Missouri.

IT IS HEREBY ORDERED that the Taney County, Missouri Zoning District Be amended as follows and pursuant to the information below:


<u>Parcel Number</u>	<u>Location</u>	<u>Map Grid #</u>	<u>Township</u>	<u>Zoning District</u>
17-4.0-19-002-001-006.000	9135 Historic Hwy 165	K16	Oliver	M-2

IT IS FURTHER ORDERED that the Zoning District Amendments to the Taney County, Missouri Zoning Map shall become effective on the 18th day of November 2024, the Order shall be filed in the office of Taney County Recorder, Taney County Clerk, and Taney County Planning & Zoning.

TANEY COUNTY COMMISSION


Nick Plummer
Presiding Commissioner


Sheila Wyatt
Commissioner, Eastern District


Brandon Williams
Commissioner, Western District

ATTEST:


Stephanie Spencer, County Clerk



Presiding Commissioner NP; Eastern Commissioner SW; Western Commissioner BW

APPROVAL CERF ANNUAL CONTRIBUTION ELECTION

Stephanie Spencer, County Clerk, Dawn Bilyeu, A/P & Payroll, David Clark, County Auditor, were present.

Commissioner Wyatt made the motion for the Annual CERF Contribution of 4% be paid by the County for the 2025 tax year. Commissioner Williams seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye), and Wyatt (aye).



County Employees' Retirement Fund
2121 Schotthill Woods Drive
Jefferson City, MO 65101
Phone: (877) 632-2373
Fax: (573) 761-4404

Annual Contribution Election

October, 2024

Reminder

Effective January 1, 2003, an additional 4% of compensation was required on behalf of employees hired on or after February 25, 2002, to be directed to CERF. Each county notified CERF of its election to pay the additional contributions either from county funds or through payroll deduction. A county can only change its election one time per year, with the new election becoming effective on January 1. If a county wants to change its current election, it must notify CERF, in writing, at least thirty (30) days prior to January 1.

Please check the appropriate statement below and sign and date this form. Then, email the form to CERF at ccampbell@mocerf.org or fax it to 573-761-4404 as soon as possible. Please note that after December 1, 2024, you may not make any changes to your 2025 election.

- The County's current election will remain in effect during 2025.
- The County will change how the 4% contribution is paid, as follows:

The County will pay the 4% contribution
as per vote on 11-18-2024


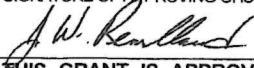

Name Nick Plummer, Nick Plummer
Title Presiding Commissioner
County Taney
Date 11-18-2024

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APPROVAL OF EMERGENCY MANAGEMENT PERFORMANCE GRANT

Presiding Commissioner Plummer referenced a letter from their attorney.

Commissioner Wyatt moved to approve the FY2024 by Emergency Management Performance Grant by EMPG File #24-137EM. Commissioner Williams seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye), and Wyatt (aye).

 State Emergency Management Agency 2302 Militia Drive P.O. Box 116 Jefferson City, MO 65102 Phone: (573) 526-9100 Fax: (573) 634-7966	SUBRECIPIENT AWARD	
	DATE 10/21/2024	Award Number EMK-2024-EP-05000-088
	Amendment No. N/A	
GRANTEE NAME Taney County, Emergency Management Agency	GRANTEE VENDOR NUMBER 44-6000607	
GRANTEE ADDRESS 221 Jefferson Road Branson, MO 65616	ISSUING AGENCY MO State Emergency Management Agency PO Box 116 Jefferson City, MO 65102	
GRANT INFORMATION		
PROJECT TITLE FY 2024 Emergency Management Performance Grant	FEDERAL AWARDING AGENCY Federal Emergency Management Agency	
CATALOG OF FEDERAL DOMESTIC ASSISTANCE (CFDA) NO 97.042	PERFORMANCE PERIOD FROM: 07/01/2024 TO: 06/30/2025	
FEDERAL AWARD AMOUNT	\$31,212.54	
LOCAL COST SHARE	\$31,212.55	
TOTAL AWARD AMOUNT	\$62,425.09	
CONTACT INFORMATION		
EMPG GRANT SPECIALIST		GRANTEE PROJECT DIRECTOR
NAME Krystal Barnes	NAME Chris Berndt, EMD	
E-MAIL ADDRESS Krystal.Barnes@sema.dps.mo.gov	E-MAIL ADDRESS chris.berndt@westerntaneyfire.com	
TELEPHONE (573) 526-9256	TELEPHONE (417) 335-0586	
SUMMARY DESCRIPTION OF PROJECT The purpose of the EMPG Program is to make grants to locals in preparing for all hazards, as authorized by the Robert T. Stafford Disaster Relief and Emergency Assistance Act (42 U.S.C. 5121 et seq.). Title VI of the Stafford Act authorizes grants for the purpose of providing a system of emergency preparedness for the protection of life and property in the United States from hazards and to vest responsibility for emergency preparedness jointly in the Federal Government, States, and their political subdivisions. SEMA, through the EMPG Program, provides necessary direction, coordination, and guidance, and provides necessary assistance, as authorized in this title so that a comprehensive emergency preparedness system exists for all hazards in the State of Missouri. This award is not for Research and Development. There is no indirect cost rate for this award.		
TYPED NAME AND TITLE OF OHS OFFICIAL James Remillard, Deputy Director		TYPED NAME AND TITLE OF GRANTEE AUTHORIZED OFFICIAL Nick Plummer, Presiding Commissioner
SIGNATURE OF APPROVING OHS OFFICIAL 	DATE 10/21/24	SIGNATURE OF GRANTEE AUTHORIZED OFFICIAL 
		DATE 11-18-2024
THIS GRANT IS APPROVED SUBJECT TO SUCH CONDITIONS OR LIMITATIONS SET FORTH ON THE ATTACHED SPECIAL CONDITION(S). BY SIGNING THIS GRANT AGREEMENT, THE GRANTEE IS AGREEING TO READ AND COMPLY WITH ALL SPECIFIC CONDITIONS.		

COURT ORDERS, ADD-ONS & ABATMENTS

Stephanie Spencer, County Clerk, was present.

Commissioner Williams moved to approve Exhibit "A" dated November 18, 2024.

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

Exhibit "A"

AbNumber	AbYear	Status	Date	Account	Name	Reason	EndVal	AdjVal	Approved	Denied	Tabled
300925	2024	PENDING	2024-11-12	1-15497-900	JUNGBAUER RONALD P & E LOUISE	PAID ABATEMENT CHANGE	9170	-23110	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Commissioner Williams moved to approve Exhibit "B" dated November 18, 2024.

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

Exhibit "B"

AbNumber	AbYear	Status	Date	Account	Name	Reason	EndVal	AdjVal	EndAg	AdjAg	EndCom	AdjCom	Approved	Denied	Tabled	Notes
214047	2024	0000-00-00	2024-11-14	18-1-0-02-002-001-003.006	MIDLAND HOSPITALITY LLC	ERRONEOUS ASSESSMENT	0	0	0	0	262117	-281423	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
214050	2024	0000-00-00	2024-11-14	18-1-0-02-008-013-002.003	CRP INVESTMENTS LLC	ERRONEOUS ASSESSMENT	0	0	0	0	618140	-267870	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
214052	2024	0000-00-00	2024-11-17	18-1-0-01-003-002-001.012	STAN ENTERPRISES INC	ERRONEOUS ASSESSMENT	26570	26570	0	0	0	-44700	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
214053	2024	0000-00-00	2024-11-14	18-2-0-03-000-000.154	HAMBLYN WILLIAM R & RAYE	ERRONEOUS ASSESSMENT	8790	8880	0	0	0	0	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

RECESS: 9:41 A.M.

RECONVENE 10:03 A.M.

BUDGET DISCUSSION

(Taney County Commission Conference Room)

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

Also Present: David Clark, County Auditor, Shane Keys, Sheriff Deputy, Dawn Bilyeu, A/P & Payroll, Dawn Muller, Benefits Coordinator, and Kim Lovelace, 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, Jordyn Marler, Administrative Assistant, Shane Keys, Deputy Sheriff, and 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: 10:38 A.M.

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