

**OFFICIAL
COMMISSION MINUTES
DECEMBER 23rd, 2024 – 11th 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 (teleconference).

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 the Courthouse will be closing tomorrow at 12:00 p.m. for Christmas Eve, and will be closed for Christmas Day.

APPROVAL OF ACCOUNTS PAYABLE

Commissioner Williams moved to approve Checks #479070 through Check #479159, Warrants #8529, through Warrant #8531, and no Journal Entries/Transfers. Commissioner Wyatt seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye) and Wyatt (teleconference).

APPROVAL OF PREVIOUS MEETING MINUTES

Commissioner Williams moved to approve Regular Session Minutes and Executive Session Minutes for December 16th, 2024. Commissioner Wyatt seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye), and Wyatt (teleconference).

APPROVAL OF ARPA ALLOCATION FUNDS TO GCR FOR REVENUE LOSS

Commissioner Williams moved to approve allocate the remaining ARPA Funds to GCR for Revenue Loss. Commissioner Wyatt seconded the motion. The motion passed by vote. Plummer (aye), Williams (aye), and Wyatt (teleconference).

APPROVAL BID RECOMMENDATION 202411-569 VETERINARY SERVICES

Sherry Simpson, Animal Control Administrator, and Jordyn Marler, Administration Assistant, were present.

Commissioner Williams moved to award the Bid for Veterinary Services to WVP of Missouri LLC, Branson Veterinary Hospital. Commissioner Wyatt seconded the motion. The motion passed by vote. Plummer (aye), Williams (aye), and Wyatt (teleconference).

APPROVAL OF NOTICE OF RENEWAL FOR SEPTIC SYSTEM SERVICES FILE 24-142ES

John Soutee, Environmental Services Coordinator, was present. Presiding Commissioner Plummer referenced a letter from their attorney.

Commissioner Williams moved to approve the Notice of Renewal by and between S&S Pumping Inc. and Taney County. Commissioner Wyatt seconded the motion. The motion passed by vote. Plummer (aye), Williams (aye), and Wyatt (teleconference).

No. 24-142ES

NOTICE OF RENEWAL

To: S&S Pumping, Inc., Tim Smith, Owner, 1440 State Highway 248, Suite Q471, Branson, Missouri 65616.

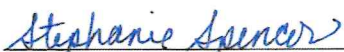
Notice is given that the County of Taney, Missouri agrees to renew the Septic System Services Agreement with S&S Pumping, Inc., for septic system program which provides reimbursement to homeowners, commencing December 26, 2024, for a period of one (1) year, which will expire on December 25, 2025. A copy of the Agreement is attached hereto as Exhibit A.



Nick Plummer, Presiding Commissioner

Date: 12-23-2024

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: 12/23/2024

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: 12/23/2024

APPROVAL OF NOTICE OF RENEWAL FOR HVAC SERVICES (JUDICIAL CENTER + JAIL FACILITY) EPM~CTC SOFTWARE FILE 24-143M

Commissioner Williams moved to approve the Notice of Renewal to Temperature Control Company; Chuck McDaniel as the authorized representative. Commissioner Wyatt seconded the motion. The motion passed by vote. Plummer (aye), Williams (aye), and Wyatt (teleconference).

No. 24-143M

NOTICE OF RENEWAL

To: Temperature Control Co., Chuck McDaniel, Authorized Representative, 613 North Main Street, Springfield, Missouri, 65806

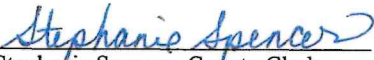
Notice is given that the County of Taney, Missouri hereby renews its agreement with Temperature Control Co., for HVAC Services (Judicial Center & Jail Facilities – “EPM / CTC” Software, commencing December 26, 2024, for a period of (1) one year, which will expire on December 26, 2025. A copy of this agreement is attached hereto as Exhibit A.



Nick Plummer, Presiding Commissioner

Date: 12-23-2024

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 Notice of Renewal.

By: 

Stephanie Spencer, County Clerk

Date: 12/23/2024

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: 12/23/2024

APPROVAL OF FILL DIRT AGREEMENT - JUSTIN & LEANN GAUER

Devin Huff, Road & Bridge Administrator, was present.

Commissioner Williams moved to approve the Fill Dirt Agreement by and between Taney County and Justin & Leann Gauer, husband and wife. Commissioner Wyatt seconded the motion. The motion passed by vote. Plummer (aye), Williams (aye), and Wyatt (teleconference).

Please Check One: Unlimited Loads
 3 Load Limit

FILL DIRT AGREEMENT

COMES NOW the Taney County Commission on behalf of Taney County, Missouri, (hereinafter "Taney County") and enters into this agreement with Justin & Leann Gauer (hereinafter Owner), regarding the dumping of dirt fill on Owner's property, and the particulars of the agreement are as follows:

WITNESSETH:

WHEREAS, Taney County, Missouri's Road and Bridge Department would benefit from a location near ongoing construction to dump excess and unneeded fill dirt; and,

WHEREAS, having said location would save Taney County's Road and Bridge Department a considerable amount in hauling costs; and

WHEREAS, Owner will benefit from having needed fill dirt dumped on Owner's property;

NOW THEREFORE IT IS AGREED AND COVENANTED BETWEEN THE PARTIES AS FOLLOWS:

General Provisions.

Taney County, as the need arises, is granted permission by Owner to dump fill dirt upon locations on Owner's property that Owner has previously designated to receive such material.

Term and Notice.

The term of this agreement shall commence upon the first date upon which all parties have signed this agreement and shall continue until terminated by one party or the other.

Hold Harmless

Owner agrees that it will hold Taney County, its employees, representatives, heirs and assigns harmless from any claims arising from or relating to this agreement except for any gross negligence.

If 3 loads or less needs approval of the County Highway Administrator only.

Devin Huff
Devin Huff County Highway Administrator

12-16-2024
Date:

APPROVAL OF FILL DIRT AGREEMENT - DANIELLE WILLIAMS

Devin Huff, Road & Bridge Administrator, was present.

Commissioner Williams moved to approve the Fill Dirt Agreement by and between Taney County and Danielle Williams. Commissioner Wyatt seconded the motion. The motion passed by vote. Plummer (aye), Williams (aye), and Wyatt (teleconference).

Please Check One: Unlimited Loads
 3 Load Limit

FILL DIRT AGREEMENT

COMES NOW the Taney County Commission on behalf of Taney County, Missouri, (hereinafter "Taney County") and enters into this agreement with Danielle Williams (hereinafter Owner), regarding the dumping of dirt fill on Owner's property, and the particulars of the agreement are as follows:

WITNESSETH:

WHEREAS, Taney County, Missouri's Road and Bridge Department would benefit from a location near ongoing construction to dump excess and unneeded fill dirt; and,

WHEREAS, having said location would save Taney County's Road and Bridge Department a considerable amount in hauling costs; and

WHEREAS, Owner will benefit from having needed fill dirt dumped on Owner's property;

NOW THEREFORE IT IS AGREED AND COVENANTED BETWEEN THE PARTIES AS FOLLOWS:

General Provisions.

Taney County, as the need arises, is granted permission by Owner to dump fill dirt upon locations on Owner's property that Owner has previously designated to receive such material.

Term and Notice.

The term of this agreement shall commence upon the first date upon which all parties have signed this agreement and shall continue until terminated by one party or the other.

Hold Harmless

Owner agrees that it will hold Taney County, its employees, representatives, heirs and assigns harmless from any claims arising from or relating to this agreement except for any gross negligence.

If 3 loads or less needs approval of the County Highway Administrator only.

Devin Huff
 Devin Huff County Highway Administrator

12-16-2024
 Date:

OPIOID RELIEF SETTLEMENT DISCUSSION PRESENTATION BY CHARIS-GROUP

Carla Perry, President of Charis Group, and Dustie Shires, Director of Operations of Charis Group, discussed with the Commission the Opioid Relief Settlement Funds.

COURT ORDERS

Stephanie Spencer, County Clerk, was present.

Commissioner Williams moved to approve Abatement #214056. Commissioner Wyatt seconded the motion. The motion passed by vote. Plummer (aye), Williams (aye), and Wyatt (teleconference).

| ERRONEOUS ASSESSMENT | | | | | | | | | | | | | | | | |
|------------------------|-------------------------|------------|------------|---------------------------|---------------------|----------------------|--------|--------|-------|-------|--------|--------|-------|-------------------------------------|--------|--------|
| Exhibit: <u>214056</u> | Date: <u>12/23/2024</u> | | | | | | | | | | | | | | | |
| AbNumber | AbYear | SuppDate | AbDate | Parcel | Name | Reason | EndRes | AdjRes | EndAg | AdjAg | EndCom | AdjCom | Notes | Approved | Denied | Tabled |
| 214056 | 2024 | 0000-00-00 | 2024-12-17 | 08-9.0-30-000-000-089.000 | WITT TERRY & MARTHA | ERRONEOUS ASSESSMENT | 26060 | 26060 | 0 | 0 | 0 | -44950 | | <input checked="" type="checkbox"/> | | |

APPROVAL OF LETTER OF SUPPORT FOR SMCOG CDBG-MIT PROGRAM
Commissioner Williams moved to approve the Letter of Support for SMCOG CDBG-MIT Program to update the Taney County Master Plan. Commissioner Wyatt seconded the motion. The motion passed by vote. Plummer (aye), Williams (aye), and Wyatt (teleconference).



County of **TANEY** State of Missouri

TANEY COUNTY COURTHOUSE
P.O. BOX 1086 • FORSYTH, MO 65653
Office: (417) 546-7204 • Fax: (417) 546-3931
www.taneycounty.org
commission@taneycountymo.gov

OFFICE OF
NICK PLUMMER
PRESIDING COMMISSIONER
Nick.Plummer@taneycountymo.gov
BRANDON W. WILLIAMS
WESTERN DIST. COMMISSIONER
Brandon.Williams@taneycountymo.gov
SHEILA WYATT
EASTERN DIST. COMMISSIONER
Sheila.Wyatt@taneycountymo.gov

December 23, 2024

Missouri Department of Economic Development
Community Development Block Grant - Mitigation Program
301 W. High Street
Jefferson City, MO 65101

Subject: Letter of Support for SMCOG's Application to CDBG-MIT Program to Update the Taney County Master Plan

On behalf of the Taney County Commission, we are writing to express our strong support for the Southwest Missouri Council of Governments' (SMCOG) application to the Community Development Block Grant Mitigation (CDBG-MIT) program. This funding will enable the much-needed update of Taney County's Master Plan, which has not been comprehensively updated since 1998.

As you are aware, Taney County has experienced significant disasters in recent years, with flooding events in 2017 being among the most impactful. These events caused extensive damage to both incorporated and unincorporated areas of the County, including the Village of Bull Creek and the City of Branson. Moreover, development in areas uphill and upstream within the County continues to exacerbate stormwater management challenges for downstream communities. An updated Master Plan will provide the necessary framework to address these ongoing risks by guiding land use and development decisions to reduce the County's vulnerability to future disasters.

The Taney County Hazard Mitigation Plan (2022) highlights several goals and actions directly aligned with this proposal. Specifically:

- **Goal 2: Reduce the potential impact of natural disasters to property, infrastructure, and the local economy.**
 - **Risk vulnerability:** Poor land use practices can lead to greater damage during hazard events.
 - **Action 2.1:** Acquire, elevate, or flood-proof properties and critical infrastructure within flood hazard areas.
 - **Action 2.4:** Adopt updated international codes and land use development policies.

Presiding Commissioner NP; Eastern Commissioner SK; Western Commissioner W

Updating the Master Plan will provide a comprehensive approach to meeting these goals and actions. By incorporating modern land use practices, enhanced floodplain management strategies, and robust development codes, the updated plan will guide sustainable growth while mitigating risks to life, property, and infrastructure. This effort will also enable the County to leverage additional resources and partnerships, ensuring that our communities are more resilient to the impacts of natural disasters.


The Master Plan update is critical not only for mitigating flooding impacts but also for addressing broader concerns tied to disaster resilience, including stormwater management, infrastructure protection, and economic stability. It will provide a roadmap for informed decision-making, protecting vulnerable areas and promoting sustainable development practices throughout the County.

We urge the Missouri Department of Economic Development to support SMOG's application for CDBG-MIT funding. The updated Master Plan will be a vital tool in ensuring the safety and prosperity of Taney County's residents and businesses.

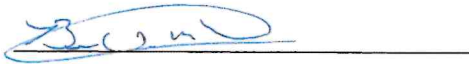
Thank you for considering this important project. We appreciate your support in helping us build a stronger, more resilient Taney County.

Sincerely,
Taney County Commission

Nick Plummer, Presiding Commissioner



Brandon Williams, Western Commissioner



Sheila Wyatt, Eastern Commissioner



RECESS: 9:22 A.M.

RECONVENE 9:51 A.M.

ROAD & BRIDGE ROUND TABLE

(Taney County Commission Conference Room)

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

Also present: Devin Huff, Road & Bridge Administrator, Shane Keys, Commissioner Elect, David Clark, County Auditor, 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 (absent).

Also present: Tami Koran, Commission Assistant, Shane Keys, Commissioner Elect, David Clark, County Auditor, 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. Presiding Commissioner Plummer seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye), and Wyatt (absent).

ADJOURN: 10:08 A.M.

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

Presiding Commissioner NP; Eastern Commissioner SK; Western Commissioner W

This page left blank intentionally.