

**OFFICIAL
COMMISSION MINUTES
DECEMBER 30th, 2024 – 12th 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

Presiding Commissioner Plummer stated that the courthouse will be closed Wednesday January 1st, in observation of News Year's Day. He also gave thanks to Commissioner Sheila Wyatt for her years of service, and everything she has done for the people of Taney County.

Sheila Wyatt thanked the commissioners for always being kind, and working for the people of Taney County.

APPROVAL OF ACCOUNTS PAYABLE

Commissioner Wyatt moved to approve Checks #479160 through Check #479176, no Warrants, and three Journal Entries/Transfers. Commissioner Williams seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye) and Wyatt (aye).

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 December 23rd, 2024, and Executive Session Minutes for November 4th, 2024. Commissioner Williams seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye), and Wyatt (aye).

APPROVAL OF MUTUAL AID AND POLICE SERVICES AGREEMENT FILE NO. 24-146S – BRANSON, FORSYTH, HOLLISTER, MERRIAM WOODS, ROCKAWAY BEACH.

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

Commissioner Williams moved to approve the Intergovernmental Agreements for Mutual Aid and Police Services by and between Taney County Sheriff's Office and City of Branson Police Department, Intergovernmental Agreement for Mutual Aid and Police Services by and between Taney County Sheriff's Office and City of Forsyth Police Department, Intergovernmental Agreement Mutual Aid and Police Services by and between Taney County Sheriff's Office and City of Hollister, Missouri Police Department, Intergovernmental Agreement for Mutual Aid and Police Services by and between Taney County Sheriff's Office and City of Rockaway Beach Police Department, Intergovernmental Agreement for Mutual Aid and Police Services by and between Taney County and City of Merriam Woods, Missouri Police Department. Commissioner Wyatt seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye), and Wyatt (aye).

INTERGOVERNMENTAL AGREEMENT FOR MUTUAL AID AND POLICE SERVICES

THIS INTERGOVERNMENTAL AGREEMENT is made by and between Taney County and the Taney County Sheriff's Office ("County"), and the City of Branson, Missouri Police Department ("City"). Such entities will be referred to herein as "Parties," collectively, and "Party" individually.

WHEREAS, it is recognized that in certain situations the use of law enforcement officers to perform police duties outside the territorial limits of the jurisdiction where such officers are legally employed may be desirable and necessary in order to preserve and protect the health, safety and welfare of the public.

WHEREAS, Section 70.220, RSMo., authorizes cooperative action between municipalities and political subdivisions, or with an elective or appointed official thereof, for a common service.

WHEREAS, Section 70.815, RSMo., authorizes the governing body of any political subdivision, by ordinance, order or other ruling, to enter into a contract or agreement with any other political subdivision, for the provision of police services by one political subdivision to another on request. The scope of the agreement may be general or specific, and may or may not provide for compensation for such services. Officers providing police services in another jurisdiction pursuant to such an agreement shall have the same powers of arrest as officers of the requesting political subdivision, and shall have the same immunity as if acting within their own jurisdiction.

WHEREAS, Section 70.820, RSMo., authorizes law enforcement officers and full-time peace officers to respond to emergency situations outside the boundaries of the political subdivision from which such peace officer's authority is derived. Section 70.820 further requires that an ordinance, order or other ruling by the governing body of the political subdivision from which the officer derives such officers' authority and by the governing body of the political subdivision in which the emergency situation is alleged to be occurring be created authorizing such activity in emergency situations. This mutual aid agreement contemplates that such an ordinance, order or other ruling exists for both parties to this agreement.

WHEREAS, the Taney County Sheriff and the City of Branson, Missouri Police Department desire to enter into a cooperative agreement for the purpose of providing emergency responses and mutual aid within the jurisdictional boundaries of the other Party, and with respect to the City, outside the jurisdictional boundaries of the City of Branson, Missouri within Taney County, Missouri and specifically upon property owned by the Branson R-IV School District.

WHEREAS, the City of Branson, Missouri authorizes its Police Chief to permit properly certified law enforcement officers in this department to respond in emergency situations, or upon request for mutual aid, or a request for police services within Taney County, consistent with the direction of the Chief of Police of Branson, Missouri.

WHEREAS, the Taney County Sheriff, the Taney County Commission and the City of Branson, Missouri have each determined that it is in the public interest of both entities to enter into this Intergovernmental Agreement, as authorized by Statute Section 70.220, RSMo., and 70.820, RSMo.

NOW, THEREFORE, it is hereby resolved and ordered, in consideration of the mutual promises set forth herein, the parties agree as follows:

INTERGOVERNMENTAL AGREEMENT FOR MUTUAL AID AND POLICE SERVICES

THIS INTERGOVERNMENTAL AGREEMENT is made by and between Taney County and the Taney County Sheriff's Office ("County"), and the City of Forsyth, Missouri Police Department ("City"). Such entities will be referred to herein as "Parties," collectively, and "Party" individually.

WHEREAS, it is recognized that in certain situations the use of law enforcement officers to perform police duties outside the territorial limits of the jurisdiction where such officers are legally employed may be desirable and necessary in order to preserve and protect the health, safety and welfare of the public.

WHEREAS, Section 70.220, RSMo., authorizes cooperative action between municipalities and political subdivisions, or with an elective or appointed official thereof, for a common service.

WHEREAS, Section 70.815, RSMo., authorizes the governing body of any political subdivision, by ordinance, order or other ruling, to enter into a contract or agreement with any other political subdivision, for the provision of police services by one political subdivision to another on request. The scope of the agreement may be general or specific, and may or may not provide for compensation for such services. Officers providing police services in another jurisdiction pursuant to such an agreement shall have the same powers of arrest as officers of the requesting political subdivision, and shall have the same immunity as if acting within their own jurisdiction.

WHEREAS, Section 70.820, RSMo., authorizes law enforcement officers and full-time peace officers to respond to emergency situations outside the boundaries of the political subdivision from which such peace officer's authority is derived. Section 70.820 further requires that an ordinance, order or other ruling by the governing body of the political subdivision from which the officer derives such officers' authority and by the governing body of the political subdivision in which the emergency situation is alleged to be occurring be created authorizing such activity in emergency situations. This mutual aid agreement contemplates that such an ordinance, order or other ruling exists for both parties to this agreement.

WHEREAS, the Taney County Sheriff and the City of Forsyth, Missouri Police Department desire to enter into a cooperative agreement for the purpose of providing emergency responses and mutual aid within the jurisdictional boundaries of the other Party, and with respect to the City, outside the jurisdictional boundaries of the City of Forsyth, Missouri within Taney County, Missouri.

WHEREAS, the City of Forsyth, Missouri authorizes its Police Chief to permit properly certified law enforcement officers in this department to respond in emergency situations, or upon request for mutual aid, or a request for police services within Taney County, consistent with the direction of the Chief of Police of Forsyth, Missouri.

WHEREAS, the Taney County Sheriff, the Taney County Commission and the City of Forsyth, Missouri have each determined that it is in the public interest of both entities to enter into this Intergovernmental Agreement, as authorized by Statute Section 70.220, RSMo., and 70.820, RSMo.

NOW, THEREFORE, it is hereby resolved and ordered, in consideration of the mutual promises set forth herein, the parties agree as follows:

INTERGOVERNMENTAL AGREEMENT FOR MUTUAL AID AND POLICE SERVICES

THIS INTERGOVERNMENTAL AGREEMENT is made by and between Taney County and the Taney County Sheriff's Office ("County"), and the City of Hollister, Missouri Police Department ("City"). Such entities will be referred to herein as "Parties," collectively, and "Party" individually.

WHEREAS, it is recognized that in certain situations the use of law enforcement officers to perform police duties outside the territorial limits of the jurisdiction where such officers are legally employed may be desirable and necessary in order to preserve and protect the health, safety and welfare of the public.

WHEREAS, Section 70.220, RSMo., authorizes cooperative action between municipalities and political subdivisions, or with an elective or appointed official thereof, for a common service.

WHEREAS, Section 70.815, RSMo., authorizes the governing body of any political subdivision, by ordinance, order or other ruling, to enter into a contract or agreement with any other political subdivision, for the provision of police services by one political subdivision to another on request. The scope of the agreement may be general or specific, and may or may not provide for compensation for such services. Officers providing police services in another jurisdiction pursuant to such an agreement shall have the same powers of arrest as officers of the requesting political subdivision, and shall have the same immunity as if acting within their own jurisdiction.

WHEREAS, Section 70.820, RSMo., authorizes law enforcement officers and full-time peace officers to respond to emergency situations outside the boundaries of the political subdivision from which such peace officer's authority is derived. Section 70.820 further requires that an ordinance, order or other ruling by the governing body of the political subdivision from which the officer derives such officers' authority and by the governing body of the political subdivision in which the emergency situation is alleged to be occurring be created authorizing such activity in emergency situations. This mutual aid agreement contemplates that such an ordinance, order or other ruling exists for both parties to this agreement.

WHEREAS, the Taney County Sheriff and the City of Hollister, Missouri Police Department desire to enter into a cooperative agreement for the purpose of providing emergency responses and mutual aid within the jurisdictional boundaries of the other Party, and with respect to the City, outside the jurisdictional boundaries of the City of Hollister, Missouri within Taney County, Missouri.

WHEREAS, the City of Hollister, Missouri authorizes its Police Chief to permit properly certified law enforcement officers in this department to respond in emergency situations, or upon request for mutual aid, or a request for police services within Taney County, consistent with the direction of the Chief of Police of Hollister, Missouri.

WHEREAS, the Taney County Sheriff, the Taney County Commission and the City of Hollister, Missouri have each determined that it is in the public interest of both entities to enter into this Intergovernmental Agreement, as authorized by Statute Section 70.220, RSMo., and 70.820, RSMo.

NOW, THEREFORE, it is hereby resolved and ordered, in consideration of the mutual promises set forth herein, the parties agree as follows:

INTERGOVERNMENTAL AGREEMENT FOR MUTUAL AID AND POLICE SERVICES

THIS INTERGOVERNMENTAL AGREEMENT is made by and between Taney County and the Taney County Sheriff's Office ("County"), and the City of Rockaway Beach, Missouri Police Department ("City"). Such entities will be referred to herein as "Parties," collectively, and "Party" individually.

WHEREAS, it is recognized that in certain situations the use of law enforcement officers to perform police duties outside the territorial limits of the jurisdiction where such officers are legally employed may be desirable and necessary in order to preserve and protect the health, safety and welfare of the public.

WHEREAS, Section 70.220, RSMo., authorizes cooperative action between municipalities and political subdivisions, or with an elective or appointed official thereof, for a common service.

WHEREAS, Section 70.815, RSMo., authorizes the governing body of any political subdivision, by ordinance, order or other ruling, to enter into a contract or agreement with any other political subdivision, for the provision of police services by one political subdivision to another on request. The scope of the agreement may be general or specific, and may or may not provide for compensation for such services. Officers providing police services in another jurisdiction pursuant to such an agreement shall have the same powers of arrest as officers of the requesting political subdivision, and shall have the same immunity as if acting within their own jurisdiction.

WHEREAS, Section 70.820, RSMo., authorizes law enforcement officers and full-time peace officers to respond to emergency situations outside the boundaries of the political subdivision from which such peace officer's authority is derived. Section 70.820 further requires that an ordinance, order or other ruling by the governing body of the political subdivision from which the officer derives such officers' authority and by the governing body of the political subdivision in which the emergency situation is alleged to be occurring be created authorizing such activity in emergency situations. This mutual aid agreement contemplates that such an ordinance, order or other ruling exists for both parties to this agreement.

WHEREAS, the Taney County Sheriff and the City of Rockaway Beach, Missouri Police Department desire to enter into a cooperative agreement for the purpose of providing emergency responses and mutual aid within the jurisdictional boundaries of the other Party, and with respect to the City, outside the jurisdictional boundaries of the City of Rockaway Beach, Missouri within Taney County, Missouri.

WHEREAS, the City of Rockaway Beach, Missouri authorizes its Police Chief to permit properly certified law enforcement officers in this department to respond in emergency situations, or upon request for mutual aid, or a request for police services within Taney County, consistent with the direction of the Chief of Police of Rockaway Beach, Missouri.

WHEREAS, the Taney County Sheriff, the Taney County Commission and the City of Rockaway Beach, Missouri have each determined that it is in the public interest of both entities to enter into this Intergovernmental Agreement, as authorized by Statute Section 70.220, RSMo., and 70.820, RSMo.

NOW, THEREFORE, it is hereby resolved and ordered, in consideration of the mutual promises set forth herein, the parties agree as follows:

INTERGOVERNMENTAL AGREEMENT FOR MUTUAL AID AND POLICE SERVICES

THIS INTERGOVERNMENTAL AGREEMENT is made by and between Taney County and the Taney County Sheriff's Office ("County"), and the City of Merriam Woods, Missouri Police Department ("City"). Such entities will be referred to herein as "Parties," collectively, and "Party" individually.

WHEREAS, it is recognized that in certain situations the use of law enforcement officers to perform police duties outside the territorial limits of the jurisdiction where such officers are legally employed may be desirable and necessary in order to preserve and protect the health, safety and welfare of the public.

WHEREAS, Section 70.220, RSMo., authorizes cooperative action between municipalities and political subdivisions, or with an elective or appointed official thereof, for a common service.

WHEREAS, Section 70.815, RSMo., authorizes the governing body of any political subdivision, by ordinance, order or other ruling, to enter into a contract or agreement with any other political subdivision, for the provision of police services by one political subdivision to another on request. The scope of the agreement may be general or specific, and may or may not provide for compensation for such services. Officers providing police services in another jurisdiction pursuant to such an agreement shall have the same powers of arrest as officers of the requesting political subdivision, and shall have the same immunity as if acting within their own jurisdiction.

WHEREAS, Section 70.820, RSMo., authorizes law enforcement officers and full-time peace officers to respond to emergency situations outside the boundaries of the political subdivision from which such peace officer's authority is derived. Section 70.820 further requires that an ordinance, order or other ruling by the governing body of the political subdivision from which the officer derives such officers' authority and by the governing body of the political subdivision in which the emergency situation is alleged to be occurring be created authorizing such activity in emergency situations. This mutual aid agreement contemplates that such an ordinance, order or other ruling exists for both parties to this agreement.

WHEREAS, the Taney County Sheriff and the City of Merriam Woods, Missouri Police Department desire to enter into a cooperative agreement for the purpose of providing emergency responses and mutual aid within the jurisdictional boundaries of the other Party, and with respect to the City, outside the jurisdictional boundaries of the City of Merriam Woods, Missouri within Taney County, Missouri.

WHEREAS, the City of Merriam Woods, Missouri authorizes its Police Chief to permit properly certified law enforcement officers in this department to respond in emergency situations, or upon request for mutual aid, or a request for police services within Taney County, consistent with the direction of the Chief of Police of Merriam Woods, Missouri.

WHEREAS, the Taney County Sheriff, the Taney County Commission and the City of Merriam Woods, Missouri have each determined that it is in the public interest of both entities to enter into this Intergovernmental Agreement, as authorized by Statute Section 70.220, RSMo., and 70.820, RSMo.

NOW, THEREFORE, it is hereby resolved and ordered, in consideration of the mutual promises set forth herein, the parties agree as follows:

APPROVAL OF AGREEMENT FOR VETERINARY SERVICES FILE NO. 24-148AC

Presiding Commissioner Plummer referenced a letter from their attorney.

Commissioner Williams moved to approve the Agreement for Veterinary Services by and between Taney County and Branson Veterinary Hospital Inc. Commissioner Wyatt seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye), and Wyatt (aye).

Agreement
for
Veterinary Services

THIS AGREEMENT dated the 30th day of December 2025 is made between Taney County, Missouri, a political subdivision of the State of Missouri, (hereinafter "County") and Branson Veterinarian Hospital, Inc., a Missouri corporation (hereinafter "Contractor").

NOW, THEREFORE IN CONSIDERATION of the mutual considerations and obligations of the parties contained herein, the parties agree as follows:

1. Contract Documents. The contract documents to this Agreement for the purchase of Veterinary Services ("Service") shall include the Contractor's bid response to County's Request for Bid # 202411-569 and any applicable addenda which are attached hereto and incorporated herein by reference. 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. Service provided under this Agreement shall not exceed the pricing as quoted within the attached bid response and as set forth in Exhibit A, which is attached hereto and incorporated herein by reference. If certain unusual circumstances occur specific to Product availability, the County may consider all other options, including the next lowest Bidder.

3. Contract Duration. This term of this Agreement shall be one (1) year commencing on the date it is fully executed, subject to the provisions for termination specified below. This Agreement may be automatically renewed for an additional one (1) year term, subject to the pricing clauses as agreed to, and offered by the Contractor's bid response to continue to perform services on an "as needed" basis. The price is subject to a maximum increase of 5% during the term to allow for fluctuations; but only during a period in which the price to Contractor of Product increases. This is an absolute maximum allowed during the term of this Agreement. Either party may terminate this Agreement by providing notice, in writing, sixty (60) days prior to the end of the current term. This agreement may be renewed thereafter on a month-to-month basis for up to six (6) months in the event the County is unable to re-bid and award a new contract prior to full expiration.

4. Billing and Payment. All billing shall be invoiced with specific department information for tracking. 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.

APPROVAL OF SECOND ADDENDUM TO AGREEMENT FOR AUTOPSY AND TOXICOLOGY SERVICES FILE NO. 24-145CR

Presiding Commissioner Plummer referenced a letter from their attorney.

Commissioner Williams moved to approve the Second Addendum to the Agreement for Autopsy and Toxicology Services by and between Taney County and Southwest Missouri Forensics II LLC d/b/a Southwest Missouri Forensics Commissioner Wyatt seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye), and Wyatt (aye).

SECOND ADDENDUM TO AGREEMENT
for
Autopsy and Toxicology Services

THIS ADDENDUM entered into on the 30th day of December 2024 ("Effective Date") is made by and between Taney County, Missouri, a political subdivision of the State of Missouri, (hereinafter "County") and Southwest Missouri Forensics II, LLC d/b/a Southwest Missouri Forensics (hereinafter "Consultant").

WHEREAS, Consultant and County entered into an Agreement for Autopsy and Toxicology Services dated September 7, 2021 ("Agreement") as addended by the Notice of Renewal dated December 26, 2023 and the Addendum dated April 1, 2024;

WHEREAS, the parties desire to amend the Agreement pursuant to the terms and conditions set forth herein.

NOW, THEREFORE IN CONSIDERATION of the mutual consideration and obligations of the parties contained herein, the parties agree as follows:

1. Term of Agreement. Section One, Paragraph A is deleted and replaced to read as follows:

The term of the Agreement shall be for the period beginning January 1, 2025 through December 31, 2025 (the "Term"). This Agreement may be renewed beyond the initial Term for additional twelve (12) month periods (each a "Renewal Term") by County providing a notice of renewal to Consultant prior to the end of the Term, subject to the condition that there shall be no Fee Increases for a Renewal Term, subject to the provisions of Section One, B., below.

2. Pricing. The pricing terms in Exhibit A are deleted and replaced with the terms set forth in Exhibit A-1, which is attached hereto and incorporated herein by reference.

3. 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.

4. Agreement Controls. Except as set forth in this Addendum, this Addendum is subject to the Agreement and Consultant and County continued to be bound by the terms of the Agreement.

APPROVAL OF NOTICE OF RENEWAL – TRANSPORT AND MARKETING OF RECYCLABLE MATERIALS ALLIED SERVICES, LLC d/b/a REPUBLIC SERVICES FILE NO. 24-147 RB

Jack Cole, Road & Bridge Administrator Assistant, was present. Presiding Commissioner Plummer references a letter from their attorney.

Commissioner Wyatt moved to approve the Notice of Renewal – Transport and Marketing of Recyclable Materials Allied Services, LLC d/b/a Republic Services, File No. 24-147RB. Commissioner Williams seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye), and Wyatt (aye).

NOTICE OF RENEWAL

To: Allied Services, LLC d/b/a Republic Services, Tiffany Dawson, General Manager, 2115 West Bennett, Springfield, Missouri 65807

Notice is given that the County of Taney, Missouri hereby renews its agreement with Allied Services, LLC d/b/a Republic Services, for transport and marketing of recyclable materials, commencing January 1, 2025, for a period of (1) one year, which will expire on December 31, 2025. A copy of this agreement is attached hereto as Exhibit A.

Nick Plummer
Nick Plummer, Presiding Commissioner

Date: 12-30-2024

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*
Stephanie Spencer, County Clerk

Date: 12/30/2024

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*
David Clark, Taney County Auditor

Date: 12/30/2024

COURT ORDERS

Stephanie Spencer, County Clerk, was present.

Commissioner Williams moved to deny Abatement #330932, and approve Abatement #330933. Commissioner Wyatt seconded the motion. The motion passed by vote. Plummer (aye), Williams (aye), and Wyatt (aye).

PP PAID ABATEMENTS												
AbNumber	AbYear	Status	Date	Account	Name	Reason	EndVal	AdjVal	Approved	Denied	Tabled	Notes
300932	2023	PENDING	2024-12-19	1-100226-900	FOLLOWILL RICHARD C & CELIA	PAID ABATEMENT CHANGE	0	-6940				
300933	2023	PENDING	2024-12-19	1-74893-900	FOLLOWILL RICHARD J AND CELIA	PAID ABATEMENT CHANGE	0	-6940				

RECESS: 9:11 A.M.

RECONVENE 9:20 A.M.

BOYS AND GIRLS BLOCK GRANT ROUND TABLE

(Taney County Commission Conference Room)

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

Also present:, Melissa Duckworth, Grants Oversight, Jaecee Workman, Emergency Management Assistant, Roxanne Amundsen, RD Coordinator, Stoney Hays, CEO of the Boys and Girls Club, Shane Keys, Commissioner Elect, 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, Commissioner Elect, 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 Wyatt moved to adjourn. Commissioner Williams seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye), and Wyatt (aye).

ADJOURN: 9:53 A.M.

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