# OFFICIAL COMMISSION MINUTES JANUARY 6<sup>th</sup>, 2025 – 1<sup>ST</sup> DAY OF THE JANUARY ADJOURN TERM

## FORMAL AGENDA

The County Commission met in the Commission Hearing Room with Nick Plummer (present), Brandon Williams (teleconference), and Shane Keys (present).

## **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 welcomed Mr. Shane Keys aboard, and stated he looks forward to working with him.

## APPROVAL OF ACCOUNTS PAYABLE

Commissioner Keys moved to approve Checks #479177 through Check #479214, no Warrants, and no Journal Entries/Transfers. Commissioner Williams seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye) and Keys (aye).

## **APPROVAL OF PREVIOUS MEETING MINUTES**

Commissioner Keys moved to approve Regular Session Minutes for December 31<sup>st</sup>, 2024. Commissioner Williams seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye), and Keys (aye).

# **APPROVAL OF REVISION OF POLICIES**

Dawn Bilyeu, A/P & Payroll, and Dawn Muller, Employee Benefits Administrator, were present.

Commissioner Keys moved to adopt the revision of Personal Policies dated January 6<sup>th</sup>, 2025 R-20. Commissioner Williams seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye), and Keys (aye).

#### Personnel Policy Manual January 6, 2025

**Taney County Elected Officials** 

Nick Plummer Shane Keys Brandon Williams Susan Chapman David Clark Arny Strahan Mona Cope Tony Mullen Stephanie Spencer Melanie Smith Brad Hughes Joanna Jasper Jody Stahl Brad Daniels Presiding Commissioner Eastern Commissioner Western Commissioner Auditor Circuit Clerk Collector of Revenue Coroner County Clerk Treasurer Prosecuting Attorney Public Administrator Recorder Sheriff

#### **Department Administrators**

Airport Manager Building & Grounds Administrative Supervisor Building & Grounds Personnel Supervisor Emergency Management Information Systems Administrator Chief Juvenile Officer Planning & Zoning Administrator Purchasing Director County Highway Administrator 911 Administrator Mike Mulnik Renee Brusca Scott Terpening Chris Berndt Marc Rys Bart Owen Scott Starrett Nikki Lawrence Devin Huff Tammy Hagler

Revised January 6, 2025

R-20

(Contents of this Personnel Palicy Manual revised and adopted February 10, 2014. All Revisions listed under Topic M.)

# PLANNING & ZONING APPOINTMENTS

Commissioner Keys moved to appoint Rick Castro to the Planning & Zoning Board from the Branson Township from January 6<sup>th</sup>, 2025 through December 31<sup>st</sup>, 2028. Commissioner Williams seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye), and Keys (aye).

# APPROVAL OF RESOLUTION FOR THE APPOINTMENT OF A REPRESENTATIVE TO THE SOUTHWEST MISSOURI SOLID WASTE MANAGEMENT DISTRICT EXECUTIVE BOARD

Cody Stice, Planning & Zoning Assistant Administrator & Environmental Assistant Coordinator, Scott Starrett, Planning & Zoning Administrator, and Presley Cozort, Permit Technician and Planning & Zoning Coordinator, were present.

Commissioner Keys moved to approve the Resolution for the Appointment of the Representative to the Southwest Missouri Solid Waste Management District Executive Board as presented. Commissioner Williams seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye), and Keys (aye).



## RESOLUTION FOR THE APPOINTMENT OF A REPRESENTATIVE TO THE SOUTHWEST MISSOURI SOLID WASTE MANAGEMENT DISTRICT EXECUTIVE BOARD

BE IT RESOLVED BY THE COMMISSION OF THE COUNTY OF TANEY, MISSOURI, to appoint <u>Shane Keys</u>, <u>Eastern Commissioner</u> to represent TANEY COUNTY on the Southwest Missouri Solid Waste Management District Executive Board and to appoint <u>Presley Cozort</u> as the alternate to represent TANEY COUNTY when the principal cannot.

PASSED AND APPROVED BY THE COMISSION OF THE COUNTY OF TANEY, MISSOURI THE <u>6th</u> DAY OF <u>January 2025</u>.

ATTEST:

APPROVED:

Stephanie Spencer 1/4/2025 County Clerk

Nick Plummer Presiding Commissioner

# APPROVAL OF MUTUAL COOPERATION AGREEMENT FOR 911 EMERGENCY TELEPHONE SYSTEM FILE NO. 24-144CM

Tammy Hagler, 911 Administrator, was present. Presiding Commissioner Plummer referenced a letter from their attorney.

Commissioner Keys moved to approve the Mutual Cooperation Agreement for 911 Emergency Telephone System File No. 24-144CM. Commissioner Williams seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye), and Keys (aye).

No. 24-144CM

#### MUTUAL COOPERATION AGREEMENT FOR 911 EMERGENCY TELEPHONE SYSTEM

THIS AGREEMENT is made this day of <u>January</u>, 2025, by and between Taney County, Missouri ("County"), and the City of Branson, Missouri ("City").

WHEREAS, section 70.220, RSMo. authorizes any municipality or political subdivision to contract and cooperate with one another, and their elective or appointive officials for the planning, development, construction, acquisition or operation of public improvements or facilities and common services; and

WHEREAS, at a referendum election, the voters of Taney County, Missouri approved the establishment and operation of a county-wide 911 emergency telephone system and a levy to fund the system; and

WHEREAS, the parties have cooperated to establish and maintain two Public Service Answering Points ("PSAP), with one being located in the Taney County Sheriff's Office, and the other being located in the Branson Police Department; and

WHEREAS, the parties desire to set forth the respective terms and obligations of the parties with respect to providing a 911 Emergency Telephone System and Public Service Answering Points in Taney County, Missouri; and

NOW, THEREFORE, in consideration of the mutual promises and covenants set forth herein, the parties agree as follows:

1. <u>Operation of PSAPs.</u> The City shall maintain, operate, and supervise the respective PSAP 24-hours per day, 7-days per week, and shall provide a minimum of two (2) dispatchers (or such other position title is assigned by the respective party) ("Dispatcher") on duty at all times. Each PSAP shall be responsible for answering emergency telephone calls; operating PSAP equipment and voice recorders; and handling to completion all 911 emergency calls routed to and accepted by the respective PSAP. In the event of interruption or failure of PSAP service at a location, each PSAP shall provide full emergency back-up service to the other. City shall each provide suitable and appropriate office space and employees for the respective City PSAPs, as follows:

a. <u>By City.</u> City agrees to and shall maintain, operate, and supervise one (1) PSAP location, to be located at the Branson Police Department. City will recruit, select, hire, train, compensate, discipline and terminate all Dispatchers at the Branson PSAP, who shall all be employees of the City. City will provide all benefits and other expenses related to employment of operators, including workers' compensation and applicable fringe benefits in accordance with City policy.

2. <u>Equipment.</u> County shall purchase, provide, own, and maintain PSAP equipment and voice recorders necessary to answer 911 calls coming in to each PSAP location. In the event

## APPROVAL OF VACATION OF PORTION OF BUCHANAN ROAD

Devin Huff, Road & Bridge Administrator, was present.

Commissioner Keys moved to approve the Notice of Intent to Vacate a Portion of Buchanan Road in Order of the Taney County Missouri Commission. Commissioner Williams seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye), and Keys (aye).

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## BEFORE THE TANEY COUNTY, MISSOURI COMMISSION

IN THE MATTER OF:

VACATION OF PORTION OF BUCHANAN ROAD LOCATED IN S17 T23N R21W

#### NOTICE OF INTENT TO VACATE A PORTION OF BUCHANAN ROAD AND ORDER OF THE TANEY COUNTY, MISSOURI COMMISSION

WHEREAS, the County Commission has caused the County Highway Engineer and County Road and Bridge Department to view a certain portion of Buchanan Road over a portion of the NW ¼ of the NE ¼ of Section 17, Township 23 N, Range 21 W, and to report on the practicability of the proposed re-location and re-alignment of a certain portion of Buchanan Road, as depicted in <u>Exhibit A</u>, and legally described in <u>Exhibit B</u> which is attached hereto and incorporated herein by reference; and

WHEREAS, the County has procured certain real estate in order to perform the relocation and re-alignment of that certain portion of Buchanan Road, as described; and

WHEREAS, the County has ordered the performance of the re-location and re-alignment work described above, and the County Commission hereby finds satisfactory proof that Buchanan Road has been realigned and opened in such manner that the public will not in any manner be injured by the vacation of the portions of Buchanan Road as existed prior to said realignment; and

WHEREAS, based upon the foregoing, the County Commission intends to consider an order vacating a portion of the former Buchanan Road at the next term of the Commission;

NOW, THEREFORE, the County Commission of Taney County, Missouri, orders, as follows:

1. <u>Incorporation</u>. Each and every finding set forth in the whereas clauses set forth above are incorporated hereby by reference.

2. <u>Notice</u>. Notice to enclose the land through which a portion of Buchanan Road ("Road") runs, and to turn such Road on the respective property owners' lands shall be given by printed or written handbills put up in three or more public places in such townships in which the Road is located, one of which shall be put up at the beginning of the Road, and one at the termination of the Road, at least twenty (20) days before the first day of the next regular term of the County Commission to which the Order vacating the Road is to be considered, which notice

Presiding Commissioner  $\underline{NP}$ ; Eastern Commissioner  $\underline{SK}$ ; Western Commissioner  $\underline{NP}$ 

shall apply to and be binding upon all persons and corporation whatsoever having any interest in or title to the lands, or any part thereof, over which said Road may run. A copy of said Notice is attached hereto as <u>Exhibit C</u> and incorporated herein by reference.

3. <u>Order to Vacate.</u> At the subsequent term of the County Commission, the County Commission shall consider making the Order to Vacate the Road, consisting of real estate more specifically depicted in <u>Exhibit A</u>, attached hereto and incorporated herein by reference, and a legally described in <u>Exhibit B</u>, attached hereto and incorporated herein by reference, and relinquishing the real estate described in said Exhibit to the property owner by Order. A copy of the proposed Order is attached hereto as <u>Exhibit D</u>.

4. <u>Effective Date.</u> This Order shall take effect and be in full force from and after its passage and approval by the County Commission.

So ordered this  $\underline{\mathscr{G}}^{tL}$  day of  $\underline{\mathcal{J}_{anuary}}$ , 2025.

## TANEY COUNTY COMMISSION

Nick Plummer

Presiding Commissioner

Shane Keys Eastern District Commissioner

Brandon Williams Western District Commissioner

### <u>ATTEST</u>

On this day of anval, 2025, before me personally appeared Nick Plummer, Presiding Commissioner, Shane Keys, Eastern District Commissioner, and Brandon Williams, Western District Commissioner, and said Commissioners acknowledged this instrument to be their free act and deed of and on behalf of the Taney County Commission.

I, Stephanie Spencer, Clerk of the Taney County Commission, do hereby certify that the above and foregoing is a true and accurate record of the Order to Vacate A Portion of Buchanan Road, made and entered by the Taney County Commission on this

Stepanie Spencer

Clerk of the Taney County Commission



#### EXHIBIT C

#### BEFORE THE TANEY COUNTY, MISSOURI COMMISSION

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IN THE MATTER OF:

VACATION OF PORTION OF BUCHANAN ROAD LOCATED IN S17 T23N R21W

#### NOTICE OF ROAD VACATION (PORTION OF BUCHANAN ROAD)

### TO WHOM IT MAY CONCERN:

You are hereby notified that the Taney County Commission will consider an order vacating a portion of Buchanan Road described in the attached Notice of Intent to Vacate. The Commission will hear this matter on Monday, April 7, 2025, in the Commission Hearing Room on the first floor of the County building located at 132 David Street, Forsyth, Missouri, at 9:00 a.m. or as soon thereafter as the matter can be heard. A copy of the Notice of Intent to Vacate and Order is attached hereto.

Taney County Road and Bridge Department

Dan Huff Devin Huff, Administrator

## EXHIBIT D

#### ORDER OF THE TANEY COUNTY, MISSOURI COMMISSION

IN THE MATTER OF:

VACATION OF PORTION OF BUCHANAN ROAD LOCATED IN S17 T23N R21W

### ORDER TO VACATE PORTION OF BUCHANAN ROAD

NOW ON THIS DATE, the County Commission of Taney County, Missouri, takes up and considers the vacation of a portion of Buchanan Road, and finds as follows:

WHEREAS, the County Commission has caused the County Highway Engineer and County Road and Bridge Department to view the relevant portion of Buchanan Road ("Road") and to report on the practicability of the proposed re-location and re-alignment of a certain portion of the Road, as depicted in <u>Exhibit A</u>, which is attached hereto and incorporated herein by reference. The County has procured certain real estate in order to perform the re-location and re-alignment of that certain portion of Buchanan Road as legally described in <u>Exhibit B</u>.

WHEREAS, the County has ordered the performance of the re-location and re-alignment work described above, and the County Commission hereby finds satisfactory proof that Buchanan Road has been opened in such manner as to be equally convenient to travelers and the public will not be in any manner injured by the re-location and re-alignment of Buchanan Road as depicted in Exhibit A. Notice as required pursuant to law has been given at least twenty (20) days before the first day of the current term of the County Commission to which this Order is being considered, which notice shall apply to and be binding upon all persons and corporations whatsoever having any interest in or title to the lands, or any part thereof, over which said portion of Buchanan Road may run.

NOW, THEREFORE, the Taney County Commission orders as follows:

1. <u>Incorporation</u>. Each and every finding set forth in the whereas clauses set forth above are incorporated as the findings of the County Commission by reference.

2. Adoption and Approval – Order to Vacate. The Taney County Commission hereby vacates the portion of Buchanan Road, consisting of the real estate depicted in Exhibit A and legally described in Exhibit B, all of which are attached hereto and incorporated herein by reference, and relinquishes the real estate described in Exhibit B, as depicted in Exhibit A.

3. <u>Adoption and Approval – Quit Claim Deeds.</u> The County Commission authorizes the execution of the following Quit Claim Deed by Presiding Commissioner Nick Plummer in

favor of North Buchanan LLC with respect to the real estate described in <u>Exhibit B</u>, in the form of Quit Claim Deed attached hereto and incorporated herein by reference as <u>Exhibit C-1</u>.

4. <u>Effective Date.</u> This Order shall be in full force and effect from and after the date of its passage and approval by the County Commission and the Order to Vacate and Quit Claim Deed shall be valid upon their lawful execution.

So ordered this 6 day of Finuary, 2015.

TANEY COUNTY COMMISSION

Longen Nick Plummer

Presiding Commissioner

Shane Keys

Eastern District Commissioner

Western District Commissioner

## ATTEST

On this day of day of 2025, before me personally appeared Nick Plummer, Presiding Commissioner, Shane Keys, Eastern District Commissioner, and Brandon Williams, Western District Commissioner, and said Commissioners acknowledged this instrument to be their free act and deed of and on behalf of the Taney County Commission.

I, Stephanie Spencer, Clerk of the Taney County Commission, do hereby certify that the above and foregoing is a true and accurate record of the Order to Vacate Portion of Buchanan Road, made and entered by the Taney County Commission on this by day of sources a country of the transport of the t

<u>Stephanie Spencer</u> Clerk of the Taney County Commission



# APPROVAL OF ORDER 2025 HSA & FSA (TREASURER)

Melanie Smith, Treasurer, was present.

Commissioner Keys moved to approve the Order of ACH of Central Bank of Health Savings account HSA year 2025 also the order for ACH of Health Equity Aflac Flex Plan Year 2025. Commissioner Williams seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye), and Keys (aye).

ANEY County of State of Missouri MELANIE SMITH TANEY COUNTY TREASURER P.O. BOX 576 • FORSYTH, MO 65653 Office: (417) 546-7207 • Fax: (417) 546-6213 Email: melanie.smith@taneycountymo.gov **ORDER FOR ACH OF HEALTH EOUITY AFLAC FLEX PLAN YEAR 2025** WHEREAS, the Taney County Treasurer has made arrangements for ACH transfers to the Health Equity-Aflac Flex Plan as necessary when funds are disbursed for Taney County Elected Officials and Employees; WHEREAS, Taney County Elected Officials and Employees have requested to participate in the Health Equity-Aflac Flex Plan and have completed the required enrollment; WHEREAS, timely completion of transactions for the Flex Plan is critical, and the Treasurer must ensure that information is submitted to the Health Equity-Aflac Flex Plan in accordance with a set schedule; NOW, THEREFORE, BE IT ORDERED BY THE COMMISSION OF TANEY COUNTY, MISSOURI, THAT: 1. The Taney County Treasurer is hereby directed to implement and facilitate the Health Equity-Aflac Flex Plan for Taney County Elected Officials and Employees who have applied and are participating in the program. For each transaction, upon receiving notification from the Health Equity-Aflac Flex Plan, the Taney County Treasurer shall record the amount withdrawn by each employee and allocate the corresponding amount to the appropriate funds. Danie mit Melanie Smith, Taney County Treasurer Date IMMIA Date Nick Plummer, Presiding Commissioner 075 ttephane spencer Date Stephanie Spencer, Taney County Clerk

Presiding Commissioner \_\_\_\_\_; Eastern Commissioner \_\_\_\_; Western Commissioner \_\_\_\_\_



# County of TANEY State of Missouri

MELANIE SMITH TANEY COUNTY TREASURER P.O. BOX 576 • FORSYTH, MO 65653 Office: (417) 546-7207 • Fax: (417) 546-6213 Email: melanie.smith@taneycountymo.gov

### ORDER FOR ACH OF CENTRAL BANK HEALTH SAVINGS ACCOUNT (HSA)

#### **YEAR 2025**

WHEREAS, the Taney County Treasurer has made arrangements for the ACH transfers to Central Bank for the Health Savings Accounts (HSAs) of Taney County Elected Officials and Employees, as necessary when funds are disbursed;

WHEREAS, Taney County Elected Officials and Employees have requested to participate in the HSA program and have signed up accordingly;

WHEREAS, it is essential that the Treasurer ensures timely processing of HSA transactions, with necessary information provided to Central Bank-HSA on a set schedule to meet deadlines;

NOW, THEREFORE, BE IT ORDERED BY THE COMMISSION OF TANEY COUNTY, MISSOURI, THAT:

- 1. The Taney County Treasurer is hereby directed to implement and manage the Health Savings Account (HSA) program for Taney County Elected Officials and Employees who have applied and signed up to participate.
- 2. For each transaction, upon receiving notification from Central Bank-HSA, the Taney County Treasurer shall accurately record the amounts withdrawn by each employee and allocate the amounts to the appropriate funds.

10 10 m Melanie Smith, Taney County Treasurer Date Nick Plummer, Presiding Commissioner Date N INA

Stephanie Spencer, Taney County Clerk

Date

# APPROVAL OF AUTHORIZATION FOR 2025 CERF RETIREMENT PAYMENTS BY TANEY COUNTY TREASURER

Melanie Smith, Treasurer, was present.

Commissioner Keys moved to Authorize Taney County Treasurer Melanie Smith to make payments for the 2025 Cerf Retirement Fund. Commissioner Williams seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye), and Keys (aye).

County of TANEY State of Missouri MELANIE SMITH TANEY COUNTY TREASURER P.O. BOX 576 • FORSYTH, MO 65653 Office: (417) 546-7207 • Fax: (417) 546-6213 Email: melanie.smith@taneycountymo.gov

#### **Taney County Commission**

Dear Taney County Commission,

I am writing to request approval for the Taney County Treasurer to authorize monthly payments to the County Employee Retirement Fund (CERF) by the 20th of each month in the year 2025. These payments will be made online, once the necessary revenues have been received by the County Collector and County Recorder.

This arrangement is being proposed due to the time-sensitive nature of these payments. It is essential that the CERF payments be made promptly to avoid any late fees or penalties, and the Treasurer's approval for each month will ensure that the payments are processed in a timely manner, without waiting for the traditional accounts payable procedures.

The payments will be initiated once the funds are available, ensuring the timely fulfillment of our obligations to CERF.

I respectfully request your approval to authorize the Treasurer to approve and execute these monthly payments on behalf of the county.

Thank you for your attention to this matter. Should you have any questions or need further clarification, please feel free to contact me.

Sincerely,

Jelanie Smith

Melanie Smith Taney County Treasurer

## **APPROVAL OF TREASURER'S RECORDS DISPOSAL LIST FOR 2021**

Melanie Smith, Treasurer, was present.

Commissioner Keys moved to approve the Taney County Treasurers Records Disposal List for 2021. Commissioner Williams seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye), and Keys (aye).

County of State of Misso **MELANIE SMITH** TANEY COUNTY TREASURER P.O. BOX 576 • FORSYTH, MO 65653 Office: (417) 546-7207 • Fax: (417) 546-6213 Email: melanie.smith@taneycountymo.gov January 6, 2025 To: Stephanie Spencer Taney County Clerk RE: Records Disposal List **Taney County Treasurer's Office** Dear Ms. Spencer, The following records and documents for the year 2021 have been submitted to the Taney County Clerk's office for retention. In accordance with the County Treasurer's Records Manual and Chapter 109 of the Missouri Statutes, the Treasurer's Office is eligible to dispose of these documents following the completion of the audit: 2021 Records:

- Bank Statements
- Bank Reconciliation
- Receipt Books
- Accounts Payable Stubs
- Payroll Stubs
- Deposit Books
- Treasurer Check Stubs
- County Warrants
- Folders for Accounts

Please let me know if you require any additional information or documentation regarding this disposal request.

Respectfully, Melanie Smith Taney County Treasurer

### **COURT ORDERS**

Jen Hutchison, Deputy Clerk, was present.

Commissioner Keys moved to deny Abatement #214057. Commissioner Williams seconded the motion. The motion passed by vote. Plummer (aye), Williams (aye), and Keys (aye).



# **COURT ORDERS**

Jen Hutchison, Deputy Clerk, was present.

Commissioner Keys moved to accept and enter into record the Personal Property Abatements and Add-On Report for December 2024 as presented. Commissioner Williams seconded the motion. The motion passed by vote. Plummer (aye), Williams (aye), and Keys (aye).

		PI	ERSONAL PROPERTY ABATEMENTS & AE	D ON REPORT FOR DECE	MRER 20	24				
	T	1		CITAL ON TON DECE	TOLK 20	213	r		T	<b></b>
bYear	Date	Account	Name	Reason	BegVal	AdjVal	EndVal	Approved	Denied	Tabled
2020		1-137184-0	WV WORLD ENTERPRISE LLC	OUTLAWED 09-09-2024	1462	-1462				
2022		1-73717-900	JACK HENRY & ASSOCIATES INC	PAID ABATEMENT CHANGE	2028180		2022980			
2023		1-129413-900		PAID ABATEMENT CHANGE	11337	-11337	0	$\times$	-	
2023		1-73717-900	JACK HENRY & ASSOCIATES INC	PAID ABATEMENT CHANGE	4773790			×	-	
2023		1-68587-0	JENNINGS SCOTT D & REBECCA		5550	-5550		X		
2023		1-118877-0	KENSINGER CHRISTINA		1900					
2024		1-110234-0	BENOITS TREE SERVICE S CORP LLC		53340			×		
2024		1-69987-0	CARTER DARIN & JULIE		13390			×		
2024		1-76536-0	DLL FINANCE LLC		17650	0		$\sim$	-	
. 2024		1-95212-0	DLL FINANCE LLC		182660			$\times$		
2024		1-120761-0	FLAGSTAR FINANCIAL & LEASING, LLC		7040	0				
2024		1-87338-400 1-83007-0	MARIC CANDICE M AND RUDDICK GUY	LATE FLAG CHANGE	200			~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~		
2024					10430					
2024		1-106544-0	SUMNER EDMUND C 2007 TRUST		8720	0				
2024		1-128882-0	WILKERSON JOHN & MELINDA YOUNG DEVIN & TAYLOR (SURETT)		1000					ļ
2024		1-117276-0	ANDERSON GINNY		7090					
2022		1-117276-0	ANDERSON GINNY		+	-2370				
2023		1-120383-400		LATE FLAG CHANGE	2370					
2024		1-87592-0	DONNELLY TERESA & CHARLES	LATE FLAG CHANGE	26770	-26770	0			
2024			GASTELUM YURIDIA		18460	10310		0		
2024		1-104226-0	LESCO TARA		5825	-1450		2		
2024		1-122675-0	RAY DUSTIN							
2024		1-48344-0	SCHADE TERRY J & KIMBERLY A	-	300	-300				
2024		1-64928-0	WEBER VICKI		16400	-5030 6470		$\overline{\mathbf{C}}$		
2024		1-91766-300	LOFTIS EVAN & BRIEANNA	TAX CODE CHANGE	12120	-12120				
2024		1-127375-0	PAUL STEPHEN & ANGELA	I I I CODE CHANGE	8450	-12120		- Q		
2024		1-51891-0	WELLS FARGO VENDOR FINANCIAL SERV LLC		4410	-130		X		
2022		1-73717-0	JACK HENRY & ASSOCIATES INC	+		-2028180		- <u>E</u> -	1 1	
2022		1-129413-0	HALEY MARK		11337	-11337	0	X		
2023			· · · · · · · · · · · · · · · · · · ·		1100/	1133/	J	~ ~	I I	
2023	2024-12-05	1-73717-0	JACK HENRY & ASSOCIATES INC	1	4773700	-4773790	0		1	T
2023		1-135169-0	NISSAN / INFINITI LEASE TRUST		13730					
2024		1-108630-0	BIGFOOT ON THE STRIP LLC		52220				+	1
2024		1-25060-0	COSOLO FRANK B & TERESA		2594				+	+
2024	2024-12-05	1-87959-0	ELLSWORTH AARON		11100					1
2024		1-126745-0	EURO-AG "NZ" LTD		9310					
2024	2024-12-05	1-85571-0	GREATAMERICA FINANCIAL SVCS CORP		6100					
2024		1-57863-0	GREATAMERICA FINANCIAL SVCS CORP		400					
2024		1-81945-0	HOLLYWOOD ROCK N COUNTRY		3390					-
2024		1-130546-0	JOHNSEN ALAN & KAREN		20460					+
2024		1-107443-0	MARLER AMY S		100				+	+
2024		1-131251-0	SPACE STATION ENTERTAINMENT GROUP LLC		1870			and the second s		+
2024		1-112500-0	STEARNS NATHAN & KATHRYN		21450				-	
2024		1-90237-0	COFFELT BLISS AND JULIE		1520					+
2022		1-90237-0	COFFELT BLISS AND JULIE		1520				+	+
2023		1-76833-300	DUNN TERI L	TAX CODE CHANGE	100				-	
2024		1-13704-0	BURKS CHARLES EUGENE & MINDY LEIGH		1460				1	1
2024		1-90237-0	COFFELT BLISS AND JULIE		1360				+	+
2024		1-55576-0	DAY JOHN & JENNIFER (ROOT)		28640				+	+
2024		1-121738-0	EASTERLY JOSH AND HEATHER		15300					1
2024		1-104702-0	HASKELL TIM M & JENNIFER L		4340				1	
2024		1-7869-0	INGENTHRON RANDAL		19437	-3007				1
2024		1-66964-0	NETZER MARK & ONA		10824			X		1
2024		1-50761-0	PETERSEN STEVE AND BETTY		11610			K.		1
2024		1-76921-0	RANGEL MARCO ANTONIO AND MARIBEL		32980					1
2024		1-76855-0	SAPPINGTON JOHN A		23251	-200		X		1
2023		1-108630-900		PAID ABATEMENT CHANGE	60570			X		1
2024		1-129168-0	CAPITAL EQUIPMENT LLC		207880					
2024		1-48667-0	DE LAGE LANDEN FINANCIAL		2780					
2024		1-105070-0	GIDEON JONES LORABETH N		11570					
2023		1-108630-0	BIGFOOT ON THE STRIP LLC		60570					
2024	2024-12-10		CANON FINANCIAL SERVICES INC		22360	0		X		
2024	2024-12-10		CANON FINANCIAL SERVICES INC		1880	-240		~~~~		
2024	2024-12-10		CANON FINANCIAL SERVICES INC		5430	-20				
	2024-12-10		CANON FINANCIAL SERVICES INC		42440			6		
2024	2024-12-10 2024-12-10		DUBLIN ROBERT & JOVITA MAHONEY WILLIAM		19900	5665	25565			
2024		1-87888-0	WILLIAMS BILLY J		9840	-5830	4010	0	1	
2024			DANNER RON AND DEBBIE	-	\$130	350	8480	X		
2024		1-122372-0	MERRICK MARTIN	1	16710	-16710	0	X		
2024	2024-12-11	1-82460-0	PAGENKOPF CHARLES & BETTY		13400	-5110	8290	×		
2024		1-124087-0	PIERCE JONATHAN & KRISTIE		340	21550	21890	5		
2024		1-131716-0	ALEPH-TAV INVESTMENTS LLC		13910	200				
2024			DE LAGE LANDEN FINANCIAL		4260	-2580		<del>C.</del>		
2024	2024-12-12 2024-12-12	1-66600-0	DENT JASON & TAWNY GODLEY CHRISTLE	1	6750	-3190		C.		-
2024	2024-12-12	1-132958-D	PALMER JOHN L & GLENDA	1	7520	-1900	5620	Ç.	1	
2024		1-131715-0	SOUTHTOWN INVESTMENTS INC		250	-200	50	X		
2022		1-135200-0	COBARRUBIAZ SHELLY M		4110	-4110	0	X.		
2023	2024-12-13	1-135200-0	COBARRUBIAZ SHELLY M		3700	-3700	0	X		
2023	2024-12-13	1-114025-0	XEROX CORP		0	0	0	X		
2023		1-114027-0	XEROX CORP		0	0				
			ATWOOD LANDON M	TAX CODE CHANGE	18720	-18720		the second se		
2024			COBARRUBIAZ SHELLY M		3330	-3330	0	0		
2024 2024			SHOGER BRETT EYRRON		1135337	23130	1158467	- <del>Dei</del>	+ I	-
2024 2024 2024					11/0	0			t	
2024 2024	2024-12-13	1-91179-0 1-136866-0	TOYOTA MOTOR SALES USA		40235	0	40235	2		
2024 2024 2024 2024 2024	2024-12-13 2024-12-13	1-136866-0			1060	-920	140	X		
2024 2024 2024 2024 2024 2024 2024 2024	2024-12-13 2024-12-13 2024-12-13 2024-12-16	1-136866-0 1-120882-0 1-123533-900	TOYOTA MOTOR SALES USA XEROX CORP BURTON JOSHUA J L AND KRISTEN N	PAID ABATEMENT CHANGE	1060 8900	-920 -2790	140 6110			
2024 2024 2024 2024 2024 2024 2024	2024-12-13 2024-12-13 2024-12-13 2024-12-16 2024-12-16	1-136866-0 1-120882-0	TOYOTA MOTOR SALES USA XEROX CORP	PAID ABATEMENT CHANGE	1060	-920	140			

2024		1-68477-0	DE LAGE LANDEN FINANCIAL		96	80 8	70 105	50 🗶		
2024		1-101554-0	DE LAGE LANDEN FINANCIAL		1	20 -1	20	0 ×		-
2024	2024-12-16	1-48666-0	DE LAGE LANDEN FINANCIAL SERVICES INC		681	30 -183	10 498	20 ×		+
2024	2024-12-16	1-6721-0	FORDYCE RICHARD		297					+
2024			RATNIK KATHYRN (DIXON)			40 -75		0 2		+
2024			SULGROVE DENNIS J							-
						40		40		_
2024			SUNSET REALTY SERVICES		44			45		
2024			TC PLUMBING		204	04 55	00 259	04		
2024	2024-12-16	1-64212-0	XEROX CORP		1	30 -1	30	0 ×		-
2023	3 2024-12-17	1-123533-0	BURTON JOSHUA J L AND KRISTEN N		89			0 X		-+-
2024				TAX CODE CHANGE		50 -7				-
2024		1-35288-0		TAX CODE CHANGE				-		_
			MERCY CLINIC FINANCE		1061			20 🗡		
2024			OWEN HOBART F III & TAMARA S OWEN		472	09 32	50 504	59 🔀		T
2024	2024-12-17	1-51699-0	XEROX CORP		89	30 -9	90 79	40 >		-
2024	2024-12-18	1-120495-0	DAVIDSON ROGER AND SHELLEY		87			0 ×		
2024			GRANDVIEW CONDO LLC			00 -5		0 0		
2024			HALEY JAYDEN L							-
					53			0 ×		
2024		1-117115-0	HUNTINGTON TECHNOLOGY FINANCE		1	80 -1	80	0		
2024	2024-12-18	1-109552-0	HUNTINGTON TECHNOLOGY FINANCE INC		5	20 -5	20	0		-
2024	2024-12-18	1-135655-0	JP MORGAN CHASE BANK		200			50		+
2024	2024-12-18	1-58436-0	LININGER LES C		62		0 62			+
2024			LININGER MARY A							-
					60		0 60			_
2024		1-87793-0	MILLER NICHOLAS W		107		0 107			
2024		1-119170-0	NEEDHAM RICHARD & POWELL DEBORAH		153	40	0 153	40 🗸		T
2024	2024-12-18	1-84402-0	RODMAN STEPHEN C & TAMARA		338	00 20				+
2024	2024-12-18	1-128857-0	WOODWARD ROBERT & JEANNINE		67				-1	+
2024			BRIGHTSPEED OF MISSOURI, LLC							-
and the second sec					1796					-
2024			DUTTON JOSHUA & EVETTE			00 244				
2024		1-19990-0	GREATAMERICA FINANCIAL SVCS CORP		456	50 3769	833	40		T
2024	2024-12-20	1-70760-0	ARGUELLO GUSTAVO		193	20 1100	129	20		+
2024	2024-12-20	1-157-0	HERRMAN LUMBER CO		2033					-
								~		
2024	2024-12-20	1.127559 200	RABAK ANTHONY & VALERIE	In the second state of the		1				
				TAX CODE CHANGE	5920	-5920	0	X	1	
2024			RABAK ANTHONY & VALERIE	LATE FLAG CHANGE	0		0	X	1	
2024	2024-12-20	1-94994-300	STRICK KAREN	TAX CODE CHANGE	100	-100	0	×		
2024	2024-12-20	1-94993-300	STRICK ROBERT	TAX CODE CHANGE	5100		0			
2024		1-129176-0	TAYLOR CHRISTOPHER D							
2024	2024-12-23				100		200	~		
			HYATT MARK E & CHERYL K		150	150	300	~		
2024		1-135893-0	STATE FARM MUTUAL AUTO INS CO		5810	-5340	470	X		
2024	2024-12-23	1-117356-0	SWIN LLC		27690	9630	37320	V		
2024	2024-12-26	1-126009-0	HORN ASHLEY R (RACHUBA)		980	-880	100	2		
2024	2024-12-26	1-80286-0	HUNN GREG & ANDREA		4200	9430		(Freedom)		-
2024	2024-12-26						13630	- 5		
			MCDOWELL KENNETH J & LAUREN GRACIE		18040	795	18835	X		
2024		1-77814-0	PEREZ (FRANK J III) TRUCKING		133340	-122210	11130	X		
2024	2024-12-26	1-117023-0	SWIN LLC		20000	-20000	0	1		
2024	2024-12-26	1-134557-400	TORRES STEVE & SHAWNA MINTON-TORRES	LATE FLAG CHANGE	7360	-7360	0	8		-
2023	2024-12-27	1-95084-0	PRINS ELIZABETH		4690	-4690	0	0		
2024	2024-12-27	1-105424-0	D'ALESSANDRO THOMAS					X		
2024					2940	2440	5380	X		
	2024-12-27		FRANKO EMILY M	LATE FLAG CHANGE	4950	-4950	O	X	T	
2024	2024-12-27	1-10024-0	HART ELVIS AND TERESA		9380	7340	16720	t		-
2024	2024-12-27	1-62928-0	HARTZELL LANA KRISTINE		5560	50	5610	2		
2024	2024-12-27	1-78924-0	HODGES HARVEY & SUSAN		350	100	450	0		
2024		1-83561-0	JOHNSON JAMES & JANA					X		-
2024	2024-12-27	1-169462-0	LEE EUN		740	-100	640	X		
				_	9850	-9850	0	t		
2024		1-108060-0	OVERLAND LEASING LLC		39230	-7230	32000	X		
2024		1-26713-0	PAEGEL DIANE & RICHARD		663	100	763	1		
2024	2024-12-27	1-22574-0	PARSONS PHILIP J & WENDY R		3320	-3320	0	12		
2023	2024-12-30	1-74893-900	FOLLOWILL RICHARD J AND CELIA	PAID ABATEMENT CHANGE	6940			St.		_
2023		1-136352-0	GET LOADED TRANSPORT LLC	TAID ABATEMENT CHANGE		-6940	0			
2023					22290	-22290	0	t		
200-1	2024-12-30	1-132741-0	AUGUSTIN MARC STIVE & KATRINA		6770	-6770	0	A		
2024		1-90828-0	CAMACHO LORENA GALVAN		4020	-2650	1370	X		
2024 2024	2024-12-30	1-30828-0								
		1-134923-400	CASAS BIBIANO CHAVEZ	LATE FLAG CHANGE	5800	-5800	0	1		
2024	2024-12-30	1-134923-400	CASAS BIBIANO CHAVEZ	LATE FLAG CHANGE	5890	-5890	0	5.		
2024 2024		1-134923-400		LATE FLAG CHANGE	5890 5730	-5890 -2500	0 3230	X		
2024 2024	2024-12-30	1-134923-400	CASAS BIBIANO CHAVEZ	LATE FLAG CHANGE				÷.		
2024 2024 2024	2024-12-30 2024-12-30	1-134923-400 1-58870-0	CASAS BIBIANO CHAVEZ DARBY RANDALL W & SHARON	LATE FLAG CHANGE	5730	-2500	3230	÷.		
2024 2024 2024 2024	2024-12-30 2024-12-30 2024-12-30	1-134923-400 1-58870-0 1-105379-0	CASAS BIBIANO CHAVEZ DARBY RANDALL W & SHARON DIXON STEWART & MARY BETH	LATE FLAG CHANGE	27680	-2500 -5390				
2024 2024 2024	2024-12-30 2024-12-30 2024-12-30 2024-12-30	1-134923-400 1-58870-0 1-105379-0 1-62338-0	CASAS BIBIANO CHAVEZ DARBY RANDALL W & SHARON	LATE FLAG CHANGE	5730	-2500	3230			

2024	2024-12-30	1-105379-0	DIXON STEWART & MARY BETH		27680	-5390	22290	67	T	
2024	2024-12-30	1-62338-0	HAHN JOEY		750	100	850			
2024	2024-12-30	1-117018-0	KOLTER JARED & ELIZABETH		8210	-7660	550	6	<u>+</u>	
2024	2024-12-30	1-89193-0	MOLLOY COLBY AND ALEX		7530	-200	7330	P	++	
2024	2024-12-30	1-129090-0	PINANGO DE GONZALEZ MARIA A		3500	100	3600	-		
2024	2024-12-30	1-87234-0	RITZ RICHARD E & JUDY		1000	36830	37830			
2024	2024-12-30	1-10078-0	SCOTT DENNIS AND TERRY		20997	-6570				
2024	2024-12-30	1-107121-0	SSGCLLC		7000	-7000	1442/			
2024	2024-12-31	1-76589-0	BURNS CONCRETE LLC		13540	-10220	3320			
2024	2024-12-31	1-71304-0	DAVIS (COAKLEY) JADE		300	10790			+	
2024	2024-12-31		GRAVES BARBARA & MORRIS P		7640	10790	18500			
2024	2024-12-31		LEYBA JENNIFER L		7750	-1390	6360			
2024	2024-12-31		RICHARDS WADE M		//30	100	100	~~~		
2024	2024-12-31	1-131192-300	ROBINSON-JOSEPH EMILY	TAX CODE CHANGE	2770	-2770	1001	P		_
2024	2024-12-31		SAFFLE TRAVYS & ALISSA R	TAX CODE CHANGE	4840	-400	1110	d'		
2024	2024-12-31		YOUNGBLOOD BRIAN E AND SAMANTHA		58846	-11565	4440			

## **RECESS: 9:18 A.M.**

# **RECONVENE 9:27 A.M.**

# **ROAD & BRIDGE ROUND TABLE**

(Taney County Commission Conference Room) Present: Presiding Commissioner Plummer, Commissioner Williams (teleconference), and Commissioner Keys.

Also present: Devin Huff, Road & Bridge Administrator, Jack Cole, Assistant Road & Bridge Administrator, Nikki Lawrence, Purchasing Director & Legal Liaison, and Dorothy Keys, Deputy Clerk.

Discussion ensued.

# EXECUTIVE SESSION: 9:34 A.M.

# EXECUTIVE SESSION PER SECTION 610.021.(1)(3)(12) (LEGAL, PERSONNEL & CONTRACTS)

(Taney County Commission Hearing Room) Present: Presiding Commissioner Plummer, Commissioner Williams (teleconference), and Commissioner Keys.

See the Executive Session Minutes for any motions made or votes taken. END OF EXECUTIVE SESSION: 9:41 A.M.

# DAILY STAFF REVIEW AND AGENDA REQUESTS

(Taney County Commission Conference Room) Present: Presiding Commissioner Plummer, Commissioner Williams (teleconference) and Commissioner Keys.

Also present: Tami Koran, Commission Assistant, and Dorothy Keys, Deputy Clerk.

The commission met with their staff to review the day's business and go over the agenda requests.

# ADJOURNMENT

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

# ADJOURN: 9:48 A.M.

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