

**OFFICIAL
COMMISSION MINUTES
JANUARY 13th, 2025 – 5th DAY OF
THE JANUARY ADJOURN TERM**

FORMAL AGENDA

The County Commission met in the Commission Hearing Room with Nick Plummer (present), Brandon Williams (present), and Shane Keys (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 thanked all the service men and women from our Maintenance Crew, Road & Bridge, and Sheriff Department that went out and took care of our citizens this weekend. Thank you so much. Your work does not go unnoticed, and we do appreciate it. You all did a fine job.

Next Monday, the Courthouse will be closed and we will have the Regular Commission Meeting on Tuesday January 21st.

APPROVAL OF ACCOUNTS PAYABLE

Commissioner Keys moved to approve Checks #479234 through Check #479326, Warrants #8535 through #8539, and ten Journal Entries/Transfers. Commissioner Williams seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye) and Keys (aye).

APPROVAL OF PAYROLL

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

APPROVAL OF PREVIOUS MEETING MINUTES

Commissioner Williams moved to approve Regular Session Minutes and Executive Session Minutes for January 6th, 2025 and Regular Session Minutes for January 8th, 2025 as corrected. Commissioner Keys seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye), and Keys (aye).

EMPLOYEE SERVICE AWARDS

Presiding Commission Plummer presented 2024 Taney County Service Awards to the following employees:

Public Administrator
Joanna Jasper – 25 years

Auditor
David Clark – 5 years

Planning & Zoning
Marla Pierce – 20 years

Prosecutor Office
Julie Rivere – 5 years

Sheriff Office
Donald Critser- 5 years
Mark Shinn – 5 years
Hayden Brawley – 10 years
Terry Lichty – 10 years
Mike Carter – 15 years
Jeremy Wilson – 20 years

Road & Bridge
Stewart Olson – 5 years
Tim Sims – 10 years
Kenneth Wyatt – 10 years
Steve Henderson – 10 years
John Layton – 20 years
Jason Criner – 20 years
Delmar Jennings – 25 years
Devin Huff – 30 years
Jack Cole – 30 years
Kathy Roberts – 30 years
Brian Jennings – 35 years

Airport
Drayton Powell – 5 years
David Franz – 15 years

Building & Grounds
Scott Terpening – 10 years

APPROVAL OF RENEWAL FOR HUTCHINSON SALT COMPANY, INC NO. 25-004RB

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

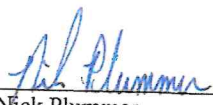
Commissioner Williams moved to approve the Notice of Renewal by and between Hutchinson Salt Company, Inc. and Taney County. Commissioner Keys seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye), and Keys (aye).

25-004RB

NOTICE OF RENEWAL

To: Hutchinson Salt Company, Inc., Andy Bingham, Authorized Representative, P.O. Box 377, Baxter Springs, Kansas 67713.

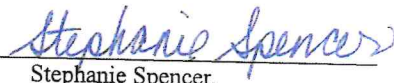
Notice is given that the County of Taney, Missouri hereby renews its agreement with Hutchinson Salt Company, Inc., for de-icing materials, commencing on August 21, 2024, for a period of (1) one year, which will expire on August 20, 2025. A copy of this agreement is attached hereto as Exhibit A.



Nick Plummer,
Taney County Presiding Commissioner

Date: 1-13-2025

ATTEST: I, Stephanie Spencer, as the Clerk of the Taney County Commission hereby attest that the above was executed by the Taney County Presiding Commissioner, Nick Plummer, pursuant to a duly passed motion of the Taney County Commission approving the above.


By: 

Stephanie Spencer,
Taney County Clerk

Date: 1/13/2025

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: 1/13/2025

TREASURER’S FINAL SETTLEMENT AND INVESTMENT REPORT

Melanie Smith, County Treasurer, was present.

Commissioner Williams moved to accept and enter into the record Taney County Treasurer’s Final Settlement and Investment Report. Commissioner Keys 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

FINAL SETTLEMENT AND INVESTMENT REPORT

Date: January 13, 2025

Subject: Semi-Annual Settlement Report per RSMO 54.150 submitted to the Taney County Commission

AS OF DECEMBER 31, 2024:

All Funds:

Total Budget Funds	\$ 69,097,432.96
Total Treasurer's Funds	\$ 2,249,002.83
Grand Total All Funds	\$ 71,346,435.79

Cash Accounts and Investments:

Total Cash in Cash Account	\$ 17,855,583.61
Total Cash in Cash Account (ARPA)	\$ 6,650.51
Certificates of Deposit	\$ 45,834,000.00
U.S. Agency Investments	\$ 7,650,201.67
Grand Total Cash & Investments	\$71,346,435.79

Attached Reports:

- Detailed Fund Balances Report:**
This report provides the breakdown of each fund as of January 1, 2024, including revenues, expenditures, and ending balances as of December 31, 2024.
- Financial Institution Report:**
A detailed listing of where Taney County’s Certificates of Deposit and U.S. Agency investments are held.
- Bank Statements:**
Bank statements for all Cash Accounts.
- Beginning Balances (2025):**
Beginning balances as of January 1, 2025.

Prepared by:

Melanie Smith
Taney County Treasurer

MONTHLY BUDGET REPORT

David Clark, County Auditor, presented the December 2024 Monthly Budget Report.

UNIVERSITY OF MISSOURI EXTENSION UPDATE

Megan Crane, Cooperative Feral Hog Outreach Educator, updated the commission with the University of Missouri Extension update.

RECESS: 9:23 A.M.

RECONVENE 9:37 A.M.

ROAD & BRIDGE ROUND TABLE

(Taney County Commission Conference Room)

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

Also present: Devin Huff, Road & Bridge Administrator, Jack Cole, Assistant Road & Bridge Administrator, Jeff Greenwood, Road & Bridge Supervisor, and Kim Lovelace, Deputy Clerk.

Discussion ensued.

EXECUTIVE SESSION: 9:43 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, and Commissioner Keys.

See the Executive Session Minutes for any motions made or votes taken.

END OF EXECUTIVE SESSION: 10:37 A.M.

DAILY STAFF REVIEW AND AGENDA REQUESTS

(Taney County Commission Conference Room)

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

Also present: Tami Koran, Commission Assistant, 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 Keys seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye), and Keys (aye).

ADJOURN: 10:46 A.M.

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