

**OFFICIAL
COMMISSION MINUTES
JANUARY 27th, 2025 – 11th 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 9:01 a.m.

COMMISSION REMARKS

None.

APPROVAL OF ACCOUNTS PAYABLE

Commissioner Williams moved to approve Checks #479411 through Check #479486, Warrant #8547, and no Journal Entries/Transfers. Commissioner Keys 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 the Regular Session Minutes for January 21st, 2025. Commissioner Keys seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye), and Keys (aye).

BOARD APPOINMENTS

TANEY COUNTY REGIONAL SEWER BOARD

Commissioner Keys moved to appoint Nick Sharp to the Taney County Sewer Board for the term of five years from today through December 31, 2029. Commissioner Williams seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye), and Keys (aye)

TANEY COUNTY TRANSPORTATION ADVISORY BOARD

Commissioner Williams moved to appoint Lamar Patton to District 1, Doug Muller to District 2, Bryan Caperton to District 4, and Michael Woods to District 6, to the Taney County Transportation Advisory Board now through December 31, 2028. Commissioner Keys seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye), and Keys (aye).

APPROVAL BID RECOMMENDATION 202501-571 FOR A 2025 FLAT BED TRUCK

Jack Cole, Assistant Road & Bridge Administrator, and Jordan Marler, Taney County Commission Assistant, were present.

Commissioner Williams moved to award the Bid #202501-571 to Corwin Ford out of Republic, MO. Commissioner Keys seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye), and Keys (aye).

**APPROVAL OF ANNUAL SERVICE AGREEMENT FOR WHOLE BODY SCANNER
FILE NO. 25-005S**

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

Commissioner Williams moved to approve the Annual Service Agreement for Whole Body Scanner by and between Taney County and Tek84. Commissioner Keys seconded the motion. The motion passed by Vote: Plummer (aye), Williams (aye), and Keys (aye).



No. 25-005S

Taney County Jail, MO
266 Main St
Forsyth, Missouri 65653
Ms. Nikki Lawrence
nikki.lawrence@taneycountymo.gov

1/9/2025

ANNUAL SERVICE AGREEMENT

QUOTE # SA2025-01-25

Thank you for your purchase of the Tek84 Intercept Whole Body Scanner. We hope this device has proven to be an invaluable tool with your mission to keep contraband and unwanted items out of your facility. We want to ensure the highest standards remain by offering an inclusive annual service agreement. Please see below the value the plan offers, including everything that is covered to save money. This service agreement also includes an annual radiation safety survey and recommended preventative maintenance. We are always here to support you. The current warranty for your Tek84 Intercept Whole Body Scanner – Serial Number SN21020003 will expire on 3/30/2025.

Quote Expiration: 3/31/2025

Qty	Part Number	Description	Net Ea	Ext. Price
1	INT-SERVICE -1	Annual Tek84 Intercept Whole Body Security Scanning System Service Agreement includes the following:	\$11,225	\$11,225
		Coverage of all repair parts, labor, and shipping as needed for the continuous operation of the Intercept	INC	INC
		One (1) Preventative Maintenance visit for review, inspection, and potential replacement of all "wear" components before their end of life.	INC	INC
		Software system review to assure the system is operating at the latest level of software. This applies to software upgrades that do not require hardware upgrades and is a courtesy check. Any software change made will be authorized and reviewed with the customer before doing so.	INC	INC
		One (1) Radiation Safety Survey of the Intercept as required by ANSI regulations. Note: State regulations vary and may require independent verification of radiation emissions. Please check with your State's governing body to assure compliance.	INC	INC
TOTAL			\$11,225.00	

By execution of this Agreement by an authorized signature, the Customer agrees to purchase the Products specified subject to the terms and conditions set forth in the Agreement and subject to Tek84 Terms and Conditions available at www.Tek84.com

Accepted By: Nikki Lawrence, Presiding Commissioner Tek84: Amy Atkinson – Sales Operations Manager
 Printed Name and Title: Nikki Lawrence, Presiding Commissioner
 Authorized Signature: [Signature] Authorized Signature: [Signature]
 Date: 1-27-2025 Date: 1/9/25
 Ph: (858) 676-5382 ext. 134 / amy.atkinson@tek84.com

APPROVAL OF ECONOMIC DEVELOPMENT PROJECT CONTRACT 2025 FILE NO. 25.013CM

Presiding Commissioner Plummer referenced a letter from their attorney.

Commissioner Williams moved to approve the Economic Development Project Contract by and between Taney County and Branson /Lakes Area Chamber of Commerce. Commissioner Keys seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye), and Keys (aye).

No. 25-013CM

**ECONOMIC DEVELOPMENT PROJECT CONTRACT
BETWEEN TANEY COUNTY, MISSOURI
AND THE BRANSON/LAKES AREA CHAMBER OF COMMERCE**

This Contract, made this 27th day of January 2025, by and between Taney County, Missouri ("County") and the Branson/Lakes Area Chamber of Commerce ("Chamber").

WHEREAS, County and Chamber desire to enter into an agreement to promote the economic well-being of the public by obtaining the services of an economic consultant in order to bring new jobs and increase business development in Taney County, Missouri.

NOW, THEREFORE, in consideration of the mutual promises contained in this Contract and other good and valuable consideration, the parties agree as follows:

1. **Term.** The term of this Contract shall be effective as of the date of execution by the parties and shall terminate on December 31, 2025, and shall not automatically renew, except upon the mutual agreement of the parties.
2. **Fee.** In consideration of the services to be provided by the Chamber pursuant to this Contract, the County shall pay to the Chamber the sum of One Hundred Fifty Thousand Dollars and No Cents (\$150,000), within thirty (30) days of the date this Contract is fully executed.
3. **Services to be Provided.** During the term of this Contract, the Chamber shall operate an organization to be known as the Taney County Partnership (hereafter "Partnership") for the purpose of promoting economic development in Taney County, Missouri. For the term of this Contract, the Chamber will employ an Executive Director who shall be responsible for the day-to-day administration and operation of the Partnership. All salary and benefits of the Executive Director shall be the responsibility of the Chamber. The services to be provided shall include, but are not limited to:
 - a. Serve as the point of contact for economic development in Taney County, Missouri;
 - b. Development and performance of a comprehensive program to promote Taney County as a prime area to locate new businesses and expand existing businesses
 - c. Evaluate and work to develop and maintain appropriate infrastructure necessary to foster economic development opportunities in Taney County, Missouri;
 - d. Engage in business retention and expansion efforts by soliciting input from existing businesses to determine how best to serve existing business and evaluating the development of programs and efforts to leverage existing assets to promote business;
 - e. Evaluate and conduct appropriate business recruitment activities designed to recruit prospective businesses to the community and provide new jobs;
 - f. Assess issues of concern to local businesses and assist with promoting a healthy business climate within Taney County, Missouri;

**APPROVAL OF WHITE RIVER VALLEY HISTORICAL SOCIETY AGREEMENT
2025 FILE NO. 25-012CM**

Commissioner Keys moved to approve the agreement between The White River Valley Historical Society Incorporated and Taney County File No.25-102CM. Commissioner Keys seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye), and Keys (aye).

**AGREEMENT BETWEEN
THE WHITE RIVER VALLEY HISTORICAL SOCIETY, INC.
AND TANEY COUNTY, MISSOURI**

This agreement is entered into by Taney County, Missouri, a political subdivision of the State of Missouri (hereafter "County") and The White River Valley Historical Society Inc., a not-for-profit corporation (hereafter "Society"), pursuant to Section 70.220, RSMo., for the mutual benefit of the parties and the public in providing for a common service.

WHEREAS, Society will continue to scan, digitize and index historical documents, including records of County governmental offices, and provide public access to those records; and

WHEREAS, Society will continue to operate and maintain a research library and historical Museum at the White River Valley Historical Society and will operate and maintain the Branson Centennial Museum where historical documents and other items of historical interest and value are available for viewing by the public, free of charge; and

WHEREAS, Society will prepare and maintain maps of cemeteries in County, and compile information regarding individuals interred in the cemeteries, all of which will be available to the public; and

WHEREAS, Society will create and maintain oral histories from long-term residents of County, all of which will be available to the public, free of charge; and

WHEREAS, the activities of Society constitute a common public service of substantial value to the public and the County.

NOW, THEREFORE, County and Society, each for and in consideration of the promises of the other contained herein, agree:

1. Services. Society will perform the services and activities described in the whereas clauses set forth above, which are incorporated herein by reference as though fully set forth herein, in consideration of the payments described in paragraph 2, below.

2. Compensation. In consideration for the services described in paragraph 1, above, and to assist with the expense of providing services to the public, County shall pay Society: \$37,500 upon approval of executed agreement; \$37,500 on or before April 30, 2025; \$37,500 on or before July 31, 2025; and \$37,500 on or before October 31, 2025. County may, in its sole discretion pay additional amounts to Society in excess of \$150,000, upon the basis of need as demonstrated by Society.

3. Term. The term of this agreement shall commence on January 1, 2025, upon execution by all parties and shall terminate December 31, 2025.

4. Insurance; Indemnity. Society will obtain and maintain liability insurance coverage applicable to any claims for damage arising out of the activities of Society, and shall indemnify, release, and hold harmless County, its agents, employees and officers from any causes of action arising out of or in any way related to this agreement, financial support by County of Society, or the actions of Society.

APPROVAL OF AGREEMENT FOR DIGGER AND RELATED EQUIPMENT FILE NO. 25-009RB

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

Commissioner Williams moved to approve the Agreement for Digger and Related Equipment by and between Taney County and Accent Erection & Maintenance Company. Commissioner Keys seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye), and Keys (aye).

Agreement
for
Digger and Related Equipment

THIS AGREEMENT ("Agreement") dated the 27th day of January 2025, is made by and between Taney County, Missouri, a political subdivision of the State of Missouri, (hereinafter "County") and Accent Erection & Maintenance Company, Inc. dba Accent Sales & Service Company, Kansas City, Kansas (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 to purchase one (1) Tasmanian Digger and related equipment ("Equipment") shall include Quote No. 19332 dated December 20, 2024, and the cooperative purchasing contract documents of MoDOT Contract #60524SW0162, all of which are attached hereto and incorporated herein by reference as Exhibit A ("Contract Documents"). Contract Documents, Product or Services 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. The County agrees to purchase the Equipment from the Contractor and the Contractor agrees to sell to the County the Equipment provided under this Agreement. The Purchase Price of \$30,660.00 each, which includes an estimated freight charge. If certain unusual circumstances occur specific to Equipment availability, the County may consider all other options.

3. Contract Duration. This agreement shall commence on the date it is fully executed and terminate upon expiration of all applicable warranties. This agreement may only be extended by the order of the County subject to the pricing, and delivery clauses as agreed to, and offered by the Contractor's bid response.

4. Billing and Payment. All billing must be invoiced with specific department information. Billings and invoices may only include the prices provided for via 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.

6. Entire Agreement. This Agreement constitutes the entire Agreement between the parties and supersedes any prior negotiations, written or verbal, and any other bid or bid specification or contractual Agreement. This Agreement may only be amended by a signed writing executed with the same formality as this Agreement.

APPROVAL OF AGREEMENT FOR FRONT MOUNT BROOM (1 OR MORE) FILE NO. 25-008RB

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

Commissioner Williams moved to approve the Agreement for Front Mount Broom (1 or more) by and between Taney County and John Fabick Tractor Company. Commissioner Key seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye), and Keys (aye).

Agreement
for
Front Mount Broom (1 or more)

THIS AGREEMENT ("Agreement") dated the 27th day of January 2025, is made by and between Taney County, Missouri, a political subdivision of the State of Missouri, (hereinafter "County") and John Fabick Tractor Company, St. Louis, Missouri (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 to purchase two (2) Weiler B400 Broom - standard package ("Equipment") shall include Sales Agreement and Proposal dated January 16, 2025, and the cooperative purchasing contract documents of Sourcewell Contract #060122-WLR, all of which are attached hereto and incorporated herein by reference as Exhibit A ("Contract Documents"). Contract Documents, Product or Services 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. The County agrees to purchase the Equipment from the Contractor and the Contractor agrees to sell to the County the Equipment provided under this Agreement. The Purchase Price shall not exceed \$111,124.70 each. If certain unusual circumstances occur specific to Equipment availability, the County may consider all other options.

3. Contract Duration. This agreement shall commence on the date it is fully executed and terminate upon expiration of all applicable warranties. This agreement may only be extended by the order of the County subject to the pricing, and delivery clauses as agreed to, and offered by the Contractor's bid response.

4. Billing and Payment. All billing must be invoiced with specific department information. Billings and invoices may only include the prices provided for via 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.

6. Entire Agreement. This Agreement constitutes the entire Agreement between the parties and supersedes any prior negotiations, written or verbal, and any other bid or bid specification or contractual Agreement. This Agreement may only be amended by a signed writing executed with the same formality as this Agreement.

APPROVAL OF SUPPLEMENT AGREEMENT NO. 2 TO ENGINEERING SERVICES CONTRACT (RENO SPRINGS) FILE NO. 252-007RB

Devin Huff, Road & Bridge Administrator, and Jack Cole, Assistant Road & Bridge Administrator, were present. Presiding Commissioner Plummer referenced a letter from their attorney.

Commissioner Williams moved to approve the Supplement Agreement No. 2 to Engineering Services Contract by and between Taney County and Great River Associates, Inc. Commissioner Keys seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye), and Keys (aye).

4758 SUPPLEMENTAL AGREEMENT #2

This Supplemental Agreement is made part of the Engineering Services Contract dated 05/15/2023 between Taney County and Great River Engineering for BRO-R106(002). The purpose of this Supplemental Agreement is to extend the PS&E approval date from August 15, 2024 to July 1, 2025. Additional time is required to perform a cultural resource survey and complete other environmental permitting efforts. There is no additional cost related to this time extension. The total services shall be in an amount not to exceed \$104,012.88.

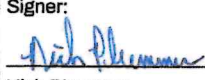
Supplemental Agreement No. 2 accepted as defined herein:

Company name
Great River Engineering

Signee 1
Representative title
Principal
Company representative
Spencer Jones
On behalf of
Great River Engineering
Email
spencer@greatriv.com
IP Address
-

Signature will appear here

On behalf of Taney County :

Signer:  Nick Plummer Presiding Commissioner Date: <u>1-27-2025</u>	Attest: Name: <u>Stephanie Jones</u> Title: <u>Bookkeeper</u> Date: <u>1/27/2025</u>
--	---

APPROVAL OF AGREEMENT FOR SNOW PLOW (1 OR MORE) AND RELATED EQUIPMENT FILE NO. 25-006RB

Devin Huff, Road & Bridge Administrator, and Jack Cole, Assistant Road & Bridge Administrator, were present. Presiding Commissioner Plummer referenced a letter from their attorney.

Commissioner Keys moved to approve Agreement for Snow Plow (1 or more) and Related Equipment between TruckCorp LLC and Taney County File No. 25-006RB. Commissioner Williams seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye), and Keys (aye).

No. 25-006RB

Agreement
for
Snow Plow (1 or more)
And Related Equipment

THIS AGREEMENT ("Agreement") dated the 27th day of January 2025, is made by and between Taney County, Missouri, a political subdivision of the State of Missouri, (hereinafter "County") and TRUCKCORP LLC, Canton, Ohio (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 to purchase one (1) or more snow plow and related equipment on an as needed basis to repair heavy equipment ("Equipment") shall include Quote No. 101009 and the cooperative purchasing contract documents of Sourcewell Contract #032824-TRK, all of which are attached hereto and incorporated herein by reference as Exhibit A ("Contract Documents"). Contract Documents, Product or Services 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. The County agrees to purchase the Equipment from the Contractor and the Contractor agrees to sell to the County the Equipment provided under this Agreement. The Purchase Price for the snow plow, carbide edges, and side boards shall be a total of \$21,585.00, and the County may purchase additional Equipment for the prices set forth in Quote No. 101009 during the Term of this Agreement. If certain unusual circumstances occur specific to Equipment availability, the County may consider all other options.

3. Contract Duration. This agreement shall commence on the date it is fully executed and terminate upon expiration of all applicable warranties. This agreement may only be extended by the order of the County subject to the pricing, and delivery clauses as agreed to, and offered by the Contractor's bid response.

4. Billing and Payment. All billing must be invoiced with specific department information. Billings and invoices may only include the prices provided for via 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.

6. Entire Agreement. This Agreement constitutes the entire Agreement between the parties and supersedes any prior negotiations, written or verbal, and any other bid or bid specification or contractual Agreement. This Agreement may only be amended by a signed writing executed with the same formality as this Agreement.

APPROVAL OF FILL DIRT AGREEMENT WITH JEREMY GOODWIN

Devin Huff, Road & Bridge Administrator, and Jack Cole, Assistant Road & Bridge Administrator, were present.

Commissioner Williams moved to approve the Fill Dirt Agreement by and between Taney County and Jeremy Goodwin. Commissioner Keys seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye), and Keys (aye).

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 Jeremy Goodwin (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

1-24-2025
Date:

OLLIS/AKERS/ARNEY 2024 CLAIMS REVIEW (MAY GO INTO EXECUTIVE SESSION PER SECTION 610.0021.(1)(3)(12) LEGAL & PERSONNEL)

John Akers, Insurance Broker of Record for Ollis|Akers|Arney representing Taney County, and Erika Gaynor, Group Benefits Advisor, were present.

Discussion ensued.

101	2024 PENDING	1/15/2025	08-2.0-09-000-000-060.007	ALEXANDER ROLAND	SB190	X	X	X
102	2024 PENDING	1/15/2025	08-2.0-09-000-000-060.066	HOUSLEY STEPHEN	SB190	X	X	X
103	2024 PENDING	1/15/2025	19-5.0-22-000-000-022.000	MATTIONE VINCENT	SB190	X	X	X
104	2024 PENDING	1/15/2025	18-6.0-24-003-003-020.000	MANGRUM RAYMOND	SB190	X	X	X
105	2024 PENDING	1/15/2025	08-1.0-12-004-019-003.000	ENDRASKE MARY	SB190	X	X	X
106	2024 PENDING	1/15/2025	08-8.0-28-000-000-034.034	PILAND WILLIAM E.	SB190	X	X	X
107	2024 PENDING	1/15/2025	18-1.0-12-003-001-023.000	ERICKSON RONALD W.	SB190	X	X	X
108	2024 PENDING	1/15/2025	04-9.0-32-001-020-001.220	FLANN SHARON	SB190	X	X	X
109	2024 PENDING	1/15/2025	08-8.0-33-004-016-004.000	NGUYEN CHARLIE	SB190	X	X	X
110	2024 PENDING	1/15/2025	06-7.0-25-000-000-011.000	SHARP SUSAN E.	SB190	X	X	X
111	2024 PENDING	1/15/2025	04-8.0-34-001-006-022.000	SOUTEE LARRY J.	SB190	X	X	X
112	2024 PENDING	1/15/2025	17-1.0-02-000-000-003.009	MURRAY LOUIS A.	SB190	X	X	X
113	2024 PENDING	1/15/2025	17-8.0-27-000-000-001.041	GERKIN PATRICIA A.	SB190	X	X	X
114	2024 PENDING	1/15/2025	05-7.0-35-003-015-005.002	HOLT CLINT	SB190	X	X	X
115	2024 PENDING	1/15/2025	05-2.0-09-000-000-002.030	JONES STEVEN PAUL	SB190	X	X	X
116	2024 PENDING	1/15/2025	08-9.0-30-000-000-054.032	HOMBURGER GAIL	SB190	X	X	X
117	2024 PENDING	1/15/2025	18-7.0-26-001-001-003.000	CARDWELL TY J.	SB190	X	X	X
118	2024 PENDING	1/15/2025	18-6.0-14-001-003-007.082	DESPAIN DIANA R.	SB190	X	X	X
119	2024 PENDING	1/15/2025	18-1.0-12-004-001-033.001	ROESCH DUANE	SB190	X	X	X
120	2024 PENDING	1/15/2025	09-5.0-16-000-000-008.001	STARRETT BARBARA JO.	SB190	X	X	X
121	2024 PENDING	1/15/2025	18-2.0-03-000-000-018.002	JOHNSTON ALLAN R.	SB190	X	X	X
122	2024 PENDING	1/15/2025	17-3.0-05-004-010-001.074	MELLINGER KARLA	SB190	X	X	X
123	2024 PENDING	1/15/2025	18-7.0-36-003-004-029.000	MCDAVITT LARRY	SB190	X	X	X
124	2024 PENDING	1/15/2025	05-9.0-30-000-000-004.004	MICHEL WILLIAM J.	SB190	X	X	X
125	2024 PENDING	1/15/2025	08-2.0-09-000-000-013.051	SLONE DONALD G.	SB190	X	X	X
126	2024 PENDING	1/15/2025	08-2.0-09-000-000-060.014	BRAZZEAL DON	SB190	X	X	X
127	2024 PENDING	1/15/2025	17-8.0-28-000-000-001.152	MILLIKAN MICHAEL N.	SB190	X	X	X
128	2024 PENDING	1/15/2025	08-9.0-30-000-000-071.000	LOUNSBERY DEAN R.	SB190	X	X	X
129	2024 PENDING	1/15/2025	17-2.0-03-003-001-004.001	SCHORTMANN JR. KENNETH S.	SB190	X	X	X
130	2024 PENDING	1/15/2025	09-3.0-05-000-000-004.000	CAMPBELL CAROL A.	SB190	X	X	X
131	2024 PENDING	1/15/2025	08-8.0-33-002-003-016.000	APPLEGATE JERRY L.	SB190	X	X	X
132	2024 PENDING	1/15/2025	18-7.0-36-003-001-043.000	HERZOG DEBRA	SB190	X	X	X
133	2024 PENDING	1/15/2025	09-9.0-29-000-000-005.020	NEW ARTIE L.	SB190	X	X	X
134	2024 PENDING	1/15/2025	08-8.0-33-002-009-004.000	BOURNES JERRY L.	SB190	X	X	X

135	2024 PENDING	1/15/2025	18-6.0-14-004-007-022.000	STRICK ROBERT L.	SB190	X	X	X
136	2024 PENDING	1/15/2025	06-6.0-24-000-000-002.002	ENGLE THOMAS	SB190	X	X	X
137	2024 PENDING	1/15/2025	18-7.0-36-003-005-003.000	HEMPHILL PETER	SB190	X	X	X
138	2024 PENDING	1/15/2025	08-8.0-33-002-002-004.012	COONEY LINDA SUE	SB190	X	X	X
139	2024 PENDING	1/15/2025	08-2.0-03-000-000-019.005	NEWELL ROGER S.	SB190	X	X	X
140	2024 PENDING	1/15/2025	17-3.0-05-004-010-001.040	PORTER SHIRLEY	SB190	X	X	X
141	2024 PENDING	1/15/2025	17-1.0-01-000-000-007.005	CROUCH RONALD S.	SB190	X	X	X
142	2024 PENDING	1/15/2025	19-1.0-02-004-002-009.000	DOBISH TIMOTHY J.	SB190	X	X	X
143	2024 PENDING	1/15/2025	17-2.0-10-002-002-002.001	CAMPBELL HELEN	SB190	X	X	X
144	2024 PENDING	1/15/2025	10-5.0-21-000-000-002.000	BENNETT PATRICIA A.	SB190	X	X	X
145	2024 PENDING	1/15/2025	04-7.0-25-000-005-006.000	PFLUGHOEFT CHARLES	SB190	X	X	X
146	2024 PENDING	1/15/2025	08-2.0-09-000-000-060.043	PUTMAN JAMES L.	SB190	X	X	X
147	2024 PENDING	1/16/2025	05-9.0-31-000-000-001.039	BRISTOW LINDA L.	SB190	X	X	X
148	2024 PENDING	1/16/2025	05-5.0-16-000-000-002.002	JERNEJIC RICHARD O.	SB190	X	X	X
149	2024 PENDING	1/16/2025	20-3.0-05-000-000-051.000	KENNEDY MICHAEL L.	SB190	X	X	X
150	2024 PENDING	1/16/2025	04-8.0-33-002-001-001.011	EARLL TERRY L.	SB190	X	X	X
151	2024 PENDING	1/16/2025	18-6.0-23-002-002-036.001	GONDER MICHAEL RILEY	SB190	X	X	X
152	2024 PENDING	1/16/2025	04-6.0-13-000-000-017.000	DAY TERRY LEE	SB190	X	X	X
153	2024 PENDING	1/16/2025	04-9.0-32-001-020-001.256	MISJAK KAREN J.	SB190	X	X	X
154	2024 PENDING	1/16/2025	09-7.0-35-000-000-037.003	MCARTHUR TERRY L.	SB190	X	X	X
155	2024 PENDING	1/16/2025	04-9.0-32-001-008-006.000	HASSON PENNY SUE	SB190	X	X	X
156	2024 PENDING	1/16/2025	08-5.0-21-004-004-014.000	BRADLEY BILLY J.	SB190	X	X	X
157	2024 PENDING	1/16/2025	09-1.0-02-001-001-009.000	FAIRBAIRN OSCAR	SB190	X	X	X
158	2024 PENDING	1/16/2025	17-2.0-04-004-038-001.037	MINCY GARY E.	SB190	X	X	X
159	2024 PENDING	1/16/2025	17-8.0-28-000-000-001.037	GRIMM TIMOTHY F.	SB190	X	X	X
160	2024 PENDING	1/16/2025	08-5.0-15-000-000-017.007	HARVEY TODD ANDREW	SB190	X	X	X
161	2024 PENDING	1/16/2025	18-6.0-13-002-001-010.000	GILBREATH BARBARA S.	SB190	X	X	X
162	2024 PENDING	1/16/2025	18-6.0-13-003-004-039.000	WATSON FRED	SB190	X	X	X
163	2024 PENDING	1/16/2025	18-6.0-24-002-002-003.008	JONES REED	SB190	X	X	X
164	2024 PENDING	1/16/2025	17-2.0-04-002-024-006.000	WHITAKER CHARLES	SB190	X	X	X
165	2024 PENDING	1/16/2025	18-6.0-14-004-001-015.000	PORTER NANCY	SB190	X	X	X
166	2024 PENDING	1/16/2025	13-8.0-33-000-000-008.001	LOCK WESLEY	SB190	X	X	X
167	2024 PENDING	1/16/2025	04-9.0-32-004-029-007.000	KIMBROUGH KAREN	SB190	X	X	X
168	2024 PENDING	1/16/2025	17-2.0-04-004-039-001.000	IVEY RICHARD G.	SB190	X	X	X

169	2024 PENDING	1/16/2025	09-2.0-04-000-000-104.000	DANIELS STEVEN	SB190	X	X	X
170	2024 PENDING	1/16/2025	19-6.0-14-002-008-026.000	ZORNES CONSTANCE S.	SB190	X	X	X
171	2024 PENDING	1/16/2025	19-1.0-02-003-001-004.044	JOHNSON LYNETTE	SB190	X	X	X
172	2024 PENDING	1/16/2025	11-9.0-30-000-000-010.000	BYERS HENRY S.	SB190	X	X	X
173	2024 PENDING	1/17/2025	18-6.0-14-004-001-002.000	SACKETT WILLIAM	SB190	X	X	X
174	2024 PENDING	1/17/2025	09-5.0-21-000-000-044.002	HENSON JOHN	SB190	X	X	X
175	2024 PENDING	1/17/2025	08-7.0-25-001-001-001.002	GENSLINGER RONALD	SB190	X	X	X
176	2024 PENDING	1/17/2025	06-7.0-26-000-000-009.000	STAYTON DAVID	SB190	X	X	X
177	2024 PENDING	1/17/2025	18-6.0-14-004-002-008.000	HOUSE STEPHEN	SB190	X	X	X
178	2024 PENDING	1/17/2025	08-1.0-11-001-016-016.000	DEWALT ROGER	SB190	X	X	X
179	2024 PENDING	1/17/2025	18-1.0-12-002-004-004.000	EDWARDS RONALD	SB190	X	X	X
180	2024 PENDING	1/17/2025	19-6.0-14-001-006-027.000	TUCKER KEITH	SB190	X	X	X
181	2024 PENDING	1/17/2025	08-4.0-18-000-000-005.035	DOUGLASS GLEN	SB190	X	X	X
182	2024 PENDING	1/17/2025	08-5.0-21-000-001-008.000	SAUNDERS DENNIS	SB190	X	X	X
183	2024 PENDING	1/17/2025	19-2.0-10-003-004-008.000	CANTRELL CHARLES	SB190	X	X	X
184	2024 PENDING	1/17/2025	09-3.0-05-000-000-075.000	DENEFF CORA	SB190	X	X	X
185	2024 PENDING	1/17/2025	04-9.0-32-001-020-001.205	DANLEY TAM	SB190	X	X	X
186	2024 PENDING	1/17/2025	08-4.0-20-000-000-064.209	RATCLIFFE TERENCE	SB190	X	X	X
187	2024 PENDING	1/17/2025	08-8.0-33-004-015-007.000	SCHOOLCRAFT LLOYD	SB190	X	X	X
188	2024 PENDING	1/17/2025	08-4.0-20-000-000-064.252	SPENCER JOHN	SB190	X	X	X
189	2024 PENDING	1/17/2025	09-1.0-01-000-000-077.000	CLOUSE WENDY	SB190	X	X	X
190	2024 PENDING	1/17/2025	06-7.0-36-000-000-001.030	HUNT SHERYL	SB190	X	X	X
191	2024 PENDING	1/17/2025	08-9.0-31-003-006-030.000	CHRISMAN GABRIELLA	SB190	X	X	X
192	2024 PENDING	1/17/2025	07-6.0-14-004-003-011.000	COLEMAN RENA	SB190	X	X	X
193	2024 PENDING	1/17/2025	07-1.0-12-000-000-013.000	JONES BOB	SB190	X	X	X
194	2024 PENDING	1/17/2025	08-4.0-20-000-000-064.247	BOX GRADY	SB190	X	X	X
195	2024 PENDING	1/17/2025	08-5.0-21-000-001-009.000	LAYTON, KATHRYN	SB190	X	X	X
196	2024 PENDING	1/17/2025	13-1.0-11-000-000-002.005	NAUSS LEWIS	SB190	X	X	X
197	2024 PENDING	1/17/2025	09-1.0-12-000-000-103.000	FUERSTENBERGER KC	SB190	X	X	X
198	2024 PENDING	1/17/2025	04-8.0-28-000-000-006.000	BESTOR SCOTT	SB190	X	X	X
199	2024 PENDING	1/17/2025	20-4.0-18-002-004-012.000	BECKETT RICHARD	SB190	X	X	X
200	2024 PENDING	1/17/2025	03-8.0-33-001-001-032.000	STELL THERESA	SB190	X	X	X

COURT ORDERS

Jen Hutchison, Deputy Clerk, was present.

Commissioner Williams moved to approve Exhibit "B" dated January 27, 2025. Commissioner Keys seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye), and Keys (aye).

Exhibit "B"

PF PAID ABATEMENTS											
Exhibit	B										
	Date 1-27-25										
AbNumber	AbYear	Status	Date	Account	Name	Reason	EndVal	AdjVal	Approved	Denied	Tabled
300934	2024	PENDING	2025-01-16	1-129880-900	CCAP AUTO LEASE LTD	PAID ABATEMENT CHANGE	0	-10850	X		
300935	2024	PENDING	2025-01-21	1-124716-900	N2 LIVING PROPERTIES	PAID ABATEMENT CHANGE	0	-740	X		

PUBLIC HEARING ON THE PROPOSED 2025 TANEY COUNTY BUDGET.

David Clark, County Auditor, was present.

Discussion ensued.

RECESS: 9:43 A.M.

RECONVENE 9:53 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, Scott Starrett, Planning & Zoning Administrator, Cody Stice, Planning & Zoning Assistant Administrator & Environmental Assistant Coordinator, David Clark, County Auditor, and Kim Lovelace, Deputy Clerk.

Discussion ensued.

EXECUTIVE SESSION: 9:59 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: 10:45 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.

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: 10:48 A.M.

The minutes were taken by Nick Plummer, Presiding Commissioner, and Kim Lovelace, Deputy Clerk, and typed Kim Lovelace, Deputy Clerk.

This page left blank intentionally.