

**OFFICIAL
COMMISSION MINUTES
MARCH 3RD, 2025 – 19TH 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

None.

APPROVAL OF ACCOUNTS PAYABLE

Commissioner Keys moved to approve Checks #479824 through Check #479876, hold Check #479877, and Approve Checks #479878 through Checks # 497890, Warrants #8565, and one 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 Williams moved to approve the Regular Session Minutes for February 24th, 2025. Commissioner Keys seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye), and Keys (aye).

BID RECOMMENDATION NUMBER 202502-572 FOR 2025 FORD F-150 POLICE RESPONDER (1 OR MORE)

Brad Daniels, Sheriff, and Jordyn Marler, Commission Assistant, were present.

Commissioner Williams moved to award the Bid # 202502-572 to Lutesville Motor Company, out of Marble Hill, Missouri. Commissioner Keys seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye), and Keys (aye).

APPROVAL NASPO VALUEPOINT COOPERATIVE CONTRACT #CC232820005
FILE NO. 25-024M

Scott Terpening, Building & Grounds, was present.

Commissioner Williams moved to approve the NASPO Value Point Cooperative Contract by and between Johnson Controls and Taney County. Commissioner Keys seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye), and Keys (aye).



SERVICE SOLUTION

Customer #: 4688653
Taney County Jail
Date: 30-Jan-25
Proposal #: CPQ-834204
Term: 1-Mar-25 to 28-Feb-26
External Contract #:
Subscription ERP #:

Billing Customer:
Taney County Planning and Zoning
207 David Street

FORSYTH, MO 65653

Service Location:
Taney County Planning and Zoning
207 David St,
Forsyth, MO 65653

Johnson Controls Fire Protection LP
Sales Representative:
Jesse De la Rosa
2757 South Austin
Springfield MO 65807
jesse.delarosa@jci.com

INVESTMENT SUMMARY

(Service Solution Valid for 30 Days)

SERVICE/PRODUCT DESCRIPTION	QUANTITY	FREQUENCY	INVESTMENT
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SYSTEM-SP-BACKFLOW

BACKFLOW SYSTEM

Est. First Inspection: March

SPRINKLER ESSENTIAL SERVICE
OFFER

Subtotal Contract Value (less tax): \$139.00

Total Estimated Tax: \$0.00

Total Contract Value with Estimated Tax : \$139.00

Johnson Controls has not included an estimate for all state and local sales tax for this quote based on the understanding that a valid exemption and/or resale certificate is received by Johnson Controls from Purchaser. Otherwise, actual sales tax due will be calculated and billed. Any additional taxes, duties, tariffs or similar items imposed prior to shipment will be charged.

**APPROVAL GRAHAM – CLARK ROAD FOR CONSENT TO EASEMENT
STRUCTURES FILE NO. 25-020RB AND APPROVAL GRAHAM – CLARK ROAD
EASEMENT FILE NO. 25-019 RB**

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

Commissioner Williams moved to approve Graham – Clark Rd Consent to Easement Structures Agreement, by and between The Army Corps of Engineers and Taney County. Commissioner Keys seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye), and Keys (aye).

Commissioner Williams moved to approve the Department of the Army of Consent to Easement Structures Corps of Engineers Little Rock District Form, and allow Devin Huff, Road & Bridge Administrator, to sign the Certificate of Authority. Commissioner Keys seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye), and Keys (aye),

NO. DACW03-9-23-23404

**DEPARTMENT OF THE ARMY
CONSENT TO EASEMENT STRUCTURES
CORPS OF ENGINEERS
LITTLE ROCK DISTRICT**

Project: Table Rock Lake
Tract No.: C-340E-1

WHEREAS, the United States has acquired a perpetual flowage easement over Tract No. C-340E-1, Table Rock Lake, dated July 12, 1956, and recorded on July 16, 1956, in deed book 145 at page 344 of the deed records of Taney County, Missouri, and

WHEREAS said easement grants to the Government the right of prior approval of any structure to be located within the easement area, and said area is under the administrative control of the Little Rock District, Corps of Engineers; and

WHEREAS, the United States has been requested to give consent for a road on the above identified tract.

NOW THEREFORE, the United States hereby gives consent to **the County of Taney, State of Missouri**, for the road at the location shown in red on Exhibit "A" and described on Exhibit "B", attached hereto;

PROVIDED HOWEVER, that this consent is subject to the following conditions:

1. All activities conducted on the premises shall comply with all applicable Federal, state, county and municipal laws, ordinances and regulations wherein the premises are located.
2. The giving of this consent does not in any way subordinate the United States' prior easement rights. The United States shall in no case be liable for any damage or injury to the structures herein consented to, which may be caused by any action of the United States under its easement, or that may result from future operations undertaken by the United States, and no claim or right to compensation shall accrue from such exercise of the United States' easement rights.
3. The United States shall not be responsible for damages to property or injuries to persons which may arise from or be incident to the exercise of the consented activity.
4. This instrument is effective only insofar as the rights of the United States in the premises are concerned; and the consentee shall obtain such permission as may be required on account of any other existing rights. It is understood that this consent does not eliminate the necessity for obtaining any Department of the Army permit which may be required pursuant to the provisions of Section 10 of the Rivers and Harbors Act of 3 March 1899 (30 Stat. 1151; 33 U.S.C. § 403), Section 404 of the Clean Water Act (33 U.S.C. § 1344) or any other permit or license which may be required by Federal, state, interstate or local laws in connection with the use of the premises.

**DEPARTMENT OF THE ARMY
EASEMENT FOR PUBLIC ROAD OR STREET
LOCATED ON
TABLE ROCK LAKE
TANEY COUNTY, MISSOURI**

THE SECRETARY OF THE ARMY under and by virtue of the authority vested in the Secretary by Title 10 United States Code, Section 2668, having found that the granting of this easement will not be against public interest, hereby grants to: **County of Taney, State of Missouri, P. O. Box 1018, Forsyth, Missouri 65653**, hereinafter referred to as the grantee, an easement for an **existing road**, hereinafter referred to as the facilities, over, across, in and upon lands of the United States as identified in **Exhibit "A" and Exhibit "B"**, attached hereto and made a part hereof, hereinafter referred to as the premises.

THIS EASEMENT is granted subject to the following conditions.

1. TERM

This easement is hereby granted for a term of **Twenty-five (25) years**, beginning **September 15, 2023**, and ending **September 14, 2048**.

2. CONSIDERATION

The consideration for this easement shall be the operation, use, and maintenance of a public road for the benefit of the United States and the general public in accordance with the terms herein set forth.

3. ADMINISTRATIVE FEES

In addition to the consideration required under Condition 2, the Grantee shall pay in advance to the United States an administrative fee in the amount of **Five Hundred Fifty and No/100 Dollars (\$550.00)** to cover administrative expenses of the Army for this Easement, payable to the order of the **FAO, US Army, Little Rock District** and delivered to **Chief, Real Estate Division, Little Rock District Corps of Engineers, ATTN: CESWL-RE-M, P.O. Box 867, Little Rock, Arkansas 72203-0867**.

This administrative fee is collected under the authority of 10 U.S.C. 2695 and this grant is subject to the right of the United States to collect additional amounts. Future modifications, alterations, expansions, renovations, operational changes, or other events involving the Facilities resulting in administrative expense to the Government in fulfillment of its oversight responsibilities under this grant may result in such additional administrative fees.

4. NOTICES

All correspondence and notices to be given pursuant to this easement shall be addressed, if to the grantee, **County of Taney, State of Missouri, P. O. Box 1018, Forsyth, Missouri**

APPROVAL DISBURSEMENT AGREEMENT FOR CARD ISSUANCE FILE NO. 25-025C

Stephanie Spencer, County Clerk, was present. Presiding Commissioner Plummer referenced a letter from their attorney.

Commissioner Williams moved to approve the Disbursement Agreement for Card Issuance by and between Taney County and Rapid Financial Solutions LLC. Commissioner Keys seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye), and Keys (aye).

No. 25-025C



**Disbursements Agreement
For Card Issuance**

This Disbursements Agreement for Card Issuance ("Agreement") is the entire agreement between the Entity listed below ("Client") and Rapid Financial Solutions, LLC ("Rapid"), an indirect wholly owned subsidiary of Tyler Technologies, Inc., 3065 N. 200 W, Suite #200 North Logan, UT 84341, relating to the propriety software products and services procured through Rapid, or its Affiliates, and this Agreement governs the Client's use of Rapid's proprietary software products and services.

Entity Name: Taney County Clerk
Physical Address: 132 David St, Forsyth, MO 65653
Phone Number: 417-546-7249
Fax: 417-546-2519
Tax ID Number: 44-6000607

This Agreement and its Exhibits represent the entire agreement between the Client and Rapid (collectively, the "Parties") relating to the propriety software products and services procured through Rapid and it governs the Client's use of Rapid's proprietary software products and services.

WHEREAS, Client selected Rapid to provide the certain items set forth in the Order Form, including providing Client with access to Rapid's proprietary Disbursements Software, and Rapid desires to provide such products and services under the terms of this Agreement.

NOW THEREFORE, in consideration of the foregoing and of the mutual covenants and promises set forth in this Agreement, Rapid and Client agree as follows:

SECTION A – DEFINITIONS

1. "Agreement" means this Disbursements Agreement for Card Issuance, including all exhibits attached hereto and to be attached throughout the Term of this Agreement, all of which are incorporated by reference herein.
2. "Affiliate" means any person or entity controlled by, under common control of, or controlling Rapid.
3. "Association" means a group of Card issuer banks or debit networks that facilitates the use of payment cards accepted under this Agreement for processing, including, without limitation, Visa, U.S.A., Inc., MasterCard International, Inc., Discover Financial Services, LLC and other credit and debit card providers, debit network providers, gift card, and other stored value and loyalty program providers.
4. "Card" means the network branded prepaid debit card issued by Issuer.
5. "Client" means the party indicated on the signature block or, in the absence of a signature block, the Investment Summary or Purchase Order accepting this Agreement.
6. "Client Data" means your data necessary to use the Disbursements Software.

Rev 12/19/24

APPROVAL OF SB190 APPLICATIONS

Stephanie Spencer, County Clerk, was present.

Commissioner Williams moved to approve Exhibit “A” dated 3/3/2025. Commissioner Keys seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye), Keys (aye).

SB 190 PRESENTED MARCH 3, 2025													Exhibit "A"	
#	BASE YEAR	STATUS	DATE	PARCEL ID	NAME	REASON	ID	DEED	PD REC	APPROVED	DENIED	TABLED	NOTES	
532	2024	PENDING	2/13/2025	09-1.0-02-004-002-005.000	GOOD JOHN	SB190		X	X	X				
533	2024	PENDING	2/13/2025	18-7.0-35-004-001-001.038	WILLMANN LONNIE	SB190		X	X	X				
534	2024	PENDING	2/13/2025	18-6.0-14-003-003-008.001	THOMISON RONDA	SB190		X	X	X				
535	2024	PENDING	2/13/2025	06-7.0-26-000-000-002.000	FRITZ BRENT	SB190		X	X	X				
536	2024	PENDING	2/13/2025	18-6.0-13-003-004-028.000	KELLER MICHAEL	SB190		X	X	X				
537	2024	PENDING	2/13/2025	08-1.0-12-002-004-024.000	RAINS LORNA	SB190		X	X	X				
538	2024	PENDING	2/13/2025	17-2.0-10-000-000-040.058	PRICE LORETTA	SB190		X	X	X				
539	2024	PENDING	2/13/2025	08-1.0-01-003-001-024.002	FERRELL TOMMIE	SB190		X	X	X				
540	2024	PENDING	2/13/2025	08-6.0-13-000-000-008.004	VAN ENGEL DOUGLAS	SB190		X	X	X				
541	2024	PENDING	2/13/2025	16-2.0-09-000-000-013.000	WHORTON SHIRLEY	SB190		X	X	X				
542	2024	PENDING	2/13/2025	09-7.0-26-000-000-020.001	TAYLOR DEBRA	SB190		X	X	X				
543	2024	PENDING	2/13/2025	19-1.0-11-002-002-006.000	WALEGIR CARRIE	SB190		X	X	X				
544	2024	PENDING	2/13/2025	03-1.2-11-000-000-007.000	FOWLER TERI	SB190		X	X	X				
545	2024	PENDING	2/13/2025	09-3.0-06-000-000-035.000	BUTLER ALAN	SB190		X	X	X				
546	2024	PENDING	2/13/2025	06-7.0-25-000-000-013.000	HERRON BRENDA	SB190		X	X	X				
547	2024	PENDING	2/13/2025	08-9.0-30-000-000-018.001	VEJASKA LARRY	SB190		X	X	X				
548	2024	PENDING	2/13/2025	09-3.0-06-000-000-034.003	KEENEY JAMES	SB190		X	X	X				
549	2024	PENDING	2/21/2025	08-4.0-20-000-000-182.000	RAMBOUSEK LESLIE	SB190		X	X	X				
550	2024	PENDING	2/21/2025	17-2.0-04-001-008-002.000	ANTHONY WILLIAM III	SB190		X	X	X				
551	2024	PENDING	2/21/2025	18-6.0-14-004-001-012.000	CLARK JUDY	SB190		X	X	X				
552	2024	PENDING	2/21/2025	05-5.0-21-000-000-003.034	MAY TERRIE	SB190		X	X	X				
553	2024	PENDING	2/21/2025	04-5.0-15-000-000-006.000	LACY STEVEN	SB190		X	X	X				
554	2024	PENDING	2/21/2025	08-6.0-24-000-000-035.006	JONES ERIC	SB190		X	X	X				
555	2024	PENDING	2/21/2025	08-4.0-17-000-000-004.079	OSTER PHILLIP	SB190		X	X	X				
556	2024	PENDING	2/21/2025	08-8.0-28-000-000-006.000	SHAFFER CHRISTINE	SB190		X	X	X				
557	2024	PENDING	2/21/2025	17-8.0-28-000-000-101.002	DOMINGO DOUGLAS	SB190		X	X	X				
558	2024	PENDING	2/21/2025	04-8.0-33-002-001-001.054	COMBS CINDY	SB190		X	X	X				
559	2024	PENDING	2/21/2025	19-2.0-10-003-003-007.000	RHODES GARRETT	SB190		X	X	X				
560	2024	PENDING	2/21/2025	18-2.0-10-002-001-006.002	MYER GAIL	SB190		X	X	X				
561	2024	PENDING	2/21/2025	18-6.0-14-004-002-013.000	MURPHY JERRY	SB190		X	X	X				
562	2024	PENDING	2/21/2025	08-9.0-32-003-015-002.000	CLARK FLORINDA	SB190		X	X	X				
563	2024	PENDING	2/21/2025	17-3.0-07-003-001-047.000	KEY RICHARD	SB190		X	X	X				
564	2024	PENDING	2/21/2025	08-4.0-20-000-000-142.000	YOUNGBLOOD JAMES	SB190		X	X	X				
565	2024	PENDING	2/21/2025	10-8.0-34-000-000-009.000	BRITAIN GERRY	SB190		X	X	X				
566	2024	PENDING	2/21/2025	06-7.0-25-000-000-019.099	DE MERS MAURICE	SB190		X	X	X				
567	2024	PENDING	2/21/2025	18-1.0-12-002-002-039.000	GROSS EDDIE	SB190		X	X	X				
568	2024	PENDING	2/21/2025	08-1.0-12-002-025-002.000	COX BARBARA	SB190		X	X	X				
569	2024	PENDING	2/21/2025	09-7.0-26-000-000-022.000	SMITH TERESA	SB190		X	X	X				
570	2024	PENDING	2/21/2025	04-9.0-32-001-027-005.000	THATCHER MARY	SB190		X	X	X				
571	2024	PENDING	2/21/2025	05-9.0-30-000-000-004.003	CHRISTENSEN MARIDAN	SB190		X	X	X				
572	2024	PENDING	2/21/2025	01-4.0-18-000-000-002.000	DALTON CATHERINE	SB190		X	X	X				
573	2024	PENDING	2/21/2025	04-9.0-32-001-020-001.127	GOULD CHARLES	SB190		X	X	X				
574	2024	PENDING	2/21/2025	20-3.0-07-000-000-007.014	WHITFIELD DUANNE	SB190		X	X	X				
575	2024	PENDING	2/21/2025	17-1.0-01-000-000-003.000	WHITE BRENDA	SB190		X	X	X				
576	2024	PENDING	2/21/2025	19-2.0-10-003-005-006.000	PRATHER FLOYD	SB190		X	X	X				
577	2024	PENDING	2/21/2025	17-1.0-02-002-001-040.000	RAILING CLAUDIA	SB190		X	X	X				
578	2024	PENDING	2/24/2025	09-3.0-05-000-000-080.002	SHACKELFORD GEORGE	SB190		X	X	X				
579	2024	PENDING	2/24/2025	17-4.0-18-001-006-004.000	STURGEON VALERIE	SB190		X	X	X				
580	2024	PENDING	2/24/2025	08-9.0-32-002-004-006.000	BURCHETT KENNETH	SB190		X	X	X				
581	2024	PENDING	2/24/2025	07-5.0-15-000-000-028.000	BORMAN MICHAEL	SB190		X	X	X				
582	2024	PENDING	2/24/2025	05-5.0-15-000-000-004.003	TERNES GREGORY	SB190		X	X	X				
583	2024	PENDING	2/24/2025	08-2.0-10-000-000-003.000	VAN TUYL HARRY	SB190		X	X	X				
584	2024	PENDING	2/24/2025	08-8.0-27-000-000-001.002	HOSKINS TERRY	SB190		X	X	X				
585	2024	PENDING	2/25/2025	08-4.0-18-000-000-005.044	EVANS MICHAEL	SB190		X	X	X				
586	2024	PENDING	2/25/2025	08-6.0-13-000-000-050.000	BLISARD CYNTHIA	SB190		X	X	X				
587	2024	PENDING	2/25/2025	04-4.0-18-003-009-002.000	INGENTHORN DANNY	SB190		X	X	X				
588	2024	PENDING	2/25/2025	17-2.0-04-003-030-005.000	BEARDEN DAVID	SB190		X	X	X				
589	2024	PENDING	2/25/2025	05-9.0-31-000-000-001.072	KELLY SHARON	SB190		X	X	X				
590	2024	PENDING	2/25/2025	05-5.0-15-000-000-005.002	BALLEW-CLUTTS SHIRLEY	SB190		X	X	X				
591	2024	PENDING	2/25/2025	18-6.0-24-003-010-003.000	TRAXLER RAY	SB190		X	X	X				
592	2024	PENDING	2/25/2025	18-7.0-35-004-001-001.001	TRAMEL ROY	SB190		X	X	X				
593	2024	PENDING	2/25/2025	17-3.0-07-002-008-003.001	GAW DAVID	SB190		X	X	X				
594	2024	PENDING	2/25/2025	08-8.0-28-000-000-032.112	MARTIN DOUGLAS	SB190		X	X	X				
595	2024	PENDING	2/25/2025	08-9.0-32-002-004-009.000	SCHEFFLER CONNIE	SB190		X	X	X				
596	2024	PENDING	2/25/2025	18-6.0-24-003-009-006.000	HOLEMAN DOYLE	SB190		X	X	X				
597	2024	PENDING	2/25/2025	08-9.0-30-000-000-001.032	BROTZMAN HARRY	SB190		X	X	X				
598	2024	PENDING	2/25/2025	08-9.0-30-000-000-001.002	BROTZMAN CATHERINE	SB190		X	X	X				
599	2024	PENDING	2/25/2025	18-8.0-27-004-007-011.000	HOLLOWAY KENNETH	SB190		X	X	X				
600	2024	PENDING	2/25/2025	19-5.0-22-000-000-012.001	GOTTSCHALK JAMES	SB190		X	X	X				
601	2024	PENDING	2/25/2025	18-6.0-13-002-004-030.000	RHODES NORMAN	SB190		X	X	X				
602	2024	PENDING	2/25/2025	08-7.0-35-003-003-013.000	TINKER MARY ANN	SB190		X	X	X				
603	2024	PENDING	2/25/2025	08-4.0-20-000-000-151.000	SCHMIDT CHARLES	SB190		X	X	X				
604	2024	PENDING	2/25/2025	18-1.0-12-002-002-047.001	HOFF PATTY	SB190		X	X	X				
605	2024	PENDING	2/25/2025	20-6.0-14-000-000-007.000	HODGES SHARLENE	SB190		X	X	X				
606	2024	PENDING	2/25/2025	07-6.0-14-004-003-052.000	HAYGOOD JAMES	SB190		X	X	X				
607	2024	PENDING	2/25/2025	04-9.0-32-001-020-001.223	COX Lyla	SB190		X	X	X				
608	2024	PENDING	2/25/2025	18-2.0-03-000-000-009.011	WOODWARD SALLY	SB190		X	X	X				
609	2024	PENDING	2/25/2025	08-1.0-01-004-008-013.000	RICE PATRICIA	SB190		X	X	X				
610	2024	PENDING	2/25/2025	09-4.0-18-000-000-009.000	KEYS BARBARA	SB190		X	X	X				
611	2024	PENDING	2/25/2025	08-4.0-20-000-000-049.008	PROCTOR DAVID	SB190		X	X	X				
612	2024	PENDING	2/25/2025	04-9.0-32-001-018-005.000	CLOTWORTHY HELEN	SB190		X	X	X				
613	2024	PENDING	2/25/2025	07-6.0-14-004-009-028.000	FEIFFER BRIAN	SB190		X	X	X				
614	2024	PENDING	2/25/2025	04-8.0-27-000-000-030.000	KOPP CAROLYN	SB190		X	X	X				
615	2024	PENDING	2/26/2025	08-9.0-30-000-000-087.002	TYSON TRACEY	SB190		X	X	X				
616	2024	PENDING	2/26/2025	08-1.0-11-001-010-005.000	SOUTHARD ROBERT	SB190		X	X	X				
617	2024	PENDING	2/26/2025	17-2.0-03-003-001-004.044	SAPP FRANCIS	SB190		X	X	X				

618	2024	PENDING	2/26/2025	24-1.0-12-000-000-008.000	VISCONTI FRANK	SB190	X	X	X				
619	2024	PENDING	2/26/2025	07-6.0-14-004-008-012.000	TOERING CARL	SB190	X	X	X				
620	2024	PENDING	2/26/2025	04-9.0-32-004-027-009.000	FEREM ROBERT	SB190	X	X	X				
621	2024	PENDING	2/26/2025	08-1.0-12-004-001-003.000	DAVIS DENNIS	SB190	X	X	X				
622	2024	PENDING	2/26/2025	19-2.0-10-002-001-006.003	HOFFMAN DONALD	SB190	X	X	X				
623	2024	PENDING	2/26/2025	09-3.0-06-000-000-043.001	POWERS BOYD	SB190	X	X	X				
624	2024	PENDING	2/26/2025	08-7.0-35-000-000-022.007	KANEASTER MARILYN	SB190	X	X	X				
625	2024	PENDING	2/26/2025	09-1.0-01-000-000-023.003	THURMAN LISA	SB190	X	X	X				
626	2024	PENDING	2/26/2025	18-6.0-14-004-001-013.000	MOONEY KATHLEEN	SB190	X	X	X				
627	2024	PENDING	2/26/2025	04-5.0-16-000-000-012.003	GROVES SHEILA	SB190	X	X	X				
628	2024	PENDING	2/26/2025	17-1.0-12-002-001-032.003	WEHRMAN BARBARA	SB190	X	X	X				
629	2024	PENDING	2/26/2025	04-4.0-19-004-010-024.000	BAKER DOROTHY	SB190	X	X	X				
630	2024	PENDING	2/26/2025	04-7.0-36-001-001-015.000	GRAVES CAROL	SB190	X	X	X				
631	2024	PENDING	2/26/2025	08-2.0-09-002-001-019.000	NETZER THEODORE	SB190	X	X	X				
632	2024	PENDING	2/26/2025	08-1.0-12-004-002-005.000	YOUNG EUGENE	SB190	X	X	X				
633	2024	PENDING	2/26/2025	04-9.0-32-000-000-007.004	STANTON RICHARD	SB190	X	X	X				
634	2024	PENDING	2/26/2025	08-8.0-28-000-000-110.000	ALKIRE SUE	SB190	X	X	X				
635	2024	PENDING	2/26/2025	08-8.0-33-002-002-005.016	BUSH ARLAYNE	SB190	X	X	X				
636	2024	PENDING	2/26/2025	08-1.0-11-004-009-007.000	INGRAM CARLA	SB190	X	X	X				
637	2024	PENDING	2/26/2025	07-6.0-14-004-006-004.000	CHRISTOPHER GAYLE	SB190	X	X	X				

RECESS: 9:17 A.M.

RECONVENE: 9:37 A.M.

2025 FUNDING AGREEMENT DISCUSSION FOR INCOPORATED AREAS ROUND TABLE

(Taney County Commission Conference Room)

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

Also present: David Clark, Auditor, Cody Stice, Planning & Zoning Administrator & Environmental Assistant Coordinator, John Soutee, Environmental Project Coordinator, Kendall Powell, City of Branson, and Stephanie Spencer, County Clerk.

Discussion ensued.

RECESS: 10:25 A.M.

RECONVENE: 10:32 A.M.

ROAD AND 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, Jimmie Randell, Road & Bridge Supervisor, David Clark, Auditor, and Stephanie Spencer, County Clerk.

Discussion ensued.

EXECUTIVE SESSION: 10:58 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: 11:39 A.M.

DAILY STAFF REVIEW AND AGENDA REQUESTS

(Taney County Commission Conference Room)

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

Also present: Tami Koran, Commission Assistant, and Stephanie Spencer, County 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: 11:41 A.M.

The minutes were taken by Stephanie Spencer, County Clerk, and Dorothy Keys, Deputy Clerk, and Typed by Dorothy Keys, Deputy Clerk.