OFFICIAL COMMISSION MINUTES MARCH 17th, 2025 – 21st 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 #479990 through Check #480080, Warrant #8574, and one Journal Entry/Transfer. 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 March 10th, 2025. Commissioner Keys seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye), and Keys (aye).

APPROVAL OF SHERIFF'S RECORDS DISPOSITION

Brad Daniels, Sheriff, was present.

Commissioner Williams moved to approve the records to be shredded and enter into the record the Records Disposition as presented with the correction. Commissioner Keys seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye), and Keys (aye).

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90X #	DESCRIPTION	Start Date	Date Meets Retention Period	# of Months/Yrs of Retention	Secretary of State Retention Gode Authorizing Destruction
ŧ	Bark Statements	2019	1412022	3 умаль	GS 010
2	Bane Statements	2020	1112222	3 years	G\$G1,
3	Bark Statements	2021	111/2024	3 years	GS 010
4-17	Incident Reports DR05-0000 - DR06-3954 Incident Reports	1/1/2005	11,7205	÷ 15 21%	3×× 651
18-33	0R07-0001 - 0R07-4055	1/1/2007	111(32*0	3 40.8%	5H# 001
34-48	Incident Reports DR08-0001 DR08-3775	1/1/2008	1/1/2011	3 years	SHE CC1
49	Incident Reports 15-00064 15- 01594	1/1/2015	1112018	Syears	Eng. 564
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PLANNING & ZONING REZONE

Cody Stice, Planning & Zoning Administrator & Environmental Assistant Coordinator, and Amber Epps, Planning & Zoning Assistant, were present.

ORDER #03-17-2025-01, TABLE ROCK RV RESORT LLC, PARCELS #18-8.0-27-000-000-015.000, 18-5.0-22-000-000-008.000, 18-8.0-27-000-000-003.000, 18-6.0-23-000-000-008.000, LOCATED AT TBD, TROPHY RUN RD, BRANSON, MO Karl Finkenbinder, Attorney for Table Rock R.V. Resort, LLC., was present.

Commissioner Williams moved to approve Order #03-17-2025-01 changing the parcels from A1 and RV1 to C2. Commissioner Keys seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye), and Keys (aye).

ORDER NUMBER: 03-17-2025-01

ORDER of the TANEY COUNTY COMMISSION FORSYTH, MISSOURI

DATE: March 17, 2025

SUBJECT: Zoning District Amendment

WHEREAS, Taney County, Missouri desires to coordinate physical development in accordance with its present and future needs; so as to conserve the natural resources of the County, to insure efficient expenditure of public funds and to promote the health, safety, convenience, prosperity and general welfare of its inhabitants; and

WHEREAS, the Planning Commission has held public hearings in order to obtain public input concerning an amendment to the Taney County, Missouri Zoning District map, in accordance with the requirements of Chapter 64 and Section 64.863 of the Missouri Revised Statutes; and

WHEREAS, on March 10, 2025, the Taney County Planning Commission recommends approving, to the Taney County Commission, the amendment to the Zoning District map grid number L14, Oliver Township, to rezone four parcels from A-1 Agricultural District and RV-1 Recreational Vehicle Park District to C-2 General Commercial District, requested by Table Rock RV Resort LLC, parcel numbers 18-8.0-27-000-000-015.000, 18-5.0-22-000-000-008.000, 18-8.0-27-000-000-003.000 & 18-6.0-23-000-000-008.000, located at TBD Trophy Run Rd, Branson, Missouri, to the Taney County Commission and

NOW, THEREFORE, on this 17th day of March 2025, at a duly called meeting of the Taney County Commission, having received the recommendation from the Planning Commission and, after public notice, and in open session, to <u><u>Ppfore</u> and seconded, the Taney County Commission</u> voted 3____ in favor, 0____ opposed, and _____ abstain to amend the Taney County, Missouri Zoning District map L14, pursuant to the provisions of Chapter 64.845 through 64.880 of the Revised Statutes of Missouri.

IT IS HEREBY ORDERED that the Taney County, Missouri Zoning District amended as follows and pursuant to the information below:

Parcel Number 18-8.0-27-000-000-015.000 18-5.0-22-000-000-008.000 18-8.0-27-000-000-003.000

18-6.0-23-000-000-008.000

Location TBD Trophy Run Rd

Map Grid # L14

Township Zoning District C-2

Oliver

IT IS FURTHER ORDERED that the Zoning District Amendments to the Taney County, Missouri Zoning Map shall become effective on the 17th day of March 2025, the Order shall be filed in the office of Taney County Recorder, Taney County Clerk, and Taney County Planning & Zoning.

TANEY COUNTY COMMISSION

Nick Plummer Presiding Commissioner

Shane Keys Commissioner, Eastern District

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Brandon Williams Commissioner, Western District

ATTEST:

MAMIO. SIAOM MO.

Stephanie Spencer, County Clerk



NOTICE OF RENEWAL FOR HVAC REPAIR-SERVICES (NON-EPM) - MONTH TO **MONTH FILE No 25-034M**

Scott Terpening, Building & Grounds, was present. Presiding Commissioner Plummer referenced a letter from their attorney.

Commissioner Williams moved to approve the Notice of Renewal for HVAC Repair-Services by and between Taney County and HBV, LLC dba Ed's Heating & Cooling. Commissioner Keys seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye), and Keys (aye).

No. 25-034M

NOTICE OF RENEWAL

To: HBV, LLC dba Ed's Heating & Cooling, Brent Brauer, Authorized Representative, P.O. Box 1517, Hollister, Missouri 65673.

Notice is given that the County of Taney, Missouri hereby renews its agreement with HBV, LLC dba Ed's Heating & Cooling, for HVAC Repair/Services (Non-EPM), commencing March 31, 2025, on a month-to-month basis for a period of up to six (6) months, which will expire on September 30, 2025. A copy of this agreement is attached hereto as Exhibit A.

Nick Plummer, Presiding Commissioner Date: <u>3-17-2025</u>

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

By: <u>Stephanie Spence</u> Stephanie Spencer, County Clerk

Date: 3/17/2025

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.

David Clark, Taney County Auditor

Date: 3/17/2025

APPROVAL OF FILL DIRT AGREEMENT WITH JESS & CAMMY COOK

Jack Cole, Road & Bridge Assistant Administrator, was present.

Commissioner Keys moved to approve the Fill Dirt Agreement with Jess & Cammy Cook, husband and wife, for unlimited loads and Taney County. Commissioner Williams 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 <u>Jess & Commy Coak</u> (hereinafter Owner), regarding the dumping of dirt fill on Owner's property, and the particulars of the agreement are as follows: $r = \epsilon$

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.

Den Arm

3-10-2025

Devin Huff County Highway Administrator

BRO-R106(002) – RENO SPRINGS PROJECT RIGHT-OF-WAY DOCUMENTS WARRANTY DEED TEMPORARY CONSTRUCTION EASEMENT Jack Cole, Road & Bridge Assistant Administrator, was present.

Commissioner Williams moved to approve the Warranty Deed by and between William E. Gregory and Carol A. Gregory, husband and wife, as joint tenants with rights of survivorship and Taney County, and the Temporary Construction Easement by and between William E. Gregory and Carol A. Gregory, husband and wife, as joint tenants with rights of survivorship and Taney County. Commissioner Keys seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye), and Keys (aye).

APPROVAL OF EXTENSION TO TIPPING SERVICES DISPOSAL AGREEMENT FILE No 25-029RB

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

Commissioner Keys moved to approve the Extension to Tipping Services Disposal Agreement File No. 25-029RB by and between Taney County and Allied Services LLC. Commissioner Williams seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye), and Keys (aye).

No. 25-029RB

FOURTH ADDENDUM TO TIPPING SERVICES DISPOSAL AGREEMENT

THIS FOURTH ADDENDUM, entered into on the date set forth below, by and between Taney County, Missouri (hereinafter "Customer") and Allied Services, LLC, Republic Services of the Ozarks (hereinafter "Vendor").

WHEREAS, Vendor and Customer entered into the Taney County Tipping Services Disposal Agreement, dated March 10, 2021 ("Agreement"), as addended in 2021, 2022 and 2024; and

WHEREAS, Vendor and Customer desire to amend and extend the Agreement pursuant to the terms and conditions set forth herein.

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

1. The parties agree to extend the term of the Agreement from February 28, 2025 through April 30, 2025.

2. This Fourth Addendum is subject to the Agreement and to each and every term, covenant, condition and agreement set forth therein. County and Contractor continue to be bound by the terms of the Agreement and remain primarily liable under the terms of the Agreement. The Agreement is modified only to the extent provided in paragraph 1, above.

IN WITNESS WHEREOF, the parties have executed this Third Addendum on the last date written below.

TANEY COUNTY, MISSOURI

Nick Plummer Presiding Commissioner Taney County Commission

Date: 3-17 -202

ALLIED SERVICES, LLC, REPUBLIC SERVICES OF THE OZARKS

By: Title:

Date: _____

COLLECTOR'S YEAR-END REPORT AND DELINQUENT BOOKS

Myka Braschler, Chief Deputy, was present.

Commissioner Williams moved to accept and enter into the record the Annual Settlement of Mona Cope, Collector of Taney County, and the County Clerk shall immediately certify the amounts to the Director of Revenue. Commissioner Keys seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye), and Keys (aye).

Annual Settlement of Mona Cop For Year Ended	28-Feb-25			
	28-reb-25			
Summary of Charges	0			
	Amount	Summary o	f Credits	Amount
Total Current *	77,639,567.10	Tatal Oalla		
Total Back and Protested	10,954,213,21		tions of Taxes	80,250,729.8
Total Other	2,212,119.50	Total Deling		6,205,376.2
	2,212,119.00	Total Abater		1,004,652.4
		Total Protes	led	3,345,141.2
Tatal Obas				
Total Charges	90,805,899.81	Total Credits		90,805,899.8
Tax Book Differences				
Grand Total Charges	00 005 000 04	Tax Book Dit	ferences	
	90,805,899.81	Grand Total	Credits	90,805,899.8
* Total Surtax in this Amount if not shown as se	parate			
Distribution	751,715.95			
Distributions	Amount			
TIF Branson Landing 1	1,078,617.99			
TIF Branson Landing 2	365,038.75			
IF Branson Hills	330,010.24			
IF Branson Shoppes	477,475.90			
IF Hollister Parkway	583,412.33			
IF Branson Aquarium	126,833.11			
Branson Hills Community Improv. Dist CID	1,174,953.58		-	
Branson Commerce Park CID	59,611.96			
late	435,242.68	1		
Beneral Revenue	13,518.93			
enior Citizens Service Fund	645,691.26			
lealth Dept	1,825,666.62 *	Assessment		689,323.80
lities	56,984,120.11	Commissions		1,081,318.61
mbulance	4,219,627.85	Collector TMF	:	144,005.20
andicap	24,667.02			
ire Districts	1,305,207.24			
etirement	3,152,443.97		Subtotal	1,914,647.67
zark Community Tech. College	627,581.48			
brary	2,253,884.04			
ax Sale Surplus	2,110,129.40			
IA Interest	538,125.34			
ubtotal	78,336,082.14	Total Distribu	1	
	10,330,002.14	Total Distribu		80,250,729.81
			+	
			+	
Stephanie Spencer, Clerk of the County Comm	ission of Taney County	1.	hereby certify the	above
id the attached to be a copy of the Annual Settle	ement of the County Col	lector with the Co	untu Commission	
e day of March , 2025,	for the year ending Febru	any 28 2025 as	the same appear	0
record in my office. In Testimony Whereof I ha	ave hereunto set my hand	and affixed the	Cool of the Court	
ommission of Taney County. Done at my office	in Forsyth, Missouri this	17th day of	March 21	025.
tershanic Spencer				
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Presiding Commissioner \underline{N} ; Eastern Commissioner \underline{JK} ; Western Commissioner $\underline{\mathcal{N}}$

APPROVAL OF SB190 APPLICATIONS

Stephanie Spencer, County Clerk, was present.

Commissioner Williams moved to approve Exhibit "A" dated March 17th, 2025 with recommendation. Commissioner Keys seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye), and Keys (aye).



630	2024 PENDING 3/13/2025 09-3.0-07-001-014-001.000	RUNGEE SAMUEL	\$8190	X	X	X				
831	2024 PENDING 3/13/2025 07-6.0-14-004-006-001.000	WEBB CAROL	\$8190	X	X	X)			
832	2024 PENDING 3/13/2025 17-8.0-28-000-000-001.028		\$8190	X	X	X	1	1	-	DECLINE-not named in Trust & pre-nup does not name Judith to pay taxes
833	2024 PENDING 3/13/2025 18-6.0-14-004-008-009.000		\$8190	X	X	X	1	5		DECLINE-nothing in trust names applicant with right to live on property or obligation to pay tax
834	2024 PENDING 3/13/2025 18-6.0-23-002-002-032.011		58190	X	X	X		(DECLINE-Commercial property for 2024
835	2024 PENDING 3/13/2025 08-1.0-11-002-001-003.056	JOHNSON LOWELL	58190	X	X	X		17	_	DECLINE-nothing in trust names applicant with right to live on property or obligation to nav tax

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

COURT ORDERS

Stephanie Spencer, County Clerk, and Jen Hutchison, Deputy Clerk, were present.

Commissioner Williams moved to approve Exhibit "B" dated March 17th, 2025. Commissioner Keys seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye), and Keys (aye).

EXHIBIT "B'



Commissioner Williams moved to approve Exhibit "C" dated March 17th, 2025. Commissioner Keys seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye), and Keys (aye).

EXHIBIT "C"

^		1.1			PE PAID ASA	TEMENTS										
Exhibit:	Da	31712	25													
AbNumber	AbYear	SuppDate	AbDate	Parcel	Name	Reason	EndRes	Adifies	EndAr	AdiAs	EndCom	AdiCom	Notes	Appro	und Denied	Tabled
21406	202	2 0000-00-00	2025-03-10	15-2.0-03-000-000-008.001	MCCOWN JAMES C	ERRONEOUS ASSESSMENT	8980	-18630	0	-		0 0		X		-
21406	3 202	0000-00-00	2025-03-10	18-6.0-23-002-002-032.011	GROWE ROBERT F & PEGGY K	ERRONEOUS ASSESSMENT	19240	19240	0			-32400		12		+

RECESS: 9:43 A.M.

RECONVENE: 9:59 A.M.

SRO ROUND TABLE (MAY GO INTO EXECUTIVE)

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

Also present: David Clark, Auditor, Brad Daniels, Sheriff, and Stephanie Spencer, County Clerk.

Discussion ensued.

ROAD & BRIDGE ROUND TABLE (MAY GO INTO EXECUTIVE)

(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 & and Bridge Administrator, Jimmie Randall, Road & Bridge Supervisor.

Discussion ensued.

EXECUTIVE SESSION: 10:23 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: 10:56 A.M.

DAILY STAFF REVIEW AND AGENDA REQUESTS

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

Also present: Jordyn Marler, Commission Assistant, Stephanie Spencer, County Clerk. The commission met with their staff to review the day's business and go over the agenda requests.

ADJOURNMENT

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

ADJOURN: 11:01 A.M.

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

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