OFFICIAL COMMISSION MINUTES APRIL 21ST, 2025 – 3RD DAY OF THE APRIL 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 #480434 through Check #480518, Warrants #8595, #8597, and #8598, and one Journal Entry/Transfer. 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 for April 7th, and April 14th, 2025 and Executive Session Minutes for April 7th, 2025. Commissioner Keys seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye), and Keys (aye).

PLANNING & ZONING REZONES

Cody Stice, Planning & Zoning Administrator & Environmental Assistant Coordinator, was present.

ORDER #03-17-2025-02, ANGELA RODRIGUEZ PARCEL #06-7.0-36-000-000-041.000, LOCATED AT 847 AIRPORT RD, BRANSON, MO

The following citizens spoke regarding Order #03-17-2025-02:

- Angela Rodriguez 432 Hoot Owl Point, Kimberling City, MO
- Tatiana Meos 180 Denver Rd, Branson, Mo
- Mark & Penny Winking 629 Airport Rd, Branson, MO
- Wendy Hawkins 555 Canyon Creek Dr, Branson, MO
- Courtney & Jason Harris 629 Airport Rd, Branson, MO
- Jolie Jacobsmeyer 545 Canyon Creek Dr, Branson, MO
- Leslie Hoenie 644 Airport Rd, Branson, MO

Commissioner Williams moved to deny Order #03-17-2025-02. Commissioner Keys seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye), and Keys (aye).

ORDER #03-17-2025-02

ORDER NUMBER: 03-17-2025-02

SUBJECT: Zoning District Amendment

and general welfare of its inhabitants; and

ORDER of the TANEY COUNTY COMMISSION FORSYTH, MISSOURI

DATE: April 21, 2025

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

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 does not recommend approving, to the Taney County Commission, the amendment to the Zoning District map grid number F16, Branson Township, to rezone one parcel from RR-1 Single Family Rural Residential District to NR-1 Single Family Nightly Rental District, requested by Angela Rodriguez, parcel number 06-7.0-36-000-000-041.000, located at 847 Airport Rd, Branson, Missouri, to the Taney County Commission and

NOW, THEREFORE, on this 21th day of April 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 ______ and seconded, the Taney County Commission voted _____ in favor, _____ opposed, and ______ abstain to amend the Taney County, Missouri voted 3 in favor, 0 opposed, and 0 abstain to amend the Taney County, Missour Zoning District map F16, 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:

06-7.0-36-000-000-041.000

Location 847 Airport Rd Map Grid #

Township Zoning District

IT IS FURTHER ORDERED that the Zoning District Amendments to the Taney County, Missouri Zoning Map shall become effective on the 21th day of April 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 Commissione

Shane Keys

Commissioner, Eastern District

Brandon Williams

Commissioner, Western District

Stephanie Spencer, County Clerk 4/22/2025

ORDER #04-21-2025-01, SEAMLESS EXPERTS PARCEL #20-4.0-17-000-000-025.001, LOCATED AT TBD RAVENWOOD WAY, RIDGEDALE, MO

The following citizens spoke regarding order #04-21-2025-01:

Jeff Holden – 2222 State Hwy T, Branson, MO

Commissioner Williams moved to approve Order #04-21-2025-01 with restrictions of only allowing agricultural sales and services; construction sales and services; and self-service storage. Commissioner Keys seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye), and Keys (aye).

ORDER NUMBER: 04-21-2025-01

ORDER of the TANEY COUNTY COMMISSION FORSYTH, MISSOURI

DATE: April 21, 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 April 14, 2025, the Taney County Planning Commission recommends approving, to the Taney County Commission, the amendment to the Zoning District map grid number 017, Oliver Township, to rezone one parcel from A-1 Agricultural District to C-2 General Commercial District, requested by Seamless Experts Inc, parcel number 20-4.0-17-000-000-025.001, located at TBD Ravenwood Way, Ridgedale, Missouri, to the Taney County Commission and NOW, THEREFORE, on this 21th day of April 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 having and seconded, the Taney County Commission voted in favor, opposed, and obstain to amend the Taney County, Missouri Zoning District map O17, 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 Be follows and pursuant to the information below: Location TBD Ravenwood Way Parcel Number Map Grid # 017 Township Zoning District 20-4.0-17-000-000-025.001

C-2

IT IS FURTHER ORDERED that the Zoning District Amendments to the Taney County, Missouri Zoning Map shall become effective on the 21th day of April 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

25-Brandon Williams

Commissioner, Western District

ATTEST:

sharp spences encel, County Clerk 4 22 2025



ORDER #04-21-2025-02, CKW PROPERTIES LLC, PARCEL #08-9.0-30-000-000-008.001, LOCATED AT 2166 STATE HWY 248, BRANSON, MO

Commissioner Williams moved to approve Order #04-21-2025-02. Commissioner Keys seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye), and Keys (aye)

ORDER NUMBER: 04-21-2025-02

ORDER of the TANEY COUNTY COMMISSION FORSYTH, MISSOURI

DATE: April 21, 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 April 14, 2025, the Taney County Planning Commission recommends approving, to the Taney County Commission, the amendment to the Zoning District map grid number H16, Branson Township, to rezone one parcel from NR-1 Single Family Nightly Rental District to C-2 General Commercial District, requested by CKW Properties LLC, parcel number 08-9.0-30-000-000-008.001, located at 2166 State Hwy 248, Branson, Missouri, to the Taney County Commission

NOW, THEREFORE, on this 21th day of April 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 Apple & and seconded, the Taney County Commission voted 3 in favor, Opposed, and Abstain to amend the Taney County, Missour Zoning District map H16, pursuant to the provisions of Chapter 64.845 through 64.880 of the Opposed, and Oabstain to amend the Taney County, Missouri 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 08-9.0-30-000-000-008.001

Location 2166 State Hwy 248

Map Grid # H16

Township Zoning District

IT IS FURTHER ORDERED that the Zoning District Amendments to the Taney County, Missouri Zoning Map shall become effective on the 21th day of April 2025, the Order shall be filed in the office of Taney County Recorder, Taney County Clerk, and Taney County Planning & Zoning.

TANEY COUNTY COMMISSION

Presiding Commissioner

Commissioner, Eastern District

Brandon Williams

Commissioner, Western District

ATTEST:

Stephanie Spencer County Clerk 4/22/2025



ORDER #04-21-2025-03, HUGO AND VANESSA HUACUZ, PARCEL #08-5.0-16-000-000-023.000, LOCATED AT 117 CALVIN DR, BRANSON, MO

The following citizens spoke regarding order #04-21-2025-03:

Vanessa Huacuz – 123 Shiloh St, Branson, MO

Commissioner Williams moved to approve Order #04-21-2025-03 amending the Order to say "R1 to Office". Commissioner Keys seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye), and Keys (aye).

ORDER NUMBER: 04-21-2025-03

SUBJECT: Zoning District Amendment

ORDER of the TANEY COUNTY COMMISSION FORSYTH, MISSOURI

DATE: April 21, 2025

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 refer.

omote 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 April 14, 2025, the Taney County Planning Commission recommends approving, to the Taney County Commission, the amendment to the Zoning District map grid number G17, Branson Township, to rezone one parcel from R-1 Single Family Residential District to C-2 General Commercial District, requested by Hugo and Vanessa Huacuz, parcel number 08-5.0-16-000-000-023.000, located at 117 Calvin Dr, Branson, Missouri, to the Taney County Commission and

NOW, THEREFORE, on this 21th day of April 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 Applove and seconded, the Taney County Commission voted ______ in favor, _____O poposed, and ______ abstain to amend the Taney County, Missouri Zoning District map G17 to O Office District, pursuant to the provisions of Chapter 64.845 through 64.880 of the Revised Statutes of Missouri.

follows and pursuant to the information below:

Parcel Number 08-5.0-16-000-000-023.000 Location

Map Grid #

Township Branson

Zoning District

IT IS FURTHER ORDERED that the Zoning District Amendments to the Taney County, Missouri Zoning Map shall become effective on the 21th day of April 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

Brandon Williams

Commissioner, Western District

ATTEST:

Stephanie Spencer, County Clerk 4/2025

BID RECOMMENDATION 202503-574 - 3/4 TON DOUBLE CAB 4WD TRUCK (1 OR MORE)

Jordyn Marler, Commission Assistant, and Jack Cole, Road & Bridge Administrator, were

Commissioner Williams moved to award Bid #202503-574 to Pinegar Chevrolet Buick GMC of Branson. Commissioner Keys seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye), and Keys (aye).

BID RECOMMENDATION 202504-576 - PROPANE

Jordyn Marler, Commission Assistant, and Jack Cole, Road & Bridge Administrator, were present.

Commissioner Williams moved to award Bid #202504-576 to Abbey Lane, LPG. Commissioner Keys seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye), and Keys (aye).

APPROVAL OF TANEY COUNTY HAZARD MITIGATION PLAN MATCH COMMITMENT

Chris Berndt, Western Taney County Fire Chief, was present.

Commissioner Williams moved to approve the Taney County Hazard Mitigation Plan Match Commitment Letter. Commissioner Keys seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye), and Keys (aye).

County of TANEY State of Missouri

P.O. BOX 1086 • FORSYTH, MO 65653
Office: (417) 546-7204 • Fax: (417) 546-3931
www.taneycounty.org
commission@taneycountymo.gov

OFFICE OF NICK D. PLUMMER PRESIDING COMMISSIONER Vick.Plummer@taneycountymo.gos BRANDON W. WILLIAMS

BRANDON W. WILLIAMS WESTERN DIST. COMMISSIONER Brandon Williams@taneycountymo.go

EASTERN DIST. COMMISSIONER
Shame. Keys@taneycountynto.gov

4/16/2025

Heidi Carver, State Hazard Mitigation Officer Missouri State Emergency Management Agency 2302 Militia Drive Jefferson City, MO 65102

Re: Taney County Hazard Mitigation Plan Match Commitment

Dear Ms. Carver,

The Taney County Commission is providing this letter to demonstrate our commitment to providing local match for the hazard mitigation plan update grant application you are submitting on behalf of Taney County.

We understand that \$11,333.50 of local match is required for the federal grant. Taney County will provide cash and/or in-kind match in the amount of \$11,333.50 for this project to update the current Taney County Hazard Mitigation Plan which expires on August 24, 2027.

Please contact us if you require additional information from Taney County for this grant application.

Sincerely,

Nick Plummer, Taney County Presiding Commissioner

Shane Keys, Taney County Eastern Commissioner

Brandon Williams, Taney County Western Commissioner

APPROVAL OF NOTICE OF RENEWAL FOR GASOLINE AND DIESEL FUEL FILE NO. 25-047RB

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

Commissioner Williams moved to approve the Notice of Renewals by and between Offen Petroleum, LLC and Taney County; and by and between Petroleum Traders Corporation and Taney County. Commissioner Keys seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye), and Keys (aye).

NOTICE OF RENEWAL FOR GASOLINE AND DIESEL FUEL FILE NO. 25-047RB(a)

No. 25-047RB(a)

NOTICE OF RENEWAL

To: Offen Petroleum, LLC, Drew Noble, Authorized Representative, 3769 E. Evergreen Street, Springfield, Missouri 65803

Notice is given that the County of Taney, Missouri hereby renews its agreement with Offen Petroleum, LLC, for gasoline and diesel fuel, commencing April 24, 2025, for a period of (1) one year, which will expire on April 23, 2026. A copy of this agreement is attached hereto as Exhibit A

Nick Plummer, Presiding Commissioner

Date: 4-21-2025

ATTEST: I, Stephanie Spencer, as the Clerk of the Taney County Commission hereby attest that the above Agreement 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: Stephanie Spencer, County Clerk

Date: 4/22/2025

Certification of Accounting Officer pursuant to Section 50.660RSMo:

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: 4/22/2025

NOTICE OF RENEWAL FOR GASOLINE AND DIESEL FUEL FILE NO. 25-047RB(b)

No. 25-047RB(b)

NOTICE OF RENEWAL

To: Petroleum Traders Corporation, Joseph Vanderpool, Authorized Representative, P.O. Box 2357, Fort Wayne, Indiana 46801

Notice is given that the County of Taney, Missouri hereby renews its agreement with Petroleum Traders Corporation, for gasoline and diesel fuel, commencing April 24, 2025, for a period of (1) one year, which will expire on April 23, 2026. A copy of this agreement is attached hereto as Exhibit A.

Nick Plummer, Presiding Commissioner

Date: 4-21-2025

ATTEST: I, Stephanie Spencer, as the Clerk of the Taney County Commission hereby attest that the above Agreement 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: Stephanie Spencer, County Clerk

Date: 4/22/2025

Certification of Accounting Officer pursuant to Section 50.660RSMo:

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: 4/22/2025

APPROVAL OF NOTICE OF RENEWAL FOR CONCRETE FILE NO. 25-046RB

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

Commissioner Williams moved to approve the Notice of Renewal by and between American R&C d/b/a Buchanan Materials and Tri-Lakes Ready-Mix and Taney County; and by and between Table Rock Asphalt Construction Company, Inc and Taney County. Commissioner Keys seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye), and Keys (aye).

NOTICE OF RENEWAL FOR CONCRETE FILE NO. 25-046RB(a)

No. 25-046RB(a)

NOTICE OF RENEWAL

To: American R&C dba Buchanan Materials and Tri-Lakes Ready-Mix, Steven Redford, Authorized Representative, P.O. Box 6006, Branson, Missouri 65615

Notice is given that the County of Taney, Missouri hereby renews its agreement with American R&C dba Buchanan Materials and Tri-Lakes Ready-Mix., for concrete, commencing April 24, 2025, for a period of (1) one year, which will expire on April 23, 2026. A copy of this agreement is attached hereto as Exhibit A.

Nick Plummer, Presiding Commissioner

Date: 4-2/-2025

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: Stephanie Spencer, County Clerk

Date: 4/22/2025

Certification of Accounting Officer pursuant to Section 50.660RSMo:

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: 4/22/2025

NOTICE OF RENEWAL FOR CONCRETE FILE NO. 25-046RB(b)

No. 25-046RB(b)

NOTICE OF RENEWAL

To: Table Rock Asphalt Construction Co., Inc., Joel Simmons, Authorized Representative, P.O. Box 1165, Branson, Missouri 65615

Notice is given that the County of Taney, Missouri hereby renews its agreement with Table Rock Asphalt Construction Co., Inc., for concrete, commencing April 24, 2025, for a period of (1) one year, which will expire on April 23, 2026. A copy of this agreement is attached hereto as Exhibit A.

Nick Plummer, Presiding Commissioner

Date: 4-21-2025

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: tte stanio Spencer Stephanie Spencer, County Clerk

Date: 4/22/2025

Certification of Accounting Officer pursuant to Section 50.660RSMo:

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: 4/22/2025

APPROVAL OF NOTICE OF RENEWAL FOR ASPHALT FILE NO. 25-045RB

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

Commissioner Williams moved to approve the Notice of Renewals by and between Table Rock Asphalt Construction Company and Taney County; and by and between Capital Paving & Construction, LLC and Taney County. Commissioner Keys seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye), and Keys (aye).

NOTICE OF RENEWAL FOR ASPHALT FILE NO. 25-045RB(a)

No. 25-045RB(a)

NOTICE OF RENEWAL

To: Table Rock Asphalt Construction Co., Inc., Joel Simmons, Authorized Representative, P.O. Box 1165, Branson, Missouri 65615

Notice is given that the County of Taney, State of Missouri hereby renews its agreement with Table Rock Asphalt Construction Co., Inc, for asphalt, commencing April 24, 2025, for a period of (1) one year, which will expire on April 23, 2026. A copy of this agreement is attached hereto as Exhibit A.

Nick Plummer, Presiding Commissioner

Date: 4-21-2025

ATTEST: I, Stephanie Spencer, as the Clerk of the Taney County Commission hereby attest that the above Agreement 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: Stephanie Spencer, County Clerk

Date: 4/22/2005

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: 4/22/2025

NOTICE OF RENEWAL FOR ASPHALT FILE NO. 25-045RB(b)

No. 25-045RB(b)

NOTICE OF RENEWAL

To: Capital Paving & Construction, LLC, Jordan Choate, Authorized Representative, 4940 N. 21st Street, Ozark, Missouri 65721

Notice is given that the County of Taney, State of Missouri hereby renews its agreement with Capital Paving & Construction, LLC, for asphalt, commencing April 24, 2025, for a period of (1) one year, which will expire on April 23, 2026. A copy of this agreement is attached hereto as Exhibit A.

Nick Plummer, Presiding Commissioner

Date: 4-21-2025

ATTEST: I, Stephanie Spencer, as the Clerk of the Taney County Commission hereby attest that the above Agreement 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: Stephanie Spencer, County Clerk

Date: 4/22/2025

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: 4/22/2025

APPROVAL OF NOTICE OF RENEWAL FOR ASPHALT MATERIALS FILE NO. 25-044RB

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

Commissioner Williams moved to approve the Notice of Renewal by and between Apac – Central, Inc and Taney County; and by and between Coastal Energy Corp. and Taney County. Commissioner Keys seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye), and Keys (aye).

NOTICE OF RENEWAL FOR ASPHALT MATERIALS FILE NO. 25-044RB(a)

No. 25-044RB(a)

NOTICE OF RENEWAL

To: APAC - Central, Inc., Kyle Mattheis, Authorized Representative, 4580 W. Calhoun Street, Springfield, Missouri 65802

Notice is given that the County of Taney, State of Missouri hereby renews its agreement with APAC – Central, Inc., for asphalt materials, commencing April 24, 2025, for a period of (1) one year, which will expire on April 23, 2026. A copy of this agreement is attached hereto as Exhibit A.

Nick Plummer, Presiding Commissioner

Date: 9-21-2025

ATTEST: I, Stephanie Spencer, as the Clerk of the Taney County Commission hereby attest that the above Agreement 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: Stephanie Spencer, County Clerk

Date: 4/22/2025

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: 4/22/2025

NOTICE OF RENEWAL FOR ASPHALT MATERIALS FILE NO. 25-044RB(b)

No. 25-044RB(b)

NOTICE OF RENEWAL

To: Coastal Energy Corp., Chad Odle, Authorized Representative, P.O. Box 218, Willow Springs, Missouri 65793

Notice is given that the County of Taney, State of Missouri hereby renews its agreement with Coastal Energy Corp., for asphalt materials, commencing April 24, 2025, for a period of (1) one year, which will expire on April 23, 2026. A copy of this agreement is attached hereto as Exhibit A.

Nick Plummer, Presiding Commissioner

Date: 4-21-2025

ATTEST: I, Stephanie Spencer, as the Clerk of the Taney County Commission hereby attest that the above Agreement 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: Stephanic Spence Stephanie Spencer, County Clerk

Date: 4/22/2025

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: 4/22/2025

APPROVAL OF SB190 APPLICATION

Dorothy Keys, Deputy Clerk, was present.

Commissioner Williams moved to approve SB190 Applications #1201 through #1258 and deny applications #1259 and #1260. Commissioner Keys seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye), and Keys (aye).

Ħ	BASE YE	EAR ST			PARCELID		NAME	SE	190 EASON	PRES	SENTE	D AF	RIL 21, 2	025									
1202		2024 PEN	DING 14	/10/2025 1 /10/2025 1	7-3.0-06-003-00 7-3.0-05-001-00	09-001.000	QUALLS STEVE	N SB	190 190	X	X	PD REC	APPROVE	D DEN	ED TAB	LED NO	TES			TRUST	_	_	
1204		2024 PEN 2024 PEN 2024 PEN	DING 4	10/2025 0	9-3.0-06-000-00 8-5.0-21-003-00	00-003.002	FIERSTINE TOM	SB	190 190	X	X X	X X	1	1	\pm				1		1		+
1		2024 PEN	UING 4	14/2025 0	8-5.0-21-000-00	01-057.001	ADAIR REX		190	X	X	X	12	_	1						\Rightarrow	_	#
1206		2024 PEN	DIAME A					1			1							Knep	ly			7	1
1207		2024 PEN 2024 PEN	DING 4/	14/2025 18	8-5.0-16-000-00 3-1.0-12-004-00	11-005.023	GRENIER VIRGIN	WIA SB1	190	X	x	X X						X 6/1/20		r Ridge Esta	tes Bra	กรอก	MO 65
1209		2024 PEN 2024 PEN	DING 4/	14/2025 08	7-5-0-15-000-00 3-5-0-16-000-00	0-033 007	MARLAR MANO	NEL SAT	190	X	X	X	/	1							\dashv	_	-
1211		2024 PEN 2024 PEN	DING 4/	14/2025 03	-5.0-16-000-00 -8.0-33-001-00	1-002.000	MCHRAT SHIPLE		90	X	X	X		1	_	=	_				-		+
1213		2024 PEN	DING 4/	14/2025 18	-7.0-25-000-00 -6.0-14-004-00	2-018.000	PAMMENTER JA	NICE SB1		X	X	X	1	-	+		_					-	+
		1		- 1						H)		\top	\top	+	james				-	+
		-																Christie				1	
1214		7024 PENI	ING 4/1	4/2025 20	-3.0-05-000-000								1					Spous					
	*************	T		7.0031.0	3.00300000	0-044,000	DAVIS JAMES	581	90	x	×	х		-				X 6/2/20:		sse Lane	Holls	ster A	4O 656
11							1											4Winns					
1215		2024 PEND	ING 4/1	4/2025 08-	8.0-33-002-008	-001.002	DENISON BRUCE	5819	90	x	x	x	(5 Trus otd					
				- 1											1	+	+	X 3/28/20	220 Ma	lone St	Bran	son N	10 656
												Ì)					Janice A					
1216		2024 PEND	NG 4/1	1/2025 17-1	8 0-28-000-000	-001 130	DENEGA JANICE					1			1			Rev Trus					
1217	3	2024 PEND	NG 4/14	1/2025 18-	2.0-10-002-001-	-006.038	CROW CARL	S819 5819		x	X	X	-	├	+-	-	1	10/8/20	2 117 North 1	Tuscany Or	Hollis	ter M	6567
													5				_	Mary Juli			+	+	+
												1						Berbe					
1218		024 FENDI	NG 4/14	/2025 08-4	.0-20-00n-onn-	197 000	BEEBE MARY JULIE	.		ĺ								Trust dts 11/11/20					
							(VURT JUL	SB190	,	*	X	X		-	+	-	X	2	243 Sien	a Slvd	Brans	on M	6561
														1	1			John M &					1
													>	1				Maxine F	1				
1219	20	024 PENDIF	IG 4/16	2025 07-7	.0-26-004-001-0	212 000	HAVEF		1		1							Living Trust ded					
1220 1221	20	024 PENDIN	G 14/14/	2025 08.4	0-18-003-004-0	111.000	HAYES MAXINE HEPPNER JILL DICXENS E DEAN	58190 58190		X 3		X X	2		-	+	×	Z/11/2014	247 Forest	Park Ln	Branso	m MC	65616
_						02.000	DICKENS E DEAN	\$8190		X)	x	x				1	士				1	\pm	
# 8	ASE YEAR	R STAT	US DAT	E PAF	RCEL ID		NAME	SB 1	90 PI	RESE		APR	L 21, 202	5								_	
1222	20	024 PENDIN	IG 4/14,	2025 18-6.	0-13-003-002-0 0-16-001-002-0	800.800	SMITH RANDALL HINMAN DEBRA	S8190			ED PD	REC	APPROVED	DENIED	TABLE	NOTES	,	_	TR	UST		_	
1224	50	024 PENDIN	IG 4/14/	2025 18-6.	0-24-003-006-0 0-23-001-006-0	009.000	BALLEW GEORGE	SB190 SB190		X :	X	X	7		+-	-	+	1				\pm	
1226	20	24 PENDIN	IG 4/14/	2025 09-7.	0-35-000-000-0	48.000	LABANOWSKI DEN BAUMAN JOHN	NIS SB190 SB190			X X	x			+=		+	+			+	\pm	
						- 1		- 1)		1	1	+	Sarbara J		-	+-	+	-
1227	20.	24 PENDIN	G 4/14/	M25 08.0	0-28-000-000-0							1	/					Crewse Trust dtd					
			14.4	025 08-8,	-28-00-000-0;	32.124	CREWSE BARBARA	58190	\dashv	X	-	X			-	-	X		1414 Rivers	ione Dr	Branso	n MO	65616
													2					Williams					
1228	20:	24 PENDIN	s lanar	1075 10 6	-27-003-001-00													Family Living Trust dtd					
1229	202	24 PENDIN	5 4/14/2	2075 08-4 0	15.003.00E.01	14 000	WILLIAMS DAVID MARKLEY DEBORAH MAFFENBERGER COF	SB190 SB190		X X		×	\rightarrow \downarrow	_	-		X	12/1/2012	208 Parks	de Or	Holliste	т мо	65672
\top			17/17/	023 16-8.0	-27-003-001-02	25.000 K	AFFENBERGER COR	RA SB190		X		x	7			-	+				-		
1						- 1												Magerileis					
1231		24 PENDINE	4/14/2	025 08-4 0	-20-000-000-21	12.000	agerfleis c h ken	METU)					ch Family Trust dtd					
1232	202 202	24 PENDING	4/14/2	025 04-8.0	-33-002-001-00 -29-001-001-02	11.039 M	Magerfleisch ken Middaugh Johnni Eller Addison	E SB190	- 3	X		X	1			-	x	5/24/1990	157 Siena	Blvd	Branson	мо	65616
1234	202	4 PENDING	4/14/2	025 08-8.0	-33-001-001-01 -21-003-001-00	6000 5	ELLER ADDISON ANDERS H STEWAR EKERT DOROTHY		X	X		<					-						ᆸ
			1	1	25 447.40	- 555 21	LINI DUMOTHY	SB190	×	X	+		1				F					Ħ	
			1										/					Charles N Hale Jr &					
						1												Virginia J Hale Rev					
236		4 PENDING		025 08-2.0-	09-000-000-060	0.040 Hz	ALE CHARLES	58190	l _x	×	1)					Trust dtd 8/12/2021					
237	2024	4 PENDING	4/25/20	075 08-9.0-	32-003-009-004		AUDE ERVIN	\$8190	X		×		(X	4	224 Summerbro	ooke Ln	Branson	мо	65616
									1				1									1	\dashv
		1											11					Anger Rev Living					
38		PENDING	4/15/20	25 18-6.0-	24-003-015-002 14-002-011-006	.000 AN	IGER DELORES	58190	×	×	×						x	Trust dtd	615 Pinewoods V	tiage Dr	Hollister	Ma.	5673
				T				58190	X	×	×	+	1					=			.J. ster		5072
													/										
																		lames L & Barbara L		1			
40	2024	PENDING	4/15/20	25 18-5.0-1	5-001-002-001	.000 WF	88 JAMES	SB190	×	x	.		<i>)</i>				1 1	Webb Rev Trust dtd		1			
											1 ×	——— <i>—</i>						1/22/2014	1231 Skyview	Dr	Branson	MO 6	5616
BASE	YEAR	STATUS	DATE	PARCE	LID	NA	NAC						1, 2025			-							\neg
2	2024	PENDING	4/15/202	5 09-2.0-04	-000-000-095.0	000 SIMI	MONS ALEXIS	REASON SB190	X	DEED	PD RE	C API	ROVED DE	NIED T	ABLED	NOTES			TRUS	7			
13	2024	PENDING	4/15/2025	08-9.0-30	-000-000-090.0 -000-000-011.0	DOD LACK	CEY JUDY	58190 58190	X	X	X	1		_	_					_			\exists
5		PENDING	4/15/2025	04-9.0-29	-001-001-007.0	001 HAM	MOND SANDRA WN DEBORAH	58190 58190	X	X	X	1		_	_			=					
	1								П	-		T					\vdash	Donald		-	\dashv	+	\dashv
												1.)					Donald Lee folly Family		1			
	1								11			1			1			Living Trust dtd					
	2024	PENDING	4/15/5-1	08.4	000							1)					/1/2006 as					
			~ 15/2025	US-4.Q-20-	000-000-064.2	15 JOLLY	DONALD	SB190	x	X	×	+-/	/				X a	mended	205 Rue De Villa	Cir 3	ranson i	MO 65	616
				l								1						andra V				1	
-		ENDING	4/15/2025	18-5 0-24-	003-014-014.00	00 PAUL	SANDRA	58190	x	×	x)				1	rust dtd 2/4/2015	116 %				
	2024 9	ENDING	-V 16/2025	08-4.0-19-	004-006-212.00	OO COOP	PER GARY	58190	X	x	X	11						M 7rust	225 Pioneer W	у Н	oläster h	MO 658	572
	2024	ENDING	41151000	,	001							1						dtd /15/201					
	2024 P	ENDING	4/15/2025	07-6.0-23-	001-009-001.00 001-001-004.00	OWEN		\$8190 \$8190	X	x	X	+-	/-				X	8	260 Eagle Cres	t H	ollister N	/O 856	572
	2024 PE	ENDING	4/16/2025	20-5.0-05-	000-000-001.00	00 ELUS	LINDA	58190	×	x	X	17		#	_		#			\pm	\equiv	\pm	\exists
						1						1									T		
	1								11	1) [1			ery Ann		1			
		1	1					1				1						inter		-			1
	2024 PE		1/16/2025	18-7.0-35-0	01-007-002.000	O CHAPN	MAN MARY ANN	58190	x	×	x	1					Tre	ust dtd	2202 4				
	2024 PEI 2024 PEI	NDING	/16/2025	18-1.0-01-0	00-000-006-003	HALLA		58190 58190	X	X	×	-,	2	+	_	\Rightarrow	^ 1/2	5/2013	220 Eagle Crest	Ho	llister M	0 556	72
	2024 000	NDING A	/16/2025	9-10-11-0	00-000-011.001 03-002-015.000	LACOR	ON TAMMY E ROBERT	SB190 SB190	X	x	X	1	1	1	_	\Rightarrow	#	+		\pm	\blacksquare	\pm	-
	2024 00				02-004-004.000	WESTE	ROOK JAMES	58190	X	X T	×	T	7	-	-+		+			1		1	1
	2024 PE	NDING 4	/16/2025 0	18-8 0-34-00	00-000-049 015	MAES	DANIEL			X	×		/	-	-	-		-				1	1

						SB 190	PRESE	NTED	APRIL 2	1, 2025				
#	BASE YEAR	STATUS	DATE	PARCEL ID	NAME	REASON	ID	DEED	PD REC	PPROVE	DENIED	TABLED	NOTES	TRUST
1259	2024	PENDING	4/16/2025	08-7.0-36-000-000-014.000	MILLER DAVID	SB190	X	X	X		5			RECOMMEND DENIAL-NOT 62-BASE YEAR WILL BE 2025
1260	2024	PENDING	4/16/2025	02-6.0-14-000-000-001.003	BUFF ANCEL	5B190	X	х	X		-			RECOMMEND DENIAL-NOT 62-BASE YEAR WILL BE 2025

RECESS: 11:08 A.M.

RECONVENE: 11:18 A.M.

ANIMAL CONTROL ROUNDTABLE

(Taney County Commission Conference Room)

Present: Presiding Commissioner Plummer, and Commissioner Keys.

Also present: Sherry Simpson, Animal Control, David Clark, County Auditor, and Stephanie Spencer, County Clerk.

Discussion ensued.

ROAD & BRIDGE ROUNDTABLE

Also present: Jack Cole, Road & Bridge Administrator, Jeff Greenwood, Road & Bridge Supervisor, Jimmie Randall, Road & Bridge Supervisor, David Clark, County Auditor, and Stephanie Spencer, County Clerk.

Discussion ensued.

TCP TIME CLOCK ROUNDTABLE

Also present: Dawn Bilyeu, A/P & Payroll, Dawn Muller, Employee Benefits, Ty Boyd, Payroll Assistant, David Clark, County Auditor, and Stephanie Spencer, County Clerk.

Discussion ensued.

Commissioner Williams entered the meeting at 11:44 a.m.

Discussion continued.

EXECUTIVE SESSION: 11:58 A.M.

EXECUTIVE SESSION PER SECTION 610.021.(1)(2)(3)(12) (LEGAL, REAL ESTATE, PERSONNEL & CONTRACTS)

(Taney County Commission Conference 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: 12:26 P.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 Stephanie Spencer, County Clerk.

ADJOURNMENT

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

ADJOURN: 12:28 P.M.

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

This page left blank intentionally.