

**OFFICIAL  
COMMISSION MINUTES  
AUGUST 4<sup>TH</sup>, 2025 – 6<sup>th</sup> DAY OF  
THE JULY 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 Keys moved to approve Checks #484294 through Check #484347, no warrants, and no 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 Keys moved to approve Regular Session Minutes for July 28<sup>th</sup>, 2025. Commissioner Williams seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye), and Keys (aye).

**APPROVAL 2026 DEPUTY SHERIFF SALARY SUPPLEMENTATION FUND (DSSSF)  
AWARD AGREEMENT FILE NO. 25-080S**

Kim Schade, Administrative Assistant, were present.

Commissioner Williams moved to approve the 2026 Deputy Sheriff Salary Supplementation Fund (DSSSF) Award Agreement by and between the Missouri Department of Public Safety and Taney County, and allow Presiding Commissioner Plummer to sign on behalf of Taney County, Missouri. Commissioner Keys seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye), and Keys (aye).

**APPROVAL OF AGREEMENT FOR COMMERCIAL ROOFING SERVICES FILE NO.  
25-018M**

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

Commissioner Williams moved to approve the Agreement for Commercial Roofing Services by and between Taney County and Advanced Roofing Technologies. Commissioner Keys seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye), and Keys (aye).

Agreement  
For  
Commercial Roofing Services

THIS AGREEMENT dated the \_\_\_\_\_ day of \_\_\_\_\_ 202\_ is made between Taney County, Missouri, a political subdivision of the State of Missouri, (-hereinafter "County") and Advanced Roofing Technologies, Inc. of Carrollton, 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 provide exterior commercial roofing services ("Services") shall include the Contractor's bid response to County's Request For Bid # 202506-581 and any applicable addenda which are attached hereto and incorporated herein by reference as Exhibit A ("Contract Documents"). Product or Services data, specifications and literature submitted may be permanently maintained in the County Purchasing Office. This Agreement shall be subject to the requirements, terms, and conditions set forth in the Contract Documents. 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. Services provided under this Agreement shall not exceed the prices as quoted in the attached bid response tables. Said services will be performed on an "as needed" basis with scheduling being completed via mutual agreement of the parties, including all items listed within the bid response. Contractor must comply with Missouri Prevailing Wage Work Order #32 currently in place as it applies specifically to Taney County (110), which is contained in Exhibit A, and incorporated herein by reference. If certain unusual circumstances occur regarding specific services availability, the County may consider all other options, including the next lowest Bidder.

3. Contract Duration. This agreement shall commence on the date it is fully executed and extend for one (1) year thereafter, subject to the provisions for termination specified below. This agreement may be automatically renewed for additional four (4) - one-year periods by order of the County Commission subject to the pricing clauses as agreed to, and offered by the Contractor's bid response to continue to perform services on an "as needed" basis. This agreement may be renewed thereafter on a month to month basis for up to six months in the event the County is unable to re-bid and award a new contract prior to full expiration.

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

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**RECESS: 9:06 A.M.**

**RECONVENE: 9:18 A.M.**

**ROAD & BRIDGE ROUNDTABLE**

*(Taney County Commission Conference Room)*

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

Also present: Jack Cole, Road & Bridge Administrator, David Clark, County Auditor, Nikki Lawrence, Purchasing Director & Legal Liaison, and Stephanie Spencer, County Clerk.

Discussion ensued.

**EXECUTIVE SESSION: 9:55 A.M.**

**EXECUTIVE SESSION PER SECTION 610.021.(1)(3)(12) (LEGAL, 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: 10:44 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, Nikki Lawrence, Purchasing Director & Legal Liaison, and Stephanie Spencer, County Clerk.

The commission met with their staff to review the day's business and go over the agenda.

**ADJOURNMENT**

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

**ADJOURN: 10:51 A.M.**

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

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