

**OFFICIAL
COMMISSION MINUTES
AUGUST 13TH, 2025 – 8th 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 #484348 through Check #484432, Warrants #8660 through Warrant #8664, and one Journal Entries/Transfers. 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 August 4th, 2025 and Executive Session Minutes for August 4th, 2025 and Regular Session Minutes for August 5th 2025 and Executive Session Minutes for August 5th 2025. Commissioner Keys seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye), and Keys (aye).

BID RECOMMENDATION CAT ENCLOSURES #202506-582

Sherri Simpson, Animal Control Supervisor, was present.

Commissioner Williams moved to award the Bid #202506-582 to Elite Textile Trading, LLC. Commissioner Keys seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye), and Keys (aye).

APPROVAL OF ADDENDUM TO INTERGOVERNMENTAL AGREEMENT FOR 911 DISPATCH SERVICES AND PERSONNEL FILE NO. 25-087S

Presiding Commissioner Plummer referenced a letter from their attorney.

Commissioner Williams moved to approve the Addendum to Intergovernmental Agreement for 911 Dispatch Services and Personnel by and between and between City of Hollister and Taney County. Commissioner Keys seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye), and Keys (aye).

No. 25-087S

**ADDENDUM TO
INTERGOVERNMENTAL AGREEMENT FOR 911 DISPATCH SERVICES AND
PERSONNEL**

THIS ADDENDUM ("Addendum") made this 13th day of August, 2025, by and between Taney County, Missouri ("County") and City of Hollister ("City").

WHEREAS, County and City entered into an Intergovernmental Agreement for 911 Dispatch Services and Personnel dated July 5, 2022, and an Addendum on July 24, 2023 ("Agreement"), attached hereto as Exhibit A;

WHEREAS, County, and City desire to amend 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 amend paragraph 4 of the Agreement to read as follows:

"4. Term: The Effective Date of this Agreement shall be July 7, 2025, and shall end on July 6, 2026. The Agreement shall automatically renew for additional one (1) year terms (each a "Renewal Term") unless either party notifies the other party in writing at least sixty (60) days prior to the termination of the Agreement at the end of any Term, provided that the County may submit proposed changes to the compensation amount pursuant to paragraph 3 due to increases labor costs prior to the beginning of a Renewal Term. In the event the County submits a proposed change to the compensation amount within sixty (60) days of the end of a Term, the City may terminate the Agreement prior to the effective date of the Renewal Term."

2. This Addendum is subject to the Agreement and to each and every term, covenant, condition and agreement set forth therein. County and City 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.

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APPROVAL OF DISH MACHINE RENTAL AGREEMENT FILE NO. 25-086S
Scott Terpening, Building & Grounds, was present. Presiding Commissioner Plummer referenced a letter from their attorney.

Commissioner Williams moved to approve the Dish Machine Rental Agreement by and between Ecolab and Taney County. Commissioner Keys seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye), and Keys (aye).

Standard Dishmachine Rental Agreement

This Standard Dishmachine Rental Agreement ("**Agreement**") is between Ecolab Inc. ("**Ecolab**") and
TIGER TANEY CO DETENTION
266 MAIN ST
FORSYTH, MO 65653-5730
Phone: 4172516411 Fax:
Email: keith.gwin@taneycountymo.gov

1. **EQUIPMENT.** Ecolab will provide:

(a) **Rental Equipment.**

Model	Base Rate	Min Product Purchase	Term Length	Term Type	- Security Deposit
ES-4000	USD 180.00	USD 300.00	24	Months	

(b) **Maintenance:** Ecolab will perform periodic routine service checks of the Equipment and provide all parts and labor for necessary repairs to maintain the Equipment in good condition, other than for repairs due to misuse or abuse by Customer. Ecolab will provide 24-hour/365-day access to Ecolab's service number (1-800-35-CLEAN). Ecolab reserves the right to discontinue service in the event of delinquency in the payment of any amounts due to Ecolab under this Agreement or other breach of this Agreement by Customer.

(c) **Substitution:** Ecolab may substitute an alternative model for a model listed above if the alternative model provides equal or better performance than the model being replaced.

APPROVAL OF LEASE AGREEMENT FILE NO. 25-088AIR

Mike Mulnik, Airport Administrator, was present. Presiding Commissioner Plummer referenced a letter from their attorney.

Commissioner Williams moved to approve the Lease Agreement by and between Taney County and H & A Aircraft Services, LLC. Commissioner Keys seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye), and Keys (aye).

No. 25-088AIR

LEASE AGREEMENT

THIS AGREEMENT made and entered into this 13th day of August, 2025, by and between the Taney County Commission on behalf of Taney County, Missouri, hereinafter referred to as "County" or "Lessor," and H & A Aircraft Services, LLC, an Arkansas limited liability company in good standing, hereinafter referred to as "Lessee".

WHEREAS, Taney County, Missouri is the owner of Taney County Airport (hereinafter referred to as "Airport"), located in the County of Taney, State of Missouri; and

WHEREAS, County has space available for an aircraft maintenance operation, and said aircraft maintenance operation could be of use to customers of the airport; and

WHEREAS Lessee is desirous of securing and entering into an agreement (hereinafter referred to as "Agreement") to provide adequate facilities and services to meet the demands of the public, patrons, and other persons at the Airport for aircraft maintenance services;

NOW THEREFORE, the parties hereto, for and in consideration of the covenants and agreements hereinafter contained to be kept and performed and the consideration to be paid to County by Lessee, do agree as follows:

LEASED PREMISES, TERM, RENTAL

That in consideration of the covenants and agreements herein contained on the part of the Lessee to be observed and performed, the Lessor does hereby lease and demise unto the Lessee and the Lessee does hereby take, lease and hire from the Lessor the premises which consists of certain space at the Taney County Airport/M. Graham Clark Airfield, located at Point Lookout, Taney County, Missouri, said premises more particularly described as follows:

Hangar #1, excluding the portion of the hangar currently used to store two R-44 helicopters and associated equipment.

To have and to hold unto the Lessee, its successors and assigns, for the term of one (1) year commencing the 1st day of September, 2025, and ending on the 31st day of August, 2026. At the expiration of the term of this Agreement, the agreement may be extended or a new agreement entered into after negotiation, upon the approval, in writing, of both parties.

Lessee shall pay rent to Lessor in the amount of **ONE THOUSAND THREE HUNDRED FIFTY DOLLARS AND ZERO CENTS (\$1,350)** per month. Said rent is due in advance on the first day of each month. The rent shall be paid at the office of the Airport Manager at the Taney County Airport or at such place designated by said Airport Manager.

APPROVAL OF NASPO VALUEPOINT COOPERATIVE AGREEMENT #99SWC-
NV23-16270 (JUDICIAL FACILITY) FILE NO. 25-083M

Scott Terpening, Building & Grounds, was present.

Commissioner Williams moved to approve the NASPO Valuepoint Cooperative Agreement by and between Johnson Control and Taney County. Commissioner Keys seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye), and Keys (aye).



SERVICE SOLUTION

Customer #: 1926311
County of Taney
Date: 22-Jul-25
Proposal #: CPQ-943193
Term: 1-Jul-25 to 30-Jun-26
External Contract #: 80845276 R02-JAN-2025
Subscription ERP #:

Billing Customer:
Taney County Justice Center
PO BOX 1407
Attn: Renee Brusca
FORSYTH, MO 65653-0000

Service Location:
Taney County Justice Center
266 Main Street,
FORSYTH, MO 65653-0000

Johnson Controls Fire Protection LP
Sales Representative:
Harley Cavender
14200 E Exposition Ave
Aurora CO 80012-2540
harley.hope.cavender@jci.com
(866) 275-5189

INVESTMENT SUMMARY
(Service Solution Valid for 30 Days)

SERVICE/PRODUCT DESCRIPTION	QUANTITY	FREQUENCY	INVESTMENT
Taney County Jail			\$400.00
SYSTEM-EX-EXTINGUISHERS			
EXTINGUISHERS/PORTABLES SYSTEM Est. First Inspection: July			
Clean agent - refillable	52	Annual	
Dry chem - cartridge - refillable (ABC)	1	Annual	
EXTINGUISHER ESSENTIAL SERVICE			

APPROVAL FOR RADIO COMMUNICATIONS EQUIPMENT FILE NO. 25-081M

Presiding Commissioner Plummer referenced a letter from their attorney.

Commissioner Keys moved to approve the Radio Communications Equipment Agreement by and between Motorola Solutions, Inc. and Taney County. Commissioner Williams seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye), and Keys (aye).

No. 25-089S

Agreement For Radio Communications Equipment

THIS AGREEMENT dated the 13th day of August 2025 is made between Taney County, Missouri, a political subdivision of the State of Missouri, (-hereinafter "County") and Motorola Solutions, Inc. (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 for the purchase of Motorola Radio Communications Equipment for the Sheriff's Office ("Equipment") shall include Quote No. 3121258, cooperative purchase through Sourcewell Contract No. 041021-MOT 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. The County agrees to purchase from the Contractor and the Contractor agrees to sell to the County pursuant to the Contract Documents for the total contract price of \$372,280.32. 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, subject to the provisions for termination specified below. This Agreement may only be extended by the order of the County subject to the pricing and delivery clauses 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.

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APPROVAL OF CONFLICT INTEREST ORDER FILE NO. 25-082CM

Commissioner Williams moved to table the Conflict Interest Order until August 18th, 2025. Commissioner Keys seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye), and Keys (aye).

COURT ORDERS, PERSONAL PROPERTY ABATEMENTS ADD-ON-REPORT

Jennifer Hutchison, Deputy Clerk, was present.

Commissioner Williams moved to accept and enter into record the Personal Property Abatement and Add-On Report for March 2025 as presented. Commissioner Keys seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye), and Keys (aye).

Commissioner Williams moved to amend the prior vote to reflect the amended changes in the title of the report from March to July therefore approving the Personal Property Abatement and Add-On Report for July 2025 as presented with amendment. Commissioner Keys seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye), and Keys (aye).

PERSONAL PROPERTY ABATEMENTS & ADD ON REPORT FOR JULY 2025										
AbYear	Date	Account	Name	Reason	BegVal	AdjVal	EndVal	Approved	Denied	Tabled
2024	2025-07-02	1-124081-0	HUNT MOLLIE		1220	-1120	100			
2024	2025-07-02	1-84717-0	PONCE JOSUE		100	2500	2600			
2024	2025-07-02	1-133099-0	REPMO PROPERTIES LLC		3480	-500	2980			
2023	2025-07-07	1-105267-0	HALL MARY		7710	-7710	0			
2024	2025-07-08	1-89945-0	WEBB DAVID K & FAITH N		13830	300	14130			
2023	2025-07-09	1-106942-0	BOWEN JEWELL		0	0	0			
2023	2025-07-10	1-116168-0	MCALISTER SHAKODA		100	-100	0			
2022	2025-07-14	1-48640-0	BON WORTH HOLDINGS INC #158		1490	-1490	0			
2024	2025-07-14	1-134859-300	LOWRY JULIE	TAX CODE CHANGE	200	-200	0			
2024	2025-07-14	1-132886-0	MENTER HARLEY R		100	100	200			
2023	2025-07-15	1-106671-0	MITCHELL EDWARD G		100	1710	1810			
2023	2025-07-15	1-122325-0	RAINS SHIANNE		6290	790	7080			
2021	2025-07-16	1-94065-0	DANIELS BRENDA P		100	-100	0			
2021	2025-07-17	1-117290-0	EDWARDS SHELLIE ANN		1120	-1120	0			
2022	2025-07-18	1-108112-0	HUGHES TABITHA RENE		200	-200	0			
2023	2025-07-18	1-95692-100	RUTIGLIANO URBANO		12170	-10390	1780			
2024	2025-07-18	1-115559-0	MARTIN AARON & JAYLENE		200	6310	6510			
2024	2025-07-18	1-95692-100	RUTIGLIANO URBANO		10180	-8489	1691			
2021	2025-07-21	1-105690-0	BUCHHEIT THERESA		200	-100	100			
2023	2025-07-22	1-122838-0	CHOI MIN HYUNG		200	-200	0			
2023	2025-07-22	1-93222-0	PEFFER GARRY & SANDRA		200	-200	0			
2024	2025-07-22	1-122838-0	CHOI MIN HYUNG		200	-200	0			
2021	2025-07-23	1-46605-0	CAMARENA GERD H		1890	-1890	0			
2022	2025-07-23	1-69637-0	ARMES DANIEL J		300	-300	0			
2022	2025-07-23	1-75019-0	BACIO AGUSTIN		200	-200	0			
2022	2025-07-23	1-127415-0	BEEBE TOMMY J		300	-300	0			
2022	2025-07-23	1-82071-0	BEJARANO ARSENIO		229	-229	0			
2022	2025-07-23	1-77820-0	BENEDICT GEORGE		5220	-5220	0			
2022	2025-07-23	1-32546-0	BRADEN MIKE		860	-860	0			
2022	2025-07-23	1-66101-0	BROHM MARNA		200	-200	0			
2022	2025-07-23	1-62711-0	BURKITT JUDITH E		100	-100	0			
2022	2025-07-23	1-46605-0	CAMARENA GERD H		1800	-1800	0			
2022	2025-07-23	1-66178-0	CASWELL CHARLES G		13970	-13970	0			

2022	2025-07-23	1-132048-0	CEDOR CINDY		6130	-6130	0			
2022	2025-07-23	1-119836-0	CHAPMAN GERALD BRIAN		9040	-9040	0			
2022	2025-07-23	1-8444-0	CHASE LAVONNE		2520	-2520	0			
2022	2025-07-23	1-122386-0	CLAIR ANDREW		200	-200	0			
2022	2025-07-23	1-113551-0	CLARK LLOYD K		200	-200	0			
2022	2025-07-23	1-80853-0	CLARK RICHARD D		400	-400	0			
2023	2025-07-23	1-132048-0	CEDOR CINDY		5250	-5250	0			
2024	2025-07-23	1-46605-0	CAMARENA GERD H		1720	-1720	0			
2024	2025-07-23	1-117462-0	COLLADO FLORES EDGAR		100	-100	0			
2023	2025-07-24	1-137896-0	LOPEZ ELIZABETH		11740	-11740	0			
2021	2025-07-28	1-26561-0	DAVIS MARK ALAN DDS		1000	-1000	0			
2021	2025-07-28	1-49137-0	EBELING NANCY		1410	-1410	0			
2021	2025-07-28	1-69291-0	GOOD DONNA RHONDA		3730	-3730	0			
2022	2025-07-28	1-115033-0	COCHRAN VIOLET		100	-100	0			
2022	2025-07-28	1-44975-0	COLLINS FLORENCE B		1960	-1960	0			
2022	2025-07-28	1-48856-0	COLLINS SARAH E		200	-200	0			
2022	2025-07-28	1-93670-0	COOK JANICE K		100	-100	0			
2022	2025-07-28	1-78517-0	CREIGHTON LAURENCE F		200	-200	0			
2022	2025-07-28	1-18844-0	CROUCH ELLEANOR		200	-200	0			
2022	2025-07-28	1-128117-0	DAVIS HARLENE		9360	-9360	0			
2022	2025-07-28	1-26561-0	DAVIS MARK ALAN DDS		1000	-1000	0			
2022	2025-07-28	1-125863-0	DOVEL PAMELA J		100	-100	0			
2022	2025-07-28	1-91522-0	DZIMIDAS ANTHONY D JR & GERALDINE		200	-200	0			
2022	2025-07-28	1-49137-0	EBELING NANCY		1410	-1410	0			
2022	2025-07-28	1-62491-0	EDWARDS MAXINE L		100	-100	0			
2022	2025-07-28	1-91713-0	FRANKLIN CRAIG K		100	-100	0			
2022	2025-07-28	1-81361-0	FUGATE TED		200	-200	0			
2022	2025-07-28	1-85244-0	GAINES RYAN		100	-100	0			
2022	2025-07-28	1-69291-0	GOOD DONNA RHONDA		3730	-3730	0			
2022	2025-07-28	1-62532-0	HARMON PAMELA F		200	-200	0			
2022	2025-07-28	1-84505-0	HUGHES STEVEN VINCENT		120	-120	0			
2022	2025-07-28	1-87668-0	JACK RICHARD		200	-200	0			
2022	2025-07-28	1-65782-0	JAEGER NANCY J		100	-100	0			
2022	2025-07-28	1-126137-0	JEFFRIES LONNIE D & MICKEY SUE		200	-200	0			
2022	2025-07-28	1-95355-0	JOHNSON DENNIS A		960	-960	0			
2022	2025-07-28	1-71125-0	JOHNSON KENNETH W		250	-250	0			

2022	2025-07-28	1-116626-0	JONES DALLAS R & DONNA		3250	-3250	0			
2022	2025-07-28	1-59269-0	KEEN GARY M		100	-100	0			
2022	2025-07-28	1-94929-0	KILGORE GLEN		2410	-2410	0			
2022	2025-07-28	1-35794-0	KNUDTSON CHERYLAN D		3280	-3280	0			
2022	2025-07-28	1-113686-0	LUNDGRIN KELLY		40	-40	0			
2022	2025-07-28	1-110230-0	LYONS JOE		4320	-4320	0			
2022	2025-07-28	1-88800-0	MAGNUSON JAMIE & DAVID KERLEY		3770	-3770	0			
2022	2025-07-28	1-22988-0	MANN WILLIAM N		200	-200	0			
2022	2025-07-28	1-6544-0	MARSH NORMA L		100	-100	0			
2022	2025-07-28	1-91285-0	MCCONNELL BARBARA		150	-150	0			
2023	2025-07-28	1-85244-0	GAINES RYAN		100	-100	0			
2023	2025-07-28	1-71125-0	JOHNSON KENNETH W		150	-150	0			
2024	2025-07-28	1-97177-0	DELGADO REYES BRISEIRA & VILLANUEVA DANIEL		100	7300	7400			
2023	2025-07-31	1-121700-0	SECREST PRESTON		100	100	200			

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RECESS: 9:18 A.M.

RECONVENE: 9:30 A.M.

EXECUTIVE SESSION: 9:30 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: 10:10 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, and Kim Lovelace, Deputy Clerk.

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

ADJOURNMENT

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

ADJOURN: 10:13 A.M.

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