

**OFFICIAL  
COMMISSION MINUTES  
AUGUST 18<sup>TH</sup>, 2025 – 9<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**

Presiding Commissioner Plummer stated the next week August 25<sup>th</sup>, 2025, the Regular Meeting will be held upstairs due to the Tax Sale being held in the Hearing Room. The Levy Hearing is set for 10:00 a.m. this morning, and they will be back down in the Hearing Room on air for that.

**APPROVAL OF ACCOUNTS PAYABLE**

Commissioner Keys moved to approve Checks #484456 through Check #484538, Warrants #8669 through Warrant #8670, 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 Regular Session Minutes, and Executive Session Minutes for August 13<sup>th</sup>, 2025. Commissioner Keys seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye), and Keys (aye).

**APPROVAL OF ADDENDUM TO MOU – SRO PROGRAM FILE NO. 25-091S**

Brad Daniels, Sheriff, was present. Presiding Commissioner referenced a letter from their attorney.

Commissioner Williams moved to approve the Addendums to the Memorandums of Understanding by and between Taney County and Taneyville, R-2 School District; Taney County, and Bradleyville R-1 School District; Taney County and Branson R-4 School District; Taney County and Hollister R-4 School District; Taney County and Kirbyville R-6 School District. Commissioner Williams Amended his motion to state Taney County and Hollister R-5 School District. Commissioner Keys seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye), and Keys (aye).

**TANEYVILLE R-II SCHOOL DISTRICT**

No. 25-091S

**ADDENDUM TO MEMORANDUM OF UNDERSTANDING**

**THIS ADDENDUM TO MEMORANDUM OF UNDERSTANDING (“Addendum”)** is entered into by and between TANEY COUNTY, MISSOURI (“County”), the TANEY COUNTY SHERIFF’S OFFICE (“TCSO”), TANEYVILLE R-II SCHOOL DISTRICT (“District”)

**WITNESSETH THAT:**

**WHEREAS**, the parties previously entered into that certain Memorandum of Understanding (“MOU”) under which TCSO is to provide a SRO to District; and

**WHEREAS**, the parties reserved the right to extend the term of the MOU through a written addendum signed by each party; and

**WHEREAS**, the parties desire to extend the term of the MOU through the 2025-26 school year.

**NOW THEREFORE, IT IS AGREED BY AND BETWEEN THE COUNTY, TCSO, AND THE DISTRICT AS FOLLOWS:**

1. Paragraph 1 of the MOU is modified as follows:

1. The term of this MOU is hereby extended from August 1, 2025 through July 31, 2026. The parties may agree to additional extensions of the term of the MOU in a written addendum signed by each party.

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

**[Remainder of this page intentionally left blank.]**

**ADDENDUM TO MEMORANDUM OF UNDERSTANDING**

**THIS ADDENDUM TO MEMORANDUM OF UNDERSTANDING ("Addendum")** is entered into by and between TANEY COUNTY, MISSOURI ("County"), the TANEY COUNTY SHERIFF'S OFFICE ("TCSO"), and BRADLEYVILLE R-I SCHOOL DISTRICT ("District").

**WITNESSETH THAT:**

**WHEREAS**, the parties previously entered into that certain Memorandum of Understanding ("MOU") under which TCSO is to provide a SRO to District; and

**WHEREAS**, the parties reserved the right to extend the term of the MOU through a written addendum signed by each party; and

**WHEREAS**, the parties desire to extend the term of the MOU through the 2025-26 school year.

**NOW THEREFORE, IT IS AGREED BY AND BETWEEN THE COUNTY, TCSO, AND THE DISTRICT AS FOLLOWS:**

1. Paragraph 1 of the MOU is modified as follows:

1. The term of this MOU is hereby extended from August 1, 2025 through July 31, 2026. The parties may agree to additional extensions of the term of the MOU in a written addendum signed by each party.

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

**[Remainder of this page intentionally left blank.]**

BRANSON R-IV SCHOOL DISTRICT

No. 25-091S

ADDENDUM TO  
MEMORANDUM OF UNDERSTANDING

THIS ADDENDUM ("Addendum") made this 18<sup>th</sup> day of August, 2025, by and between Taney County, Missouri ("County"), the Taney Sheriff's Office ("TCSO"), and Branson R-IV School District ("District").

WHEREAS, County, TCSO and District have entered into a Memorandum of Understanding relating to the County's assignment of TCSO officers to the District ("MOU"), attached hereto as Exhibit A;

WHEREAS, County, TCSO and District desire to amend the MOU 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 1 of the MOU to read as follows:

"1. The term of this MOU shall begin on August 1, 2025 and shall terminate on July 31, 2026. The parties may agree to extend the term of this MOU in a written addendum signed by each party."

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

*[Remainder of Page Intentionally Blank]*



**ADDENDUM TO MEMORANDUM OF UNDERSTANDING**

**THIS ADDENDUM TO MEMORANDUM OF UNDERSTANDING ("Addendum")** is entered into by and between TANEY COUNTY, MISSOURI ("County"), the TANEY COUNTY SHERIFF'S OFFICE ("TCSO"), HOLLISTER R-IV SCHOOL DISTRICT ("District")

**WITNESSETH THAT:**

**WHEREAS**, the parties previously entered into that certain Memorandum of Understanding ("MOU") under which TCSO is to provide a SRO to District; and

**WHEREAS**, the parties reserved the right to extend the term of the MOU through a written addendum signed by each party; and

**WHEREAS**, the parties desire to extend the term of the MOU through the 2025-26 school year.

**NOW THEREFORE, IT IS AGREED BY AND BETWEEN THE COUNTY, TCSO, AND THE DISTRICT AS FOLLOWS:**

1. Paragraph 1 of the MOU is modified as follows:

1. The term of this MOU is hereby extended from August 1, 2025 through July 31, 2026. The parties may agree to additional extensions of the term of the MOU in a written addendum signed by each party.

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

**[Remainder of this page intentionally left blank.]**

**KIRBYVILLE R-VI SCHOOL DISTRICT**

No. 25-091S

**ADDENDUM TO MEMORANDUM OF UNDERSTANDING**

**THIS ADDENDUM TO MEMORANDUM OF UNDERSTANDING ("Addendum")** is entered into by and between TANEY COUNTY, MISSOURI ("County"), the TANEY COUNTY SHERIFF'S OFFICE ("TCSO"), and KIRBYVILLE R-VI SCHOOL DISTRICT ("District").

**WITNESSETH THAT:**

**WHEREAS**, the parties previously entered into that certain Memorandum of Understanding ("MOU") under which TCSO is to provide a SRO to District; and

**WHEREAS**, the parties reserved the right to extend the term of the MOU through a written addendum signed by each party; and

**WHEREAS**, the parties desire to extend the term of the MOU through the 2025-26 school year.

**NOW THEREFORE, IT IS AGREED BY AND BETWEEN THE COUNTY, TCSO, AND THE DISTRICT AS FOLLOWS:**

1. Paragraph 1 of the MOU is modified as follows:

1. The term of this MOU is hereby extended from August 1, 2025 through July 31, 2026. The parties may agree to additional extensions of the term of the MOU in a written addendum signed by each party.

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

**[Remainder of this page intentionally left blank.]**

**APPROVAL OF GIS PROFESSIONAL SERVICES AGREEMENT REVISED FILE NO. 25-090IT**

No Action Taken.

**APPROVAL OF NOTICE OF RENEWAL FOR GUARDRAILS FILE NO. 25-092RB**

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 for Guardrails by and between Taney County and Highway Safety Solutions. Commissioner Keys seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye), and Keys (aye).

No. 25-092RB

**NOTICE OF RENEWAL**

To: Highway Safety Solutions, Steve Easton, Authorized Representative, 5618 South Elmira, Springfield, Missouri 65810

Notice is given that the County of Taney, Missouri hereby renews its agreement with Highway Safety Solutions, for guardrails and materials, commencing May 30, 2025, for a period of (1) one year, which will expire on May 29, 2026. A copy of this agreement is attached hereto as Exhibit A.

  
\_\_\_\_\_  
Nick Plummer, Presiding Commissioner

Date: 8-18-2025

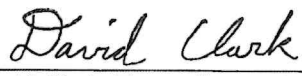
**ATTEST:** I, Stephanie Spencer, as the Clerk of the Taney County Commission hereby attest that the above Notice of Renewal was executed by Taney County Presiding Commissioner, Nick Plummer, pursuant to a duly passed motion of the Taney County Commission approving the above Notice of Renewal.

By:   
\_\_\_\_\_  
Stephanie Spencer, County Clerk

Date: 8/18/2025

**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: 8/18/25



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

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

Commissioner Williams moved to approve the Conflict of Interest Order. Commissioner Keys seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye), and Keys (aye).

No. 25-082CM

AN ORDER OF TANEY COUNTY, MISSOURI, TO ESTABLISH A PROCEDURE TO DISCLOSE POTENTIAL CONFLICTS OF INTEREST AND SUBSTANTIAL INTERESTS FOR CERTAIN OFFICIALS.

BE IT ORDERED AND RESOLVED BY THE COUNTY COMMISSION OF TANEY COUNTY, MISSOURI, AS FOLLOWS:

### Section 1 - Declaration of Policy

The proper operation of government requires that public officials and employees be independent, impartial and responsible to the people; that government decisions and policy be made in the proper channels of the governmental structure; that public office not be used for personal gain; and that the public have confidence in the integrity of its government. In recognition of these goals, there is hereby established a procedure for disclosure by certain officials and employees of private financial or other interests in matters affecting the County.

### Section 2 - Conflicts of Interest

- a. All elected and appointed officials as well as employees of a political subdivision must comply with sections 105.452, 105.454, and 105.458, RSMo. on conflicts of interest as well as any other state law governing official conduct.
- b. Any member of the governing body of a political subdivision who has a substantial interest in any measure, bill, order or ordinance proposed or pending before such governing body must disclose that interest before such member passes on the measure, bill, order or ordinance to the secretary or clerk of such body and such disclosure shall be recorded in the appropriate journal of the governing body. Substantial or private interest is defined as ownership by the individual, the individual's spouse, or the individual's dependent children, whether singularly or collectively, directly or indirectly of: (1) 10% or more of any business entity with an interest; or (2) an interest having a value of \$10,000 or more; or (3) the receipt by an individual, the individual's spouse or the individual's dependent children, whether singularly or collectively of a salary, gratuity, or other compensation or remuneration of \$5,000 or more, per year from any individual, partnership, organization, or association with an interest within any calendar year. Substantial personal or private interest in any measure, bill, order, or ordinance is defined as any interest in a measure, bill, order or ordinance which results from a substantial interest in a business entity.

### Section 3 - Disclosure Reports

Each elected official, candidate for elective office, the chief administrative officer, the chief purchasing officer, and the full-time general counsel shall disclose the following information by May 1, or the appropriate deadline as referenced in Section 105.487 RSMo, if any such transactions occurred during the previous calendar year:



- a. For such person, and all persons within the first degree of consanguinity or affinity of such person, the date and the identities of the parties to each transaction with a total value in excess of five hundred dollars, if any, that such person had with the political subdivision, other than compensation received as an employee or payment of any tax, fee or penalty due to the political subdivision, and other than transfers for no consideration to the political subdivision.
- b. The date and the identities of the parties to each transaction known to the person with a total value in excess of five hundred dollars, if any, that any business entity in which such person had a substantial interest, had with the political subdivision, other than payment of any tax, fee or penalty due to the political subdivision or transactions involving payment for providing utility service to the political subdivision, and other than transfers for no consideration to the political subdivision.

The chief administrative officer (as defined by the Taney County Commission as the Presiding Commissioner), chief purchasing officer, and candidates for either of these positions also shall disclose by May 1, or the appropriate deadline as referenced in Section 105.487, RSMo., the following information for the previous calendar year:

- a. The name and address of each of the employers of such person from whom income of one thousand dollars or more was received during the year covered by the statement;
- b. The name and address of each sole proprietorship that he owned; the name address and the general nature of the business conducted of each general partnership and joint venture in which he was a partner or participant; the name and address of each partner or coparticipant for each partnership or joint venture unless such names and addresses are filed by the partnership or joint venture with the secretary of state; the name, address and general nature of the business conducted of any closely held corporation or limited partnership in which the person owned ten percent or more of any class of the outstanding stock or limited partnership units; and the name of any publicly traded corporation or limited partnership that is listed on a regulated stock exchange or automated quotation system in which the person owned two percent or more of any class or outstanding stock, limited partnership units or other equity interests;
- c. The name and address of each corporation for which such person served in the capacity of a director, officer, or receiver.

The disclosure reports required by Section 3 shall be in the form of the attached Financial Disclosure Statement for Political Subdivisions, or the form promulgated by the Missouri Ethics Commission.

#### Section 4 – Filing of Reports

- a. The financial interest statements shall be filed at the following times, but no person is required to file more than one financial interest statement in any calendar year;
  1. Every person required to file a financial interest statement shall file the statement annually not later than May 1 and the statement shall cover the calendar year ending

the immediately preceding December 31; provided that any person reporting may supplement the financial interest statement to report additional interests acquired after December 31 of the covered year until the date of filing of the financial interest statement.

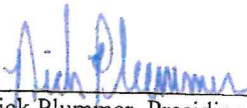
2. Each person appointed to office shall file the statement within thirty days of such appointment or employment covering the calendar year ending the previous December 31;
  3. Every candidate required to file a personal financial disclosure statement shall file no later than fourteen days after the close of filing at which the candidate seeks nomination or election or nomination by caucus. The time period of this statement shall cover the twelve months prior to the closing date of filing for candidacy.
- b. Financial disclosure reports giving the financial information required in Section 3 shall be filed with the local political subdivision and with the Missouri Ethics Commission. The reports shall be available for public inspection and copying during normal business hours.

Section 5 – Filing of Ordinance

A certified copy of this Order, adopted prior to September 15<sup>th</sup>, shall be sent within ten days of its adoption to the Missouri Ethics Commission.

Section 6 – Effective Date

This Order shall be in full force and effect from and after the date of its passage and approval and shall remain in effect for two years from the date of passage.

  
 Nick Plummer, Presiding Commissioner  
 Taney County, Missouri

8-18-2025  
 Date

ATTEST:

  
 Stephanie Spencer, County Clerk

8/18/2025  
 Date

**RECESS: 9:15 A.M.**

**RECONVENE: 9:38 A.M.**

**PLANNING & ZONING ROUND TABLE**

*(Taney County Commission Conference Room)*

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

Also present: Cody Stice, Planning & Zoning Administrator & Environmental Assistant Coordinator, and Stephanie Spencer, County Clerk.

**EXECUTIVE SESSION: 9:44 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: 9:59 A.M.**

**RECESS: 10:00 A.M.**

**RECONVENE: 10:06 A.M.**

**TAX LEVY HEARING**

The County Commission met in the Commission Hearing Room with Nick Plummer (present), Brandon Williams (present), and Shane Keys (present).

Also present: Stephanie Spencer, County Clerk.

Commissioner Williams moved to reduce the GCR levy reduction of .1609 which will bring it to zero. Commissioner Keys seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye), and Keys (aye).

Commissioner Williams moved to have a reduction of .2088 for the Road and Bridge which will bring the 2025 levy to zero. Commissioner Keys seconded. The motion passed by vote: Plummer (aye), Williams (aye), and Keys (aye).

**RECESS: 10:08 A.M.**

**RECONVENE: 10:22 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 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: 10:26 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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