# OFFICIAL COMMISSION MINUTES SEPTEMBER 4, 2025 – 12<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 PREVIOUS MEETING MINUTES

Commissioner Keys moved to approve Regular Session Minutes and Executive Session Minutes for August 25<sup>th</sup>, 2025. Commissioner Williams seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye), and Keys (aye).

## ANNOUNCE APPOINTMENTS TCED & SB-40 BOARDS

Troy Rasmussen, Development Connections Executive Director, was present.

Commissioner Williams moved to appoint Derek Smith to the TCED Board for a three year term beginning October 1<sup>st</sup>, 2025 and ending on September 30<sup>th</sup>, 2028. Commissioner Keys seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye), and Keys (aye).

Commissioner Williams moved to appoint Jacob Andrew McDonald to the SB40 Board to fill a vacated seat from now until December 31<sup>st</sup>, 2026. Commissioner Keys seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye), and Keys (aye).

# TANEY COUNTY COLLECTOR TAX SALE SURPLUS FUNDS PER RSMo 140-230 Myka Braschler, Chief Deputy Collector, was present.

Commissioner Williams moved to accept and turn the Surplus Funds over to the County Treasurer per Statue RSMo.140.230.2 & 140.230.3 with exception allowing the original owner losing the property due to issuance of a Collector's deed and wants to claim any surplus funds, it must come before the Commission for final approval. Commissioner Keys seconded the motion with discussion. The motion passed by vote: Plummer (aye), Williams (aye) and Keys (aye).

RECESS: 9:10 A.M.

RECONVENE: 9:28 A.M.

**EXECUTIVE SESSION: 9:28 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: 9:47 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: 10:05 A.M.

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