OFFICIAL COMMISSION MINUTES SEPTEMBER 8th, 2025 – 13th 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 9:04 a.m.

COMMISSION REMARKS

Presiding Commissioner Plummer announced that commencing on Tuesday, September 23rd, 2025, the Commission Meetings will be held on Tuesdays at 9:00 a.m., except for inclement weather or holidays.

APPROVAL OF ACCOUNTS PAYABLE

Commissioner Keys moved to approve Checks #484687 through Check #484754, Warrant #8676, and no 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 Keys moved to approve Regular Session Minutes for September 2nd, 2025 and September 4th, 2025 and Executive Session Minutes for September 4th, 2025. Commissioner Williams seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye), and Keys (aye).

APPROVAL OF AGREEMENT FOR LAW ENFORCEMENT PATROL RIFLES FILE NO. 25-096S

Brad Daniels, Sheriff, was present.

Commissioner Williams moved to approve the Agreement by and between Taney County and Black Rain Ordnance, Inc. Commissioner Keys seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye), and Keys (aye).

No. 25-096S

Agreement For Law Enforcement Patrol Rifles

IN CONSIDERATION of the parties performance of the respective obligations contained herein, the parties agree as follows:

- 1. Contract Documents. The contract documents to this Agreement for the purchase of twenty-eight (28) SBR Patrol Rifles and related lights and optics and the trade in of other rifles ("Equipment") shall include the Contractor's bid response to County's Request For Bid #202507-583 and any applicable addenda. All such documents shall constitute the "Contract Documents", which are attached hereto as Exhibit A and incorporated herein by reference. Service or product data, specifications and literature submitted with bid response may be permanently maintained in the County Purchasing Office bid file for this bid if not attached. 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.
- 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 \$32,972.00.
 If certain unusual circumstances occur specific to Vehicle availability, the County may consider
 all other options.
- 3. <u>Contract Duration.</u> 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. <u>Billing and Payment.</u> All billing shall be invoiced with specific department information for tracking. Billings and invoices may only include the prices provided for in 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. <u>Binding Effect.</u> 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. <u>Entire Agreement.</u> 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 AGREEMENT FOR CAT ENCLOSURES FILE NO. 25-095AC

Commissioner Williams moved to approve the Agreement for cat enclosures by and between Elite Textile Trading, LLC and Taney County. Commissioner Keys seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye), and Keys (aye).

No. 25-095AC

Agreement For Cat Enclosures

THIS AGREEMENT dated the day of September 2025 is made between Taney County, Missouri, a political subdivision of the State of Missouri ("County") and Elite Textile Trading, LLC., of Mission Viejo, California ("Contractor").

IN CONSIDERATION of the parties performance of the respective obligations contained herein, the parties agree as follows:

- 1. Contract Documents. The contract documents to this Agreement for the purchase of forty-four (44) cat enclosures ("Equipment") shall include the Contractor's bid response to County's Request For Bid #202506-582 and any applicable addenda. All such documents shall constitute the "Contract Documents", which are attached hereto as Exhibit A and incorporated herein by reference. Service or product data, specifications and literature submitted with bid response may be permanently maintained in the County Purchasing Office bid file for this bid if not attached. 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. <u>Contract Price</u>. 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 \$26,268.00. If certain unusual circumstances occur specific to Vehicle availability, the County may consider all other options.
- 3. <u>Contract Duration.</u> 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. <u>Billing and Payment.</u> All billing shall be invoiced with specific department information for tracking. Billings and invoices may only include the prices provided for in 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. <u>Binding Effect.</u> 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. <u>Entire Agreement.</u> 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 CLEO (COUNCIL OF LOCAL ELECTED OFFICIALS) CONSORTIUM AGREEMENT 2025 FILE NO. 25-097CM

Commissioner Williams moved to approve the CLEO (Council of Local Elected Officials Consortium Agreement by and between Christian, Dallas, Greene, Polk, Stone, Taney, and Webster Counties; and allow Presiding Commissioner Plummer to sign the Docusign. Commissioner Keys seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye), and Keys (aye).

No. 25-097CM

COUNCIL OF LOCAL ELECTED OFFICIALS CONSORTIUM AGREEMENT

THIS AGREEMENT, made and entered into this 1st day of September 2025, by and between the COUNTIES of: Christian, Dallas, Greene, Polk, Stone, Taney, and Webster in the State of Missouri (hereinafter, the Counties).

WITNESSETH

WHEREAS, the Council Local Elected Officials of the aforementioned counties and/or cities did previously adopt resolutions authorizing the creation of a consortium, in order to administer the provisions of Public Law 105-220, the Workforce Investment Act (hereinafter "the Act"), and

WHEREAS, the Act was revised and reauthorized in July 2014 as Public Law 113-128, the Workforce Innovation and Opportunity Act (hereinafter "WIOA"), and

NOW, THEREFORE, in consideration of the above premises and the mutual covenants of the parties hereinafter set forth, each party acknowledges they do hereby agree to the following:

AGREEMENT

SECTION 1: That the Counties (include Cities, if applicable) of: Christian, Dallas, Greene, Polk, Stone, Taney, and Webster do hereby constitute a consortium for the purposes of Section 107 (c)(l)(B) of Public Law 113-128, WIOA.

SECTION 2: The Council Local Elected Officials (Presiding Commissioners) of the local government entities in Section 1 shall constitute the Ozark Workforce Development Region Consortium of Council of Local Elected Officials (hereinafter, the Consortium).

SECTION 3: The Consortium shall adopt operational and procedural bylaws consistent with this Agreement, applicable federal and state laws, and rules or regulations promulgated pursuant thereto. Bylaws or amendments thereto may be adopted by the affirmative vote of a simple majority of the members of the Consortium.

SECTION 4: All actions of the Consortium shall adhere to the Bylaws adopted pursuant to Section 3 above.

SECTION 5: In accordance with the Bylaws, the Chair of the CLEO shall be the Presiding Commissioner of Greene County. A Vice-Chair shall be elected by the CLEO with a term consistent with the Bylaws.

SECTION 6: In accordance with WIOA, the CLEO shall appoint the members of the Ozark Region Workforce Development Board in compliance with OWD Issuance "Local Workforce Development Board Membership and Orientation Requirements and Recertification Procedures."

Section 7: The CLEO shall attend an annual meeting with Ozark Region Workforce Development Board.

February 2023

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UNIVERSITY OF MISSOURI EXTENSION UPDATE

Kyle Whittaker, Extension Engagement Specialist, presented the Commission with the University of Missouri Extension update.

MONTHLY BUDGET REPORT

David Clark, County Auditor, presented the Commission with the August 2025 Monthly Budget Report.

PERSONAL PROPERTY ABATEMENTS & ADD ON REPORT

Jennifer Hutchison, Deputy Clerk, was present.

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

			PERSONAL PROPERTY A	BATEMENTS & ADD (ON REPORT FOR AL	JGUST 2025				
hVone	Date	Account							T	
bYear	2021 2025-08-0	Account 1-70876-0	Name	Reason	BegVal		EndVal	APPROVED	DENIED	TABLED
			MEYERS RICK L		7930					
	2022 2025-08-0		HUGHES MATTHEW N		100		0	X		
	2022 2025-08-0		MEYERS RICK L		9710		0			
	2024 2025-08-0		MILLER LEROY		100	-100	0	*		
	2024 2025-08-0		COLMENARA EDUARDO MORALES ROBIN		100	-100	0			
	2021 2025-08-0		PARKER JAY W JR		2270	-2070	200	 ~		
	2021 2025-08-0		POLLARD CINDY		1020 2720	-1020	0			
	2021 2025-08-0		RINGGOLD RENA A		4950	-2720 -4950	0			
***************************************	2021 2025-08-0		SMITH WILLIE DANIEL		15770	-15770	0			
	2022 2025-08-0		MOORE CONNIE A		12000	-12000	0			
	2022 2025-08-09		MOSLEY WILLIAM		100	-100	0			
****************	2022 2025-08-0		OVERBY JOHN M		1260	-1260	0			
	2022 2025-08-09		PAPE BARBARA		1990	-1990	0			
	2022 2025-08-0		PARKER JAY W JR		1020	-1020	0			
	2022 2025-08-0		PATEL MANJULA		200	-200	0			
	2022 2025-08-09		PAWSON RAYMOND		1790	-1790	0			
	2022 2025-08-0	1-81274-0	POLLARD CINDY		2720	-2720	0			
	2022 2025-08-0		QUALLS EDMOND		300	-300	0			
	2022 2025-08-05		QUEENEN NANCY J		2390	-2390	0		***	
	2022 2025-08-0		QUEENEN SHIRLEY		7250	-7250	0			
	2022 2025-08-05		RANGEL MARTIN		13067	-13067	0			
	2022 2025-08-05		RAVITZ LAWRENCE		100	-100	0			
	2022 2025-08-05		RINGGOLD RENA A		4770	-4770	0			
	2022 2025-08-05	1-130902-0	ROBAK DEBORAH		3880	-3880	0			+
	2022 2025-08-05	1-120404-0	RUTHERFORD LARRY		1520	-1520	0			-
	2022 2025-08-05	1-122407-0	SADDLER LACY		50	-50	0	Ŷ.		+
	2022 2025-08-05	1-70984-0	SMITH WILLIE DANIEL		9030	-9030	0			
	2022 2025-08-05	1-84780-0	SPURLOCK JORIECE		200	-200	0			
	2022 2025-08-05	1-8074-0	STICE GENEVA		100	-100	0	*		+
**********	2022 2025-08-05	1-53185-0	SULLIVAN CHRISTOPHER J		200	-200	0	×		
	2022 2025-08-05	1-18534-0	TERRY ANNA M		100	-100	0	×		
	2022 2025-08-05	1-113582-0	THOMASON FRANCES		5420	-5420	0	×	+	+
	2022 2025-08-05	1-29355-0	TRAUB VICKIE		100	-100	0	文	+	
	2022 2025-08-05	1-111836-0	VAN EVERY DAVID ALVIN JR		100	-100	0	- 2	+	
	2022 2025-08-05	1-79481-0	VERMIGLIO ROBERT		200	-200	0	\$		
						2001			inken.	1
	2022 2025-08-0		VINCENT RALPH M		570	-570	0	X		
	2022 2025-08-0		WAGNER ROBERT D		1180	-1180	0	X		
	2022 2025-08-0		WALDRUP JOSEPH (JOE)		483	-483	0	×		
	2022 2025-08-0		WALLING DONNA K		4380	-4380	0	X		
	2022 2025-08-0		WHITEBREAD HEATHER		200	-200	0	X		
	2022 2025-08-0		WOODS TERRI		100	-100	0	¥		
	2022 2025-08-0		ZURZOLO DONNA L		3140	-3140	0	7		
	2023 2025-08-0		ADAMS JOHN W & MARY L REV TRUST		584	-584	0	*		
	2023 2025-08-0		RINGGOLD RENA A		4770	-4770	0	X		
	2024 2025-08-0		MOSLEY WILLIAM		100	-100	0	7		
	2024 2025-08-09		OVERBY JOHN M		1260	-1260	0	×		
	2021 2025-08-12		ERWIN GEORGE S & KIMI		7590	-1540	6050	X		
	2023 2025-08-1		BEEZLEY DOUGLAS		200	-200	0	×		
	2023 2025-08-14		BOYD REGINA		200	-200	0	X	1	
	2023 2025-08-14		BRAY TRAVIS		1174	-1174	0	X	1	
	2023 2025-08-14		CANFIELD MICHEAL & DEBORAH		1580	-1580	ō	X		
	2023 2025-08-14		CASTRO AMANDA		4450	-4450	0	X		
	2023 2025-08-14		CHRISTESON COREY		1720	-1720	0	X		
	2023 2025-08-14	1-129891-0	CONKLEN JOSHUA P		2500	-2500	0	X		
	2023 2025-08-14	1-53969-0	COX JUDY R		100	-100	0	¥		
	2023 2025-08-14		CRANE FLOYD		3200	-3200	0	X		
	2023 2025-08-14		DAVIS FRANK R		4030	-4030	0	×		
	2023 2025-08-14		DIEHL TIM		100	-100	0	_ K		
	2023 2025-08-14		ELMOOD JOHN J		150	-150	0	X		
	2023 2025-08-14		GENTLE JAMES HODGES		200	-200	0			
	2023 2025-08-14		GRESHAM GERALD L		120	-120	0	X		
	2023 2025-08-14		GROSS SHIRLEY		100	-100	0	X		
	2023 2025-08-14	1-46253-0	HAACK DAVID E		470	-470	0	X		
	2023 2025-08-14	1-20129-0	HANSON MARTIN AND MARY		100	-100	0	X		
	2023 2025-08-14	1-111443-0	HAYES PANSY		200	-200	0	X		
	2023 2025-08-14	1-133100-0	HILTON DAVID W		200	-200	0	X		
	2023 2025-08-14	1-46988-0	HIRAHARA FRANK JR		30	-30	0	X		
	2023 2025-08-14	1-104237-0	HUART MARY		100	-100	0	X		1
		1-107540-0	INGRAM MARK		300	-300	0	X		T
	2023 2025-08-14		The same and the s			-200	0	-		1
	2023 2025-08-14 2023 2025-08-14	1-83086-0	KEHOE JUDITH		200					
		1-83086-0 1-48566-0	KEHOE JUDITH KINYON LEONARD		371	-371	0	- 2 -	· · · · · · · · ·	
	2023 2025-08-14 2023 2025-08-14 2023 2025-08-14		KINYON LEONARD LEWIS AMANDA E					Ž		-
	2023 2025-08-14 2023 2025-08-14	1-48566-0	KINYON LEONARD		371	-371	0	Ź Ź X		

	025-08-14	1-133100-0	HILTON DAVID W		4350	-4350	ol			
	025-08-14	1-44012-0	KANAKUK MINISTRIES		2893330	-2893330	0	- X		
	025-08-14	1-126518-0	MORGAN JOHN R & PENNY M		300	3320	3620	X	_	
	725-08-15	1-128534-0	SMITH ANGELA		1190	-1190		X		
	025-08-15	1-128534-0	SMITH ANGELA		1190	-1190	0	X		
	225-08-18	1-127259-0	PICCOLI BARBARELLA		4960		0	×		
	25-08-20	1-105322-0	MCMAHAN RICHARD A		100	-4960	0	×		
	25-08-20	1-74813-0	MOON REBECCA		1900	-100	0	×		
	25-08-20	1-48108-0	PATTERSON MARY		100	-1900	0	<u> </u>		
2023 20	25-08-20	1-125816-0	PUGH DEANNA J		1640	-100	0			
2023 20	25-08-20	1-90202-0	SCHMARJE MARK		300	-1640	O			
	25-08-20	1-81616-0	SHARP TAMI		200	-300	0			
2023 20	25-08-20	1-59155-0	SIMMONS KENNETH & SONDRA			-200	0	X		
2023 20	25-08-20	1-90822-0	SIPE DANIEL		120	-120	0	X		
	25-08-20	1-94026-0	STALEY BELINDA		100	-100	0	X		
2023 20	25-08-20	1-107526-0	STANDRIDGE TRACY		100	-100	0	X		
2023 20	25-08-20	1-127888-0	STEIN BERNARD F		3410	-3410	0	X		
2023 20	25-08-20	1-57767-0	STEPHENSON PERRY GLENN		1130	-1130	- 0	X		
2023 20	25-08-20	1-130468-0	THOMAS PHILIP R		100	-100	0	X		
2023 20:	25-08-20	1-45260-0	VANMETER ROBERT R		3810	-3810	0	X		
2023 20	25-08-20	1-107753-0	WALES DAVID R		200	-200	0	X		
2023 203	25-08-20	1-65168-0	WEYHER STEVE		100	-100	0	<u> </u>		
2023 202	25-08-20	1-104948-0	WHITHAM EDWIN SR		200	-200	0	X		
2023 202	25-08-20	1-89678-0	WITHERS MARTIN SR		8430	-8430	0	×		
2024 202	25-08-20	1-103243-0	PATTISON JAMES		100	-100	0	_X		
2024 202	25-08-20	1-93872-0	RINGGOLD RENA A		100	-100	0	X		
2024 202	25-08-20	1-57767-0	STEPHENSON PERRY GLENN		4200	-4200	0			
2021 202	25-08-22	1-103257-0	PEREZ LOPEZ JOSE		100	-100	0	X		
2024 202	25-08-25	1-77902-0	RATLEDGE JERRY L		1710	-1710	0			
2024 202		1-121057-0	SITZMAN JEFF & JANET		21080	-8270	12810	X		
2024 202		1-110854-300	LACROIX JAZMIN (ATKINSON)	T.V. CO.D.S. T.V.	6950	200	7150	X		
2024 202	25-08-26	1-77438-0	YOKELEY'S AUTO CARRIERS	TAX CODE CHANGE	5140	-5140	0	X		
2022 202		1-107294-300	PUGH ASHLEY		550	21130	21780	X		T
2022 202		1-128261-0	ACEVEDO ALEXANDER	TAX CODE CHANGE	200	-200	0	· V		
2023 202		1-63671-0	WEBB LESLIE D & ROLLINS WILLIAM		7460	-7460	0	X		
2024 202		1-96587-0	ZIGOY TIFFINEE		300	100	400	¥		
2024 202		1-134012-300	WILLIAMS TIFFANY JOY	1	5140	-300	4840	×		
			THEODING HERMAN JOY	TAX CODE CHANGE	6620	-6620	0	χ		

RECESS: 9:23 A.M.

RECONVENE: 9:48 A.M.

ROAD AND BRIDGE ROUND TABLE

(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, and Stephanie Spencer, County Clerk.

Discussion Ensued.

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, David Clark, County Auditor, and Stephanie Spencer, County 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: 10:20 A.M.

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