

**OFFICIAL  
COMMISSION MINUTES  
SEPTEMBER 30<sup>th</sup>, 2025 – 16<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 9:00 a.m.

**COMMISSION REMARKS**

Presiding Commissioner Plummer stated that due to some road vacates already having their public hearings posted, the Commission will meet on Monday, October 6<sup>th</sup>, 2025, to accommodate the applicants so they don't have to repost their hearings.

**APPROVAL OF ACCOUNTS PAYABLE**

Commissioner Keys moved to approve Checks #484953 through Check #485012, Warrants #8691 through Warrant #8692, four Journal Entries/Transfers and voided Check #485011. 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 for September 23<sup>rd</sup>, 2025 and Executive Session Minutes for September 23<sup>rd</sup>, 2025. Commissioner Keys seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye), and Keys (aye).

APPROVAL OF MASTER CUSTOMER AGREEMENT FILE NO. 25-105S

Presiding Commissioner Plummer referenced a letter from their attorney.

Commissioner Williams moved to approve the Master Customer Agreement by and between Ensurity Mobile Corporation and Taney County. Commissioner Keys seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye), and Keys (aye).

No. 25-105S

EXHIBIT 1

Ensurity:  
Ensurity Mobile Corp.  
Attention: Ryan Harris  
  
Phone: 561.421.8484  
Email:  
info@ensuritimobile.com  
Tax TIN: 36-4945241

**IMPORTANT!**  
  
PLEASE REVIEW THE INFORMATION CONTAINED IN THIS EXHIBIT, ONE OR MORE SOWS, THE MASTER CUSTOMER AGREEMENT TO WHICH THIS EXHIBIT AND SOW(S) ARE ATTACHED, AND THE GENERAL TERMS AND CONDITIONS (THE APPENDIX ATTACHED TO THE MASTER CUSTOMER AGREEMENT), ALL OF WHICH ARE MUTUALLY INCORPORATED AND CONSTITUTE A SINGLE INDEPENDENT INTEGRATED BINDING AGREEMENT, AND BY SIGNING BELOW, YOU (CUSTOMER) AGREE TO, AND AGREE TO BE BOUND BY, THE TERMS THEREOF.

CUSTOMER INFORMATION	
CUSTOMER NAME/ADDRESS:  TANEY COUNTY, MISSOURI 132 DAVID STREET/PO BOX 1086 FORSYTH, MISSOURI 65653	BILLING ADDRESS (if different from Customer Address):  TANEY COUNTY SHERIFF'S OFFICE 266 MAIN STREET/PO BOX 1005 FORSYTH, MISSOURI 65653
Customer Contact Name: NICK PLUMMER  Phone: 417-546-7204  Fax: 417-546-3931  Email: NICK.PLUMMER@TANEYCOUNTYMO.GOV Tax Identification Number (TIN): 44-6000607	Accounts Payable Contact Name: KIM SCHADE  Phone: 417-546-7278  Fax: 417-546-2045  Email: KIM.SCHADE@TANEYCOUNTYMO.GOV

THE UNDERSIGNED HEREBY AUTHORIZE PROVISION BY ENSURITY OF THE SERVICES, LICENSE AND PRODUCTS, AS APPLICABLE, AS DESCRIBED IN AND IN ACCORDANCE WITH THIS EXHIBIT, THE SOW(S) ATTACHED HERETO AND THE MASTER CUSTOMER AGREEMENT AND GENERAL TERMS AND CONDITIONS (APPENDIX) TO WHICH THIS EXHIBIT AND SOW(S) ARE ATTACHED, ALL OF WHICH ARE MUTUALLY INCORPORATED TO FORM A SINGLE INDEPENDENT BINDING INTEGRATED AGREEMENT.

<b>CUSTOMER:</b>	<b>ENSURITY:</b>
TANEY COUNTY, MISSOURI	ENSURITY MOBILE CORP.
Name (Print): NICK PLUMMER	Name (Print): Ryan Harris
Name (Signature): <u>Nick Plummer</u>	Name (Signature): _____
Title: PRESIDING COMMISSIONER	Title: CEO
Date: <u>9-30-2025</u>	Date: _____

4899-0336-2639, v. 1

APPROVAL OF ELBOW ROAD LICENSE FILE NO. 25-107RB

Presiding Commissioner NP; Eastern Commissioner SK; Western Commissioner W

Jack Cole, Road & Bridge Administrator, was present.

Commissioner Keys moved to approve the Elbow Road License File No. 25-170RB. Commissioner Williams seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye), and Keys (aye).

NO DACW01-0-25-25591

**DEPARTMENT OF THE ARMY LICENSE  
BULL SHOALS LAKE  
TANEY COUNTY, MISSOURI**

**THE SECRETARY OF THE ARMY**, hereinafter referred to as the Secretary, under authority of Title 10, United States Code, Section 2668, hereby grants to **County of Taney, P.O. Box 1086, Forsyth, Missouri 65653**, hereinafter referred to as the grantee, a license for the **construction, use and maintenance of an roadway, turnaround, parking, launching ramp** over, across, in and upon lands of the United States, as identified in **Exhibit "A" and Exhibit "B"**, attached hereto and made a part hereof, hereinafter referred to as the premises.

**THIS LICENSE** is granted subject to the following conditions:

**1. TERM**

This license is granted for a term of **five (5) years** beginning **June 11, 2025**, and ending **June 10, 2030**, but revocable at will by the Secretary.

**2. CONSIDERATION**

The consideration for this license shall be the construction, operation and maintenance of the premises for the benefit of the general public in accordance with the terms and conditions hereinafter set forth.

**3. ADMINISTRATIVE FEES**

In addition to the consideration required under Condition 2, the Grantee shall pay in advance to the United States an administrative fee in the amount of **Three Hundred and No/100 Dollars (\$300.00)** to cover administrative expenses of the Army for this License, payable to the order of the **FAO, US Army, Little Rock District** and delivered to **Chief, Real Estate Division, Little Rock District Corps of Engineers, ATTN: CESWL-REM, P.O. Box 867, Little Rock, Arkansas 72203-0867**.

This administrative fee is collected under the authority of 10 U.S.C. 2695 and this grant is subject to the right of the United States to collect additional amounts. Future modifications, alterations, expansions, renovations, operational changes, or other events involving the Facilities resulting in administrative expense to the Government in fulfillment of its oversight responsibilities under this grant may result in such additional administrative fees.

**4. NOTICES**

All notices and correspondence to be given pursuant to this license shall be addressed, if to the grantee, to **County of Taney, P.O. Box 1086, Forsyth, Missouri 65653**, and if to the United States, to the **Chief, Real Estate Division, Little Rock**

**APPROVAL OF AGREEMENT FOR PAVER AND RELATED EQUIPMENT FILE NO. 25-104RB**

Presiding Commissioner NP; Eastern Commissioner SK; Western Commissioner W



Jack Cole, Road & Bridge Administrator, was present. Presiding Commissioner Plummer referenced a letter from their attorney.

Commissioner Williams moved to approve the Agreement for Paver and Related Equipment by and between John Fabick Tractor Company and Taney County. Commissioner Keys seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye), and Keys (aye).

No. 25-104RB

Agreement  
For  
Paver and Related Equipment

THIS AGREEMENT dated the 30<sup>th</sup> day of September 2025 is made between Taney County, Missouri, a political subdivision of the State of Missouri, (-hereinafter "County") and John Fabick Tractor Company, St. Louis, 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 for the purchase of a Paver and Related Equipment for the Road & Bridge Department ("Equipment") shall include Quote No(s). 231351-01, 232536-01 and 227401-01, cooperative purchase through Sourcewell Contract No. 011723-CAT 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 \$632,250.47. 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.

**COURT ORDERS, PERSONAL PROPERTY ABATEMENTS ADD – ON REPORT**  
Jennifer Hutchison, Deputy Clerk, was present.

Commissioner Williams moved to approve Abatement #300947. Commissioner Keys seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye), and Keys (aye).

PP PAID ABATEMENTS											
Exhibit:		Date: 9/30/25									
AbNumber	AbYear	Status	Date	Account	Name	Reason	EndVal	AdjVal	Approved	Denied	Tabled
300947	2024	PENDING	2025-09-23	1-131945-900	CHILDRESS PAUL	PAID ABATEMENT CHANGE	18117	-15663	X		

RECESS: 9:08 A.M.

RECONVENE: 9:22 A.M.

ELECTION EQUIPMENT ROUND TABLE

(Taney County Commission Conference Room)

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

Also Present: Stephanie Spencer, County Clerk, David Clark, Auditor, Jack Cole, Road & Bridge Administrator, Dennis Wiggins, Director of Business Retention and Expansion, Nikki Lawrence, Purchasing Director & Legal Liaison, Danny Luttrell, Village of Taneyville Trustee, and Amy Robertson, Village of Taneyville Trustee.

Discussion ensued.

VILLAGE OF TANEYVILLE ROUND TABLE

(Taney County Commission Conference Room)

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

Also Present: Stephanie Spencer, County Clerk, David Clark, Auditor, Jack Cole, Road & Bridge Administrator, Dennis Wiggins, Director of Business Retention and Expansion, Nikki Lawrence, Purchasing Director & Legal Liaison, Danny Luttrell, Village of Taneyville Trustee, Claire Lakin, Project Engineer at Great River Engineering, John Cahill, Project Engineer at Great River Engineering and Amy Robertson, Village of Taneyville Trustee.

Discussion ensued.

GREAT RIVER ENGINEERING ROUND TABLE

(Taney County Commission Conference Room)

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

Also Present: Stephanie Spencer, County Clerk, David Clark, Auditor, Jack Cole, Road & Bridge Administrator, Dennis Wiggins, Director of Business Retention and Expansion, Claire Lakin, Project Engineer at Great River Engineering, and John Cahill, Project Engineer at Great River Engineering.

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, and Stephanie Spencer, County Clerk.

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

**EXECUTIVE SESSION: 10:48 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: 11:24 A.M.**

**ADJOURNMENT**

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

**ADJOURN: 11:25 A.M.**

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