

**OFFICIAL
COMMISSION MINUTES
DECEMBER 16th, 2025 – 11TH DAY OF
THE OCTOBER 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

None.

APPROVAL OF ACCOUNTS PAYABLE

Commissioner Keys moved to approve Checks #485869 through Check #485954, no Warrants, Journal Entries, or 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 and the Executive Session Minutes for December 9th, 2025. Commissioner Williams seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye), and Keys (aye).

PLANNING AND ZONING REZONE(S)

Cody Stice, Planning and Zoning Administrator and Environmental Services Assistant, and Amber Ragland, Planning and Zoning Assistant, were present.

ORDER #12-16-2025-01, JKKB REAL ESTATE, PARCEL #18-7.0-35-004-016-001.000, LOCATED AT 1225 CLEVINGER COVE RD, HOLLISTER, MO.

The following individuals appeared in front of the Commission in reference of Order #12-16-2025-01:

- James JR Bolingar, Applicant, 153 Madison 6513, Huntsville, AR.
- Trent Edwards, 432 Clevenger Cove Rd., Hollister, Mo.
- Julie Beck, 123 Coveview Rd., Hollister, Mo.
- John Russwurm, 200 Sunview Rd., Hollister, Mo.
- Michael Sutter, 1023 Clevenger Cove Rd, Hollister, Mo.

Commissioner Williams moved to deny Order #12-16-2025-01. Commissioner Keys seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye), and Keys (aye).

RESOLUTION OF THE
TANEY COUNTY PLANNING COMMISSION
FORSYTH, MISSOURI

DATE: December 16, 2025

SUBJECT: Zoning District Amendment Request

WHEREAS, Taney County, Missouri desires to coordinate physical development in accordance with its present and future needs: so as to conserve the natural resources of the County, to insure efficient expenditure of public funds and to promote the health, safety, convenience, prosperity and general welfare of its inhabitants; and

WHEREAS, the Planning Commission has held public hearings in order to obtain public input concerning an amendment to the Taney County, Missouri Zoning District map, in accordance with the requirements of Chapter 64 and Section 64.863 of the Missouri Revised Statutes; and

WHEREAS, on December 8, 2025, the Taney County Planning Commission did not recommend approving, to the Taney County Commission, the amendment to the Zoning District map grid number M15, Oliver Township, to rezone one parcel from R-1 Single Family Residential District to NR-1 Single Family Nightly Rental District, requested by JKKB Real Estate Investments LLC, parcel number 18-7.0-35-004-016-001.000, located at 1225 Clevenger Cove Rd, Hollister, Missouri, to the Taney County Commission and

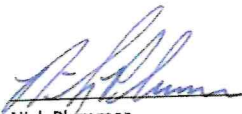
NOW, THEREFORE, on this 16th day of December 2025, at a duly called meeting of the Taney County Commission, having received the recommendation from the Planning Commission and, after public notice, and in open session, to deny and seconded, the Taney County Commission voted 3 in favor, 0 opposed, and 0 abstain to amend the Taney County, Missouri Zoning District map M15 from R-1 Single Family Residential District to NR-1 Single Family Nightly Rental District, pursuant to the provisions of Chapter 64.845 through 64.880 of the Revised Statutes of Missouri.


IT IS HEREBY ORDERED that the Taney County, Missouri Zoning District NOT BE amended as follows and pursuant to the information below:

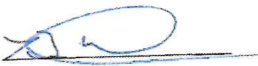
Parcel Number	Location	Map Grid #	Township	Zoning District
18-7.0-35-004-016-001.000	1225 Clevenger Cove Rd	M15	Oliver	NR-1

IT IS FURTHER ORDERED that the Zoning District Amendments to the Taney County, Missouri Zoning Map shall become effective on the 16th day of December 2025, the order shall be filed in the office of the Taney County Recorder, Taney County Clerk, and Taney County Planning and Zoning.

TANEY COUNTY COMMISSION

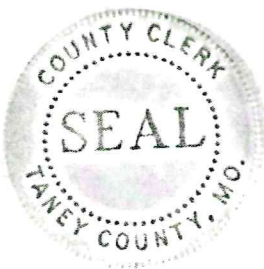

Nick Plummer
Presiding Commissioner


Shane Keys
Commissioner, Eastern District


Brandon Williams
Commissioner, Western District

ATTEST:


Stephanie Spencer, County Clerk 12/16/2025



Presiding Commissioner NP ; Eastern Commissioner SK ; Western Commissioner WJ

APPROVAL OF DECEMBER 26, 2025 COURTHOUSE CLOSURE

Commissioner Williams moved to close the Courthouse on December 26, 2025 following suit of Governor Kehoe’s order. Commissioner Keys seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye), and Keys (aye).

APPROVAL OF AGREEMENT FOR VOTING MACHINES (FILE NO. 25-128C)

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

Commissioner Williams moved to approve the agreement for Voting Machines by and between Henry M. Adkins and Sons and Taney County. Commissioner Keys seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye), and Keys (aye).

No. 25-128C

Agreement
For
Voting Machines

THIS AGREEMENT dated the 16th day of December 2025 is made between Taney County, Missouri, a political subdivision of the State of Missouri ("County") Henry M. Adkins & Son, Inc. dba Adkins Election Services, of Clinton, Missouri ("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 voting machines ("Equipment") shall include the Contractor's bid response to County's Request For Bid #202510-587 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. Contract Price. The County agrees to purchase from the Contractor and the Contractor agrees to sell the Equipment to the County pursuant to the Contract Documents for the total contract price of \$192,851. If certain unusual circumstances occur specific to 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 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. 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.

APPROVAL OF AGREEMENT FOR HALF TANK CULVERT WITH HEAD WALLS (1 OR MORE) FILE NO. 25-127 RB

Jack Cole, Road & Bridge Administrator, was present.

Commissioner Williams moved to approve the agreement for Half Tank Culvert with Head Walls by and between Railroad Yard Inc. and Taney County. Commissioner Keys seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye), and Keys (aye).

No. 25-127RB

Agreement
For
Half Tank Culvert With Head Walls (1 or more)

THIS AGREEMENT dated the 16th day of December 2025 is made between Taney County, Missouri, a political subdivision of the State of Missouri ("County") The Railroad Yard, Inc., of Stillwater, Oklahoma ("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 half tank culverts with head walls ("Equipment") shall include the Contractor's bid response to County's Request For Bid #202510-588 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. Contract Price. The County agrees to purchase from the Contractor and the Contractor agrees to sell the Equipment to the County pursuant to the Contract Documents for the total contract price of \$495.00 per foot for option 1 and \$565.00 per foot for option 2. If certain unusual circumstances occur specific to 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 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. 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.

**APPROVAL OF MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION
COUNTY AGREEMENT (FILE NO. 25-125RB)**

Jack Cole, Road & Bridge Administrator, was present.

Commissioner Williams moved to approve the Missouri Highways and Transportation Commission County Agreement by and between Missouri Highways and Transportation Commission and Taney County and allow Commissioner Plummer to sign the DocuSign. Commissioner Keys seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye), and Keys (aye).

n Envelope ID: CFFB3D73-AE04-4A12-B1DD-B5A5E3909DEE

No. 25-125RB

CCO Form:	DE10	County Agreement
Approved:	01/99 (BDG)	Route: MO 76
Revised:	03/24 (TLP)	County: Taney
Modified:		Job No.: JSR0326

**MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION
COUNTY AGREEMENT**

THIS AGREEMENT is entered into by the Missouri Highways and Transportation Commission (hereinafter, "Commission") and the County of **Taney**, Missouri (hereinafter, "County").

WITNESSETH:

NOW, THEREFORE, in consideration of the mutual covenants, promises and representations contained herein, the parties agree as follows:

(1) **IMPROVEMENT DESIGNATION:** The public improvement designated as **Route 76, Taney County, Job No. JSR0326** shall consist of roadway drainage improvements on MO 76 and embankment repair along Lake Taneycomo west of Lakeshore Drive.

(2) **DETOUR ONTO COUNTY ROADS:** The Commission owns and maintains Route BB and MO 76 in Taney County as part of the state highway system. While making improvements to MO 76, the Commission will close MO 76 north of the roundabout at Veterans Boulevard and south of Knox Avenue and Bridge G0716 over the tributary of Lake Taneycomo. The Commission and the County agree that to assist with the movement of local traffic, accommodation should be made for handling local traffic around the construction sites. The parties agree that a detour route over Coon Creek Road around the construction site through its connection with Route BB and MO 76 is desirable and would provide a bypass for local traffic. The County has requested the Commission to maintain said county roads at the location shown on the attached sketch marked "Exhibit A" and made part of this agreement. In consideration of the mutual covenants contained herein, to be faithfully kept and performed by the parties hereto, their legal representatives, successors and assigns, it is agreed as follows:

(A) The Commission will take portions of County owned Coon Creek Road into the state highway system as long as the detour is in use. The County shall allow the Commission to use Coon Creek Road shown in Exhibit A for detouring local Routes BB and MO 76 while MO 76 along Lake Taneycomo is under construction. Upon completion of the project, the County-owned Coon Creek Road will become the total responsibility of the County and all obligations of the Commission under this agreement shall cease.

APPROVAL OF ORDER FOR ACH OF HEALTH EQUITY AFLAC FLEX PLAN (FSA)
2026

Melanie Smith, County Treasurer, was present.

Commissioner Williams moved to approve the Order for ACH Health Equity Aflac Flex Plan (FSA) for the year 2026. Commissioner Keys seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye), and Keys (aye).



County of **TANEY** State of Missouri

MELANIE SMITH
TANEY COUNTY TREASURER
P.O. BOX 576 • FORSYTH, MO 65653
Office: (417) 546-7207 • Fax: (417) 546-6213
Email: melanie.smith@taneycountymo.gov

ORDER FOR ACH OF HEALTH EQUITY AFLAC FLEX PLAN (FSA)
YEAR 2026

WHEREAS, the Taney County Treasurer has made arrangements for ACH transfers to the Health Equity-Aflac Flex Plan (FSA) as necessary when funds are disbursed for Taney County Elected Officials and Employees;

WHEREAS, Taney County Elected Officials and Employees have requested to participate in the Health Equity-Aflac Flex Plan (FSA) and have completed the required enrollment;

WHEREAS, timely completion of transactions for the Flex Plan is critical, and the Treasurer must ensure that information is submitted to the Health Equity-Aflac Flex Plan (FSA) in accordance with a set schedule;

NOW, THEREFORE, BE IT ORDERED BY THE COMMISSION OF TANEY COUNTY, MISSOURI, THAT:

1. The Taney County Treasurer is hereby directed to implement and manage the Health Equity-Aflac Flex Plan (FSA) for Taney County Elected Officials and Employees who have applied and signed up to participate.
2. For each transactions, upon receiving notification from the Health Equity-Aflac Flex Plan (FSA), the Taney County Treasurer shall accurately record the amounts withdrawn by each employee and allocate the amounts to the appropriate funds.

Melanie Smith

Melanie Smith, Taney County Treasurer

12/16/25

Date

Nick Plummer

Nick Plummer, Presiding Commissioner

12/16/2025

Date

Stephanie Spencer

Stephanie Spencer, Taney County Clerk

12/16/2025

Date

APPROVAL OF ORDER FOR ACH CENTRAL BANK HEALTH SAVING ACCOUNT (HAS) 2026

Melanie Smith, County Treasurer, was present.

Commissioner Williams moved to approve the Order for ACH Central Bank Health Saving Account (HAS) for the year 2026. Commissioner Keys seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye), and Keys (aye).



County of **TANEY** State of Missouri

MELANIE SMITH
TANEY COUNTY TREASURER
P.O. BOX 576 • FORSYTH, MO 65653
Office: (417) 546-7207 • Fax: (417) 546-6213
Email: melanie.smith@taneycountymo.gov

ORDER FOR ACH CENTRAL BANK HEALTH SAVINGS ACCOUNT (HSA)
YEAR 2026

WHEREAS, the Taney County Treasurer has made arrangements for the ACH transfers to Central Bank for the Health Savings Accounts (HSAs) of Taney County Elected Officials and Employees, as necessary when funds are disbursed;

WHEREAS, Taney County Elected Officials and Employees have requested to participate in the HSA program and have signed up accordingly;

WHEREAS, it is essential that the Treasurer ensures timely processing of HSA transactions, with necessary information provided to Central Bank-HSA on a set schedule to meet deadlines;

NOW, THEREFORE, BE IT ORDERED BY THE COMMISSION OF TANEY COUNTY, MISSOURI, THAT:

1. The Taney County Treasurer is hereby directed to implement and manage the Health Savings Account (HSA) program for Taney County Elected Officials and Employees who have applied and signed up to participate.
2. For each transactions, upon receiving notification from Central Bank-HSA, the Taney County Treasurer shall accurately record the amounts withdrawn by each employee and allocate the amounts to the appropriate funds.

Melanie Smith 12/16/25
Melanie Smith, Taney County Treasurer Date

Nick Plummer 12/16/2025
Nick Plummer, Presiding Commissioner Date

Stephanie Spencer 12/16/2025
Stephanie Spencer, Taney County Clerk Date

**APPROVAL TO AUTHORIZE MONTHLY PAYMENTS TO THE COUNTY
EMPLOYEE RETIREMENT FUND (CERF)**

Melanie Smith, County Treasurer, was present.

Commissioner Williams moved to authorize the Taney County Treasurer to authorize Monthly Payment to the County Employee Retirement Fund for 2026. Commissioner Keys seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye), and Keys (aye).



County of **TANEY** State of Missouri

MELANIE SMITH
TANEY COUNTY TREASURER
P.O. BOX 576 • FORSYTH, MO 65653
Office: (417) 546-7207 • Fax: (417) 546-6213
Email: melanie.smith@taneycountymo.gov

Taney County Commission

Dear Taney County Commission,

I am writing to request approval for the Taney County Treasurer to authorize monthly payments to the County Employee Retirement Fund (CERF) by the 20th of each month in the year 2026. These payments will be made online, once the necessary revenues have been received by the County Collector and County Recorder.

This arrangement is being proposed due to the time-sensitive nature of these payments. It is essential that the CERF payments be made promptly to avoid any late fees or penalties, and the Treasurer's approval for each month will ensure that the payments are processed in a timely manner, without waiting for the traditional accounts payable procedures.

They payments will be initiated once the funds are available. These funds are received once a month from the County Collector and County Recorder.

Ensuring the timely fulfillment of our obligations to CERF. I respectfully request your approval to authorize the Treasurer to approve and execute these monthly payments on behalf of the county.

Thank you for your attention to this matter. Should you have any questions or need further clarification, please feel free to contact me.

Sincerely,

A handwritten signature in cursive script that reads "Melanie Smith".

Melanie Smith
Taney County Treasurer

APPROVAL OF 2022 RECORDS DISPOSAL LIST – TANEY COUNTY TREASURER’S OFFICE

Melanie Smith, County Treasurer, was present.

Commissioner Williams moved to enter into record the following records will be turned over to the County Clerk as presented as Exhibit “A”. Commissioner Keys seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye), and Keys (aye).



County of **TANEY** *State of Missouri*

MELANIE SMITH
TANEY COUNTY TREASURER
P.O. BOX 576 • FORSYTH, MO 65653
Office: (417) 546-7207 • Fax: (417) 546-6213
Email: melanie.smith@taneycountymo.gov

December, 16, 2025

To: Stephanie Spencer
RE: 2022 Records Disposal List – Taney County Treasurer’s Office

Dear Mrs. Spencer,

Please be advised that the following records and documents from the year 2022 have been submitted to the Taney County Clerk’s Office for retention. Although these records became eligible for transfer in 2023, it is the policy of the Treasurer’s Office to retain all documents for a full three years prior to delivering them to the County Clerk.

Once approved the records will be turned to the County Clerk on 1/2/2026.

2022 Records Submitted:

- Bank Statements
- Bank Reconciliations
- Receipt Books
- Accounts Payable Stubs
- Payroll Stubs
- Deposit Books
- Treasurer Check Stubs
- County Warrants
- Account Folders

If you need any additional information or documentation regarding this submission, please let me know.

Respectfully,

Melanie Smith
Taney County Treasurer

APPROVAL OF MISSOURI DEPARTMENT OF REVENUE FORM 4379

Stephanie Spencer, County Clerk, and David Clark, County Auditor, were present.

Commissioner Williams moved to approve the Missouri Department of Revenue Form 4379. Commissioner Keys seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye), and Keys (aye).

Form
4379

MISSOURI DEPARTMENT OF
REVENUE
Request for Information or Audit of Local
Sales and Use Tax Records

Sections 32.057 and 144.121, RSMo, allow the Missouri Department of Revenue to release local sales and local use tax information to cities, counties, and districts that have imposed a sales tax or local option use tax. The Department has made this information available in three free reports: the Open Business Locations Report, The Financial Sales Distribution Report, and the Financial Use Tax Distribution Report.

The Department has made these reports available on a secure portal, MyTax Missouri. Please log onto the MyTax Missouri portal at mytax.mo.gov and sign up for access as a Government User. Each individual with the political subdivision listed on Form 4379 will need to register separately on MyTax Missouri as a Government User. Each Government User will receive an e-mail with their temporary password at which time they may log into MyTax Missouri and set up a series of security questions and make any changes to their user profile. Once you have requested access complete Form 4379 and submit it to the Department. We will validate the information provided on the form and grant access as requested.

Instructions

Confidentiality Statement
The reports, attachments, e-mails, or written correspondence you will receive contains confidential information. All persons listed on the form and any attachments are subject to the provisions of Section 32.057, RSMo. Those listed can only access the information in performing their official duties related to the administration of the tax and cannot disclose this information to the public, any media source, or any other official who is not authorized to receive it.

Individuals Authorized to View and Download Reports
Please print the names of anyone that will be authorized to view the reports. Each person listed must sign and date the form. If you need to authorize additional persons please include an attachment stating such, including the same information in this section. If you need to change who is authorized to view your reports you must complete and submit a new Form 4379. All persons listed on this form will receive a user ID and password to log into the MyTax Missouri portal and access to the secure reports. If the person listed is also authorized to download and view reports for another city, county or district, that person will have a different user ID and password for each political subdivision.

Chief Executive Authorization
Please print the name and title of the chief executive of the city, county, or district making this request. If a city, this would be the mayor or equivalent. If a county, this would be the presiding commissioner. If a district, this would be the chairman of the district or a board member of the district. The person listed here must also sign and date the form.

The political subdivision of Taney County (name of city, county, or district) Missouri, according to the provisions of Sections 32.057 and 144.121, RSMo, formally requests to inspect or audit any and all records requested below pertaining to the administration, collection, and enforcement of its sales tax or local option use tax.

Authorization For Access

List below the individuals needing access to the MyTax Missouri portal. Each user will need to have a unique e-mail address. Please print.

Name David Clark	Title County Auditor	Signature <i>David Clark</i>	Date (MM/DD/YYYY) 1/21/2025
E-mail Address david.clark@taneycountymo.gov		Telephone Number (417) 546-7215	User ID
Name Jennifer Johnson	Title Deputy Auditor	Signature <i>Jennifer Johnson</i>	Date (MM/DD/YYYY) 1/21/2025
E-mail Address jennifer.johnson@taneycountymo.gov		Telephone Number (417) 546-7215	User ID
Name Melanie Smith	Title County Treasurer	Signature <i>Melanie Smith</i>	Date (MM/DD/YYYY) 1/21/2025
E-mail Address melanie.smith@taneycountymo.gov		Telephone Number (417) 546-7207	User ID
Name Stephanie Spencer	Title County Clerk	Signature <i>Stephanie Spencer</i>	Date (MM/DD/YYYY) 1/21/2025
E-mail Address stephanie.spencer@taneycountymo.gov		Telephone Number (417) 546-7249	User ID stdr6565303

Signature

Under penalties of perjury, I declare that the above information and any attached supplement is true, complete and correct. As chief executive of the city, county, or district I authorize and hereby confirm that the individual(s) named on this form and any attachments will receive and perform the inspection or audit on behalf of the city, county, or district. We have reviewed and will comply with Sections 32.057, 144.121, and 144.122, RSMo, pertaining to the strict confidentiality of all records of the Missouri Department of Revenue to which access has been granted.

Print Name Nick Plummer	Title Presiding Commissioner	Signature <i>Nick Plummer</i>	Date (MM/DD/YYYY) 1/21/2025
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Mail to: Taxation Division
P.O. Box 3380
Jefferson City, MO 65105-3380

Phone: (573) 751-4876
Fax: (573) 522-1160
E-mail: localgov@dor.mo.gov

Form 4379 (Revised 05-2025)

14022010001

MONTHLY BUDGET REPORT

David Clark, County Auditor, presented the commission with the Monthly Budget Report.

COURT ORDERS, PERSONAL PROPERTY ABATEMENTS ADD-ON REPORT

Jennifer Hutchison, Deputy Clerk, and Davy Wilson, Assessor, were present.

Commissioner Williams moved to approve Exhibit “B” as December 16, 2025. Commissioner Keys seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye), and Keys (aye).

RE PAID ABATEMENTS													
AbNumber	AbYear	StartDate	AbDate	Parcel	Name	Reason	EndRes	AdjRes	EndAge	AdjAge	EndCom	AdjCom	Notes
215036	2025	0000-00-00	2025-12-10	13-8-0-34-000-000-000.000	RUSH MYRTLE G - TRUSTEE	CLERICAL ERROR	0	0	400	-5890	0	0	

Commissioner Williams moved to approve Exhibit “C” as December 16, 2025. Commissioner Keys seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye), and Keys (aye).

CLERICAL ERROR													
AbNumber	AbYear	StartDate	AbDate	Parcel	Name	Reason	EndRes	AdjRes	EndAge	AdjAge	EndCom	AdjCom	Notes
214956	2025	0000-00-00	2025-12-05	08-8-0-31-000-000-000.004	SQUID & WHALE LLC	CLERICAL ERROR	14454	14454	0	0	8114	-33165	
214996	2025	0000-00-00	2025-12-04	18-2-0-00-000-000-006.254	WALBART LLC	CLERICAL ERROR	6591	-15182	0	0	3700	-7481	
215009	2025	0000-00-00	2025-12-04	13-8-0-31-000-000-019.000	BROWN SOPHIA & RITCHIE BROWN & DONALD PRESTON	CLERICAL ERROR	3220	350	340	-1660	0	0	CH-NGD 2 CL 6 & 9 17 CL 7 ACRES TO AGR AT MKRT RATE & 1 RES ACRE TO MKRT RATE MRS 3/2/23 //
215010	2025	0000-00-00	2025-12-04	05-8-0-27-000-000-000.000	SEW JAMES WESLEY	CLERICAL ERROR	4130	2660	0	0	0	0	-23020
215011	2025	0000-00-00	2025-12-04	09-3-0-07-000-000-000.000	MILES JEFFREY D & DOLORES D	CLERICAL ERROR	7030	-12880	0	0	0	0	0
215012	2025	0000-00-00	2025-12-04	17-9-0-30-000-000-000.047	FAV LLC	CLERICAL ERROR	34102	34102	0	0	19145	-61075	
215013	2025	0000-00-00	2025-12-05	05-8-0-34-000-000-032.004	WADE REV TRUST	CLERICAL ERROR	0	0	1020	-11670	0	0	AGS/ACRE/24.28/350.00/6/89
215014	2025	0000-00-00	2025-12-05	07-6-0-10-000-000-009.000	ANDERSON STEPHANIE & JAYSON & ZACHERY ANDERSON	CLERICAL ERROR	0	0	5000	-980	0	0	0
215015	2025	0000-00-00	2025-12-05	18-7-0-16-000-000-009.013	HARRIS CHRISTOPHER & CASSANDRA	CLERICAL ERROR	0	0	0	0	138870	-7820	
215016	2025	0000-00-00	2025-12-05	08-9-0-30-000-000-043.017	JMW EQUITIES INC	CLERICAL ERROR	0	-125640	35270	35270	0	0	0
215017	2025	0000-00-00	2025-12-05	18-7-0-16-000-000-009.090	24 HIGHWAY RENTAL LLC	CLERICAL ERROR	0	0	0	0	68620	-16280	
215018	2025	0000-00-00	2025-12-05	18-7-0-16-000-000-009.091	24 HIGHWAY RENTAL LLC	CLERICAL ERROR	0	0	0	0	69640	-14950	
215019	2025	0000-00-00	2025-12-05	18-7-0-16-000-000-009.095	24 HIGHWAY RENTAL LLC	CLERICAL ERROR	0	0	0	0	69020	-15880	
215020	2025	0000-00-00	2025-12-05	18-7-0-16-000-000-009.093	24 HIGHWAY RENTAL LLC	CLERICAL ERROR	0	0	0	0	72540	-12360	
215021	2025	0000-00-00	2025-12-05	18-7-0-16-000-000-009.096	24 HIGHWAY RENTAL LLC	CLERICAL ERROR	0	0	0	0	69970	-14950	
215022	2025	0000-00-00	2025-12-05	18-7-0-16-000-000-009.093	24 HIGHWAY RENTAL LLC	CLERICAL ERROR	0	0	0	0	68730	-16170	
215023	2025	0000-00-00	2025-12-05	18-7-0-16-000-000-009.097	24 HIGHWAY RENTAL LLC	CLERICAL ERROR	0	0	0	0	68460	-16460	
215024	2025	0000-00-00	2025-12-05	18-7-0-16-000-000-009.098	24 HIGHWAY RENTAL LLC	CLERICAL ERROR	0	0	0	0	69060	-15860	
215025	2025	0000-00-00	2025-12-05	18-7-0-16-000-000-009.094	24 HIGHWAY RENTAL LLC	CLERICAL ERROR	0	0	0	0	68890	-16010	
215026	2025	0000-00-00	2025-12-08	08-8-0-34-000-000-047.004	TYGAR LARIS LLC	CLERICAL ERROR	2230	-39540	0	0	0	0	0
215027	2025	0000-00-00	2025-12-08	08-8-0-34-000-000-047.004	TYGAR LARIS LLC	CLERICAL ERROR	25	-37430	0	0	0	0	0
215028	2025	0000-00-00	2025-12-08	08-8-0-33-000-000-001.018	AMA BRANSON VACATIONS LLC	CLERICAL ERROR	0	0	0	0	28800	-2160	
215029	2025	0000-00-00	2025-12-08	08-8-0-33-000-000-001.016	AMA BRANSON VACATIONS LLC	CLERICAL ERROR	0	0	0	0	28800	-9600	
215030	2025	0000-00-00	2025-12-08	09-4-0-10-000-000-010.000	MEADOWS INDUSTRIAL PARK LLC	CLERICAL ERROR	0	0	360	-2150	150450	-67720	
215031	2025	0000-00-00	2025-12-08	18-1-0-10-000-000-009.030	GRAVINFORDVILLE LLC	CLERICAL ERROR	73707	73707	0	0	41380	-124140	
215032	2025	2015-12-08	2025-12-08	17-9-0-30-000-000-000.105	BAMNAY VENTURES LLC	CLERICAL ERROR	0	0	60	0	0	0	0
215033	2025	0000-00-00	2025-12-09	18-6-0-23-000-000-007.406	GREAT ADVENTURE PROPERTIES LLC	CLERICAL ERROR	0	0	0	0	70030	-20400	
215034	2025	0000-00-00	2025-12-09	17-8-0-34-000-000-000.004	DEARNS GOLF & HUNT CLUB LLC	CLERICAL ERROR	109435	-933685	0	0	0	0	0
215035	2025	0000-00-00	2025-12-10	18-2-0-04-000-000-006.173	RUST ROBERT & TRACIE	CLERICAL ERROR	18779	18779	0	0	10542	-61628	
215037	2025	0000-00-00	2025-12-10	18-2-0-10-000-000-014.201	CAX INVESTMENTS LLC	CLERICAL ERROR	34170	34170	0	0	19183	-57547	

RECESS: 9:38 A.M.

RECONVENE: 9:54 A.M.

GREAT RIVER ROUNDTABLE

(Taney County Conference Room)

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

Also present: Claire Lakin, Project Engineer with Great River Engineering, Jack Cole, Road & Bridge Administrator, David Clark, County Auditor, Stephanie Spencer, County Clerk, Austin Hostettler, Project Manager Projects with Great River Engineering, were present.

Discussion ensued.

RECESS: 10:18 A.M.

RECONVENE: 10:21 A.M.

FRAXION PURCHASING SYSTEM ROUND TABLE DISCUSSION REQUEST

(Taney County Commission Conference Room)

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

Also present: David Clark, County Auditor, Stephanie Spencer, County Clerk, Dawn Bilyeu, A/P & Payroll, and Nikki Lawrence, Purchasing Director & Legal Liaison.

Discussion ensued.

Commissioner Williams made the motion to approve the Fraxion Prime Plus Subscription Agreement by and between Fraxion and Taney County contingent upon legal approval. Commissioner Keys seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye), and Keys (aye).

BUDGET DISCUSSION

(Taney County Commission Conference Room)

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

Also present: David Clark, County Auditor, Stephanie Spencer, County Clerk, and Melanie Smith, County Treasurer (entered the meeting at 11:23 a.m.)

Discussion ensued.

EXECUTIVE SESSION: 11:48 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 (present), and Commissioner Keys.

See the Executive Session Minutes for any motions made or votes taken.

RECESS OUT OF EXECUTIVE SESSION: 12:12 P.M.

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

ADJOURN: 1:04 P.M.

The minutes were taken by Stephanie Spencer, County Clerk, and Kim Lovelace, Deputy Clerk, and typed by: Kim Lovelace, Deputy Clerk.