

**OFFICIAL  
COMMISSION MINUTES  
NOVEMBER 18<sup>TH</sup>, 2025 – 7<sup>TH</sup> 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**

Presiding Commissioner Plummer stated next week they will be at their annual MAC Conference will have the meeting there with the County Clerk on site. Also, Taney County Courthouse and Facilities will be closed next Thursday and Friday for Thanksgiving.

**APPROVAL OF ACCOUNTS PAYABLE**

Commissioner Keys moved to approve Checks #485486 through Check #485573, Warrants #8718 through Warrant #8720, and six 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 Previous Regular Session Minutes for November 12<sup>th</sup>, 2025. Commissioner Williams seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye), and Keys (aye).

**APPROVAL OF INTERGOVERNMENTAL AGREEMENT RELATED TO REIMBURSEMENT PAYMENTS FOR CERTAIN QUALIFIED EXPENSES FOR THE TANEY COUNTY GENERAL AVIATION AIRPORT FILE NO. 25-121AIR**

Mike Mulnik, Airport Administrator, was present.

Commissioner Williams moved to approve the Intergovernmental Agreement by and between The City of Branson and Taney County. Commissioner Keys seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye), and Keys (aye).

No. 25-121AIR

Office Use Only  
MASTER CONTRACT NUMBER:

**INTERGOVERNMENTAL AGREEMENT RELATED TO REIMBURSEMENT PAYMENTS FOR CERTAIN QUALIFIED EXPENSES FOR THE TANEY COUNTY GENERAL AVIATION AIRPORT**

**THIS CONTRACT**, entered into by and between TANEY COUNTY, MISSOURI, a body politic and corporate, (hereinafter referred to as "County, or County Commission,") and THE CITY OF BRANSON, MISSOURI, a fourth-class city in Taney County, State of Missouri, (hereinafter referred to as "Branson").

**WITNESSETH:**

**WHEREAS**, on May 8, 2006 the Branson Board of Aldermen approved a five-year agreement showing their support for the continued operation of the M. Graham Clark Airport, a general aviation airport, owned and operated by Taney County and have since approved contracts in five-year increments in 2010, 2015, and 2020; and

**WHEREAS**, the Branson Board of Aldermen desires to continue their agreement with Taney County.

**NOW THEREFORE**, in consideration of the above premises and the mutual covenants and promises of the parties hereto, the parties do hereby agree as follows:

1. **QUALIFIED EXPENSES.** This contract authorizes payment of certain expenses incurred by the Taney County Airport. Qualified expenses suitable for reimbursement under the terms of this agreement are as follows:

Acquisition or improvement of a fixed asset with a useful life of five (5) years or greater.

2. **REIMBURSEMENT PROCEDURE.** Qualified Expenses for which Airport wishes to be reimbursed must be submitted to the Office of the Branson City Administrator. A reimbursable submission shall include documentation in the form of bills, invoices, or other documents demonstrating that the expenses submitted by the Airport are Qualified Expenses. As expenses are submitted for consideration those which are approved as a Qualified Expense will be reimbursed to the Airport within thirty (30) days of all conditions herein stated being met.

3. **TOTAL AMOUNT AVAILABLE FOR REIMBURSEMENT.** Branson shall reimburse the Airport for Qualified Expenses up to, but not to exceed \$10,000.00 per year for a period up to, but not to exceed 5 years. It is agreed and understood by the parties hereto that in no event will Branson reimburse more than a total of \$50,000.00 of Qualified Expenses during the term of this Agreement. The reimbursement of Qualified Expenses is subject to the annual appropriations of the City of Branson and the availability of such funds for reimbursement hereunder.

APPROVAL OF BACK DRAFT DAMPERS QUOTE FILE NO. 25-124M

Scott Terpening, Building and Grounds, was present. Presiding Commissioner Plummer referenced a letter from their attorney.

Commissioner Williams moved to approve the Quote for Back Draft Dampers by and between Temperature Control Company and Taney County. Commissioner Keys seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye), and Keys (aye).

No. 25-124M

613 N. Main • P.O. Box 963  
Springfield, Missouri 65801  
PHONE 417.866.3177  
FAX 417.866.8611  
tempconco@sbcglobal.net  
www.tempconco.com



SALES - SERVICE of  
Heating & Cooling Equipment  
COMMERCIAL  
RESIDENTIAL  
INDUSTRIAL  
24 Hour Emergency Service

Date: 10/06/2025

BACK DRAFT DAMPERS

Name: Taney County  
Address: 266 Main,  
City/State Forsyth MO  
Zip: 65653

Comments: To install 14 backdraft dampers on smoke exhaust vents, \$6000.00

Representative signature: \_\_\_\_\_ Date: \_\_\_\_\_  
Customer signature: [Signature] Date: 11-18-25

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

By: [Signature] Date: 11/19/2025  
Stephanie Spencer, County Clerk

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 Agreement 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 Agreement.

By: [Signature] Date: 11/19/2025  
David Clark, Taney County Auditor





APPROVAL OF WEIGHPAY QUOTE FILE NO. 25-122RB

Jeff Greenwood, Road & Bridge Supervisor, was present.

Commissioner Williams moved to approve the WeighPay Quote by and between WeighPay and Taney County. Commissioner Keys seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye), and Keys (aye).

No. 25-122RB



Customer: Taney County

Date: 10/30/2025

Item	Description	Price/Unit	Amount (USD)
1	WeighPay Core Plus PC App	\$565/mo	\$565
	Fixed Fees Subtotal		
	Discount Rate		
		Total	\$565

Authorized By (Print Name):

Dick Plummer

Title:

Presiding Commissioner

PO Number (Optional):

\_\_\_\_\_

Date:

11-18-2025

Signature:

*[Signature]*

**APPROVAL OF POWERSITE COMMUNITY CENTER TRANSFER – WARRANTY DEED FILE NO. 25-109CM**

Presiding Commissioner Plummer referenced a letter from their attorney.

NO ACTION TAKEN.

**WARRANTY DEED**

This Warranty Deed made and entered into this \_\_\_\_\_ day of \_\_\_\_\_, 2025 by and between **POWERSITE COMMUNITY CENTER**, a Missouri benevolent corporation, party of the first part (hereinafter “Grantor”), and **TANEY COUNTY, MISSOURI**, a Missouri county of the first classification, party of the second part, (hereinafter “Grantee”). The mailing address of the Grantee is: 132 David St., Forsyth, MO 65653.

WITNESSETH: The Grantor, for and in consideration of the sum of TEN DOLLARS (\$10.00) and other valuable consideration paid to the Grantor, the receipt of which is hereby acknowledged, does by these presents Grant, Bargain and Sell, Convey and Confirm unto the Grantee the following described lots, tracts or parcels of land lying, being and situated in the County of Taney and State of Missouri, to-wit:

**Lots thirteen (13), fourteen (14) and Fifteen (15) Powersite in Twp. Block Fifteen (15) in Taney County, Missouri.**

SUBJECT TO: (a) easements, restrictions, reservations and other agreements and matters of record, if any; (b) taxes and assessments, general and special, not now due and payable; and (c) rights of the public in and to the parts thereof in streets, roads or alleys.

TO HAVE AND TO HOLD the premises aforesaid, with all and singular the rights, privileges, appurtenances and immunities thereto belonging or in anywise appertaining, unto the said Grantee and unto its successors and assigns FOREVER, the said Grantor hereby covenanting that it is lawfully seized of an indefeasible estate in fee in the premises herein conveyed; that it has good right to convey the same; that the said premises are free and clear of any encumbrances done or suffered by it or those under whom it claimed title; and that it will Warrant and Defend the title to said premises unto the said Grantee, and unto its successors and assigns forever, against the lawful claims and demands of all persons.

IN WITNESS WHEREOF, the said Grantor has hereunto set its hand the day and year first above written.

**PLANNING & ZONING REZONE(S)**

Cody Stice, Planning & Zoning Administrator & Environmental Service Assistant, Amber Ragland, Planning & Zoning Assistant, and Maggie Daniels, Planning & Zoning Assistant, were present.

**ORDER #11-18-2025-01, LORRIENE AND EARL FISCHER, PARCEL #18-6.0-13-001-001-004.00 LOCATED AT 1520 ACACIA CLUB RD. HOLLISTER, MO**

Applicants Lorriene and Earl Fischer, P.O. Box 7027, Branson, Mo., appeared in front of the Commission in reference to Order #11-18-2025-01.

Commissioner Williams moved to deny Order #11-18-2025-01. Commissioner Keys seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye), and Keys (aye).

**ORDER NUMBER 11-18-2025-01**

**RESOLUTION OF THE  
TANEY COUNTY PLANNING COMMISSION  
FORSYTH, MISSOURI**

**DATE: November 18, 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 November 10, 2025, the Taney County Planning Commission recommends approving, to the Taney County Commission, the amendment to the Zoning District map grid number K16, Oliver Township, to rezone one parcel from R-1 Single Family Residential District to the Planning Commission recommendation NR-3 Multi-Family Nightly Rental District, not the requested C-2 General Commercial District, requested by Lorriene and Earl Fischer, parcel number 18-6.0-13-001-001-004.000, located at 1520 Acacia Club Rd, Hollister, Missouri, to the Taney County Commission and

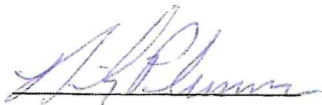
**NOW, THEREFORE**, on this 18<sup>th</sup> day of November 2025, at a duly called meeting of the Taney County Commission, having received the recommendation from the Planning Commission and, after public notice, and in open session, to Deny and seconded, the Taney County Commission voted 3 in favor, 0 opposed, and 0 abstain to amend the Taney County, Missouri Zoning District map K16 from R-1 Single Family Residential District to C-2 General Commercial 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:

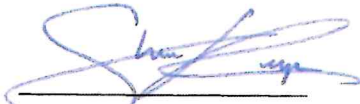
<u>Parcel Number</u>	<u>Location</u>	<u>Map Grid #</u>	<u>Township</u>	<u>Zoning District</u>
18-6.0-13-001-001-004.000	1520 Acacia Club Rd	K16	Oliver	C-2

IT IS FURTHER ORDERED that the Zoning District Amendments to the Taney County, Missouri Zoning Map shall become effective on the 18<sup>th</sup> day of November 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





**ORDER #11-18-2025-02, BRIDGER HARDIE, PARCEL #06-8.0-34-000-000-006.004, LOCATED AT 155 RUBY’S REST, REEDS SPRINGS, MO.**

The following individuals appeared in front of the Commission in reference of Order #11-18-2025-02:

- Andrew Battaglia, 1275 Table Rock Circle, Branson, Mo.
- Kenneth Coleman, 1131 Hampton Rd., Reeds Springs, Mo.
- Barbara Coleman, 1131 Hampton Rd., Reeds Springs, Mo.
- Patricia Baughman, 1112 Hampton Rd., Reeds Springs, Mo.

Commissioner Keys moved to deny Order #11-18-2025-02 located at 155 Ruby’s Rest. Commissioner Williams seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye), and Keys (aye).

**ORDER NUMBER 11-18-2025-02**

**RESOLUTION OF THE  
TANEY COUNTY PLANNING COMMISSION  
FORSYTH, MISSOURI**

**DATE: November 18, 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 November 10, 2025, the Taney County Planning Commission did not recommend approving, to the Taney County Commission, the amendment to the Zoning District map grid number E14 & E15, Branson Township, to rezone one parcel from R-1 Single Family Residential District to NR-1 Single Family Nightly Rental District, requested by Bridger Hardie, parcel number 06-8.0-34-000-000-006.004, located at 155 Ruby’s Rest, Reeds Spring, Missouri, to the Taney County Commission and

**NOW, THEREFORE**, on this 18<sup>th</sup> day of November 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 E14 & E15 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 \_\_\_\_\_ amended as follows and pursuant to the information below:

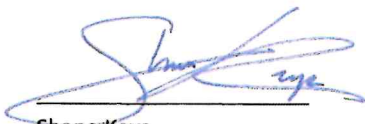
<u>Parcel Number</u>	<u>Location</u>	<u>Map Grid #</u>	<u>Township</u>	<u>Zoning District</u>
06-8.0-34-000-000-006.004	155 Ruby’s Rest	E14 & E15	Branson	NR-1




IT IS FURTHER ORDERED that the Zoning District Amendments to the Taney County, Missouri Zoning Map shall become effective on the 18<sup>th</sup> day of November 2025, the order shall be filed in the office of the Taney County Recorder, Taney County Clerk, and Taney County Planning and Zoning.

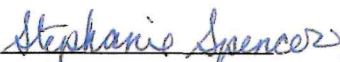
TANEY COUNTY COMMISSION

  
Nick Plummer  
Presiding Commissioner

  
Shane Keys  
Commissioner, Eastern District

  
Brandon Williams  
Commissioner, Western District

ATTEST:

  
Stephanie Spencer, County Clerk 11/19/2025



**APPROVAL OF AGREEMENT BETWEEN CLIENT AND CONSULTANT FOR PROFESSIONAL SERVICES MEADOW BROOK RD – FILE NO. 25-119RB**

Claire Lakin, Great River Engineering, was present. Presiding Commissioner Plummer referenced a letter from their attorney.

Commissioner Williams moved to approve the Agreement between Client and Consultant for Professional Services for Meadow Brook Rd. by and between Taney County and Great River Associates Incorporated. Commissioner Keys seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye), and Keys (aye).


No. 25-119RB



**4195.40 Agreement**

**AGREEMENT BETWEEN CLIENT AND CONSULTANT FOR PROFESSIONAL SERVICES**

THIS IS AN AGREEMENT between

 Great River Associates, Inc. (dba Great River Engineering)

Company address  
2826 S. Ingram Mill Springfield, MO 65804

Company ID no.  
-

Hereinafter referred to as  
Consultant

AND

Taney County, MO  
132 David Street  
Forsyth, MO 65653  
Hereinafter referred to as Client

**Project:**  
Meadow Brooke Rd

Client and Consultant agree as follows:

**ARTICLE 1. SERVICES OF CONSULTANT**

Consultant shall provide, or cause to be provided, the services set forth herein and in Exhibit A – "Scope of Services."

**ARTICLE 2. CLIENT'S RESPONSIBILITIES**

Client shall pay Consultant as set forth in Exhibit B – "Payments to Consultant for Services and Reimbursable Expenses."

Client shall provide Consultant with all criteria and full information as to Client's requirements for the Project.

Client shall furnish to Consultant all Project related information and data as is reasonably required to enable Consultant to complete its Scope of Services.

If the Scope of Services includes Engineering or Surveying services on a specific property (subject property), Client shall furnish to Consultant a copy of a current title commitment. If no current title commitment is available for subject property, Client shall furnish Consultant a complete title search to include, but not limited to, the following items: (1) Deeds of record for subject property and all adjoining properties; (2) any book and pages listed on the deeds; (3) existing easements affecting subject property; (4) Right-of-way deeds affecting subject property; (5) City or County ordinances affecting subject property; (6) previous Minor Subdivisions and/or Administrative Subdivisions affecting



COURT ORDERS, PERSONAL PROPERTY ABATEMENTS ADD-ON REPORT

Jennifer Hutchison, Deputy Clerk, Davy Wilson, Assessor, and Margaret Salgado, Administrative Assistant, were present.

Commissioner Williams moved to approve Exhibit “A” dated November 18<sup>th</sup>, 2025.  
Commissioner Keys seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye), and Keys (aye).

Exhibit “A”

PP PAID ABATEMENTS											
Exhibit: <u>A</u>	Date: <u>11/18/25</u>										
AbNumber	AbYear	Status	Date	Account	Name	Reason	EndVal	AdjVal	Approved	Denied	Tabled
300950	2025	PENDING	2025-11-10	1-141662-900	HATT MARY E	PAID ABATEMENT CHANGE	7015	-85	X		

Commissioner Williams moved to approve Exhibit “B” dated November 18<sup>th</sup>, 2025.  
Commissioner Keys seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye), and Keys (aye).

Exhibit “B”

RE PAID ABATEMENTS																
Exhibit: <u>B</u>	Date: <u>11-18-25</u>															
AbNumber	AbYear	SuppDate	AbDate	Parcel	Name	Reason	EndRes	AdjRes	EndAg	AdjAg	EndCom	AdjCom	Notes	Approved	Denied	Tabled
214947	2025	0000-00-00	2025-11-12	24-6-0-14-000-000-009-002	SUN MARIANN & TONY SUN	CLERICAL ERROR	270	-1070	0	0	0	0	0	X		

Commissioner Williams moved to approve Exhibit “C” dated November 18<sup>th</sup>, 2025.  
Commissioner Keys seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye), and Keys (aye).

Exhibit “C”

CLERICAL ERROR																
Exhibit: <u>C</u>	Date: <u>11-18-25</u>															
AbNumber	Reason	SuppDate	AbDate	Parcel	Name	Reason	EndRes	AdjRes	EndAg	AdjAg	EndCom	AdjCom	Notes	Approved	Denied	Tabled
214939	2025	0000-00-00	2025-11-12	13-2-0-04-000-000-071-000	PO PLACON LLC	CLERICAL ERROR	0	-1370	0000	0000	0	0		X		
214938	2025	0000-00-00	2025-11-12	56-1-0-11-000-000-000-000	GRANDINO DANIEL LLC	CLERICAL ERROR	25477	25477	0	0	0	0		X		
214937	2025	0000-00-00	2025-11-12	19-1-0-03-000-000-000-000	HERNANDEZ JOHN & TAMMY	CLERICAL ERROR	14779	14779	0	0	0	0		X		
214936	2025	0000-00-00	2025-11-12	18-1-0-03-000-000-000-000	CLAY "MOORE" JILL	CLERICAL ERROR	27036	27036	0	0	0	0		X		
214935	2025	0000-00-00	2025-11-12	18-1-0-03-000-000-000-000	SCOTT JAMES P & ANNE L	CLERICAL ERROR	15853	15853	0	0	0	0		X		
214934	2025	0000-00-00	2025-11-12	18-1-0-03-000-000-000-000	CLAY JILL	CLERICAL ERROR	22024	22024	0	0	0	0		X		
214933	2025	0000-00-00	2025-11-12	13-2-0-03-000-000-000-000	POWELL PHANTASIA MARL FR-13118	CLERICAL ERROR	65480	65480	0	0	0	0		X		
214932	2025	0000-00-00	2025-11-12	13-2-0-03-000-000-000-000	MORRIS JEFF	CLERICAL ERROR	27330	27330	0	0	0	0		X		
214931	2025	0000-00-00	2025-11-12	09-1-0-03-000-000-000-000	DRUMMOND PAUL & N COLE	CLERICAL ERROR	0	-7640	0000	0000	0	0		X		
214930	2025	0000-00-00	2025-11-12	09-1-0-03-000-000-000-000	DRUMMOND PAUL & N COLE	CLERICAL ERROR	0	-1180	0000	0000	0	0		X		
214929	2025	0000-00-00	2025-11-12	09-1-0-03-000-000-000-000	DRUMMOND PAUL & N COLE	CLERICAL ERROR	0	0	0000	0000	0	0		X		
214928	2025	0000-00-00	2025-11-12	09-1-0-03-000-000-000-000	DRUMMOND PAUL & N COLE	CLERICAL ERROR	0	-4212	0000	0000	0	0		X		
214927	2025	0000-00-00	2025-11-12	09-1-0-03-000-000-000-000	DRUMMOND PAUL & N COLE	CLERICAL ERROR	0	0	2780	-1070	0	0		X		
214926	2025	0000-00-00	2025-11-12	13-2-0-03-000-000-000-000	REYNOLDS STEVE & ANNE REYNOLDS & KATHY REYNOLDS	CLERICAL ERROR	11840	11840	0	0	0	0		X		
214925	2025	0000-00-00	2025-11-12	13-2-0-03-000-000-000-000	REYNOLDS STEVE & ANNE REYNOLDS & KATHY REYNOLDS	CLERICAL ERROR	0	0	1000	1000	0	0		X		
214924	2025	0000-00-00	2025-11-12	09-1-0-03-000-000-000-000	ANDERSON STEPHANIE A	CLERICAL ERROR	0	-3480	0000	0000	0	0		X		
214923	2025	0000-00-00	2025-11-12	09-1-0-03-000-000-000-000	ANDERSON STEPHANIE A	CLERICAL ERROR	4330	4330	0	0	0	0		X		
214922	2025	0000-00-00	2025-11-12	09-1-0-03-000-000-000-000	ANDERSON STEPHANIE A	CLERICAL ERROR	0	-530	0	0	0	0		X		
214921	2025	0000-00-00	2025-11-12	13-2-0-03-000-000-000-000	BURNHAM JASON & KATE	CLERICAL ERROR	0	-2740	0000	0000	0	0		X		

RECESS: 10:33 A.M.

RECONVENE: 10:42 A.M.



## **GREAT RIVER ROUND TABLE**

*(Taney County Commission Conference Room)*

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

Also present: Claire Lankin, Project Engineer with Great River Engineering, Jacob Dean, Project Manager with Great River Engineering, Allyn Irvin, Project Manager with Great River Engineering, Austin Hostettler, Project Manager of Major Transportation Projects with Great River Engineering, David Clark, County Auditor, Jeff Greenwood, Road & Bridge Supervisor, Cody Stice, Planning & Zoning Administrator & Environmental Services Administrator Assistant, and Stephanie Spencer, County Clerk.

Discussion ensued.

## **TCRSD & GREAT RIVER ENGINEERING ROUND TABLE**

*(Taney County Commission Conference Room)*

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

Also present: John Souttee, Environmental Services Administrator, Brad Allbritton, Taney County Regional Sewer District Administrator, Cody Stice, Planning & Zoning Administrator and Environmental Services Administrator Assistant, David Clark, County Auditor, Claire Lankin, Project Engineer, Jacob Dean, Project Manager, Dorothy Keys, Deputy Clerk, and Stephanie Spencer, County Clerk.

Discussion ensued.

## **TIME CLOCK ROUNDTABLE**

*(Taney County Commission Conference Room)*

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

Also present: Dawn Bilyeu, A/P & Payroll, Dawn Muller, Employee Benefits, Joe Blackerby, Webmaster/Security, Melissa Trotter, Database Manager, David Clark, County Auditor, and Dorothy Keys, Deputy 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 Dorothy Keys, Deputy 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: 11:46 A.M.**

*The minutes were taken by Stephanie Spencer, County Clerk, and Dorothy Keys, Deputy Clerk and typed by, Dorothy Keys, Deputy Clerk.*