

**OFFICIAL
COMMISSION MINUTES
DECEMBER 30th, 2025 – 14TH 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 Plummer called the meeting to order at 9:07 a.m.

COMMISSION REMARKS

Presiding Commissioner Plummer stated that Thursday, January 1st, 2026, the Taney County Courthouse will be closed in observance of New Year's Day.

APPROVAL OF ACCOUNTS PAYABLE

Commissioner Keys moved to approve Checks #486049 through Check #486115, no Warrants, and three 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 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 December 23rd, 2025. Commissioner Williams seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye), and Keys (aye).

AGREEMENT FOR SEPTIC SYSTEM SERVICES (FILE NO.25-133ES)

Commissioner Williams moved to approve the Agreement for Septic System Services by and between S & S Pumping, Inc. and Taney County. Commissioner Keys seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye), and Keys (aye).

No. 25-133ES

Agreement for Septic System Services

THIS AGREEMENT dated the 30th day of December 2025 is made between Taney County, Missouri, a political subdivision of the State of Missouri, (hereinafter "County") and S & S Pumping, Inc. of Branson, Mo. (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 to provide Septic System Services ("Services") shall include the Contractor's bid response to County's Request For Bid # 202511-589 and any applicable addenda which are attached hereto and incorporated herein by reference ("Contract Documents"). Product or Services data, specifications and literature submitted may be permanently maintained in the County Purchasing Office. 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. Services provided under this Agreement shall not exceed the prices as set forth in the Contract Documents, and as quoted in the attached bid response table. Said services will be performed on an "as needed" basis with scheduling being completed via mutual agreement including all items as listed within the bid response. If certain unusual circumstances occur regarding Services availability, the County may consider all other options, including the next lowest Bidder.
3. Contract Duration. This agreement shall commence on the date it is fully executed and extend for one (1) year thereafter, subject to the provisions for termination specified below. This agreement may be renewed for two (2) additional one-year periods by Order of the County Commission subject to the pricing clauses as agreed to, and offered by the Contractor's bid response to continue to perform services "as needed". This agreement may be renewed thereafter on a month to month basis for up to six months in the event the County is unable to re-bid and award a new contract prior to full expiration.
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.

**FUGITIVE TASK FORCE MEMORANDUM OF UNDERSTANDING WITH
ADDENDUM (FILE NO. 25-132S)**

Presiding Commissioner Plummer referenced a letter from their attorney.

Commissioner Williams moved to approve the Fugitive Task Force Memorandum of Understanding with Addendum by and between the United States Marshals Service and Taney County Sheriff's Office. Commissioner Williams amended his motion to include Taney County as a party in the agreement. Commissioner Keys seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye), and Keys (aye).

**United States Marshals Service
Fugitive Task Force
Memorandum of Understanding with Addendum
For Non-Federal Agencies
Rev. 08/2024**

Agency Name: Taney County Missouri

PARTIES AND AUTHORITY:

This Memorandum of Understanding (MOU) is entered into by the and the United States Marshals Service (USMS) pursuant to 28 U.S.C. § 566(e)(1)(B). As set forth in the Presidential Threat Protection Act of 2000, codified at 34 U.S.C. 41503, and directed by the Attorney General, the USMS has been granted authority to direct and coordinate permanent Regional Fugitive Task Forces consisting of federal, state, and local law enforcement authorities for the purpose of locating and apprehending fugitives. The authority of the USMS to investigate fugitive matters as directed by the Attorney General is set forth in 28 USC § 566. The Director's authority to direct and supervise all activities of the USMS is set forth in 28 USC § 561(g) and 28 CFR 0.111. The authority of United States Marshals and Deputy U.S. Marshals, "in executing the laws of the United States within a State . . . [to] exercise the same powers which a sheriff of the State may exercise in executing the laws thereof" is set forth in 28 USC § 564. Additional authority is derived from 18 USC § 3053 and Office of Investigative Agency Policies Resolutions 2 &

15. See also Memorandum for Howard M. Shapiro, General Counsel, Federal Bureau of Investigation concerning the "Authority to Pursue Non-Federal Fugitives," issued by the U.S. Department of Justice (DOJ), Office of Legal Counsel, dated February 21, 1995; Memorandum concerning the "Authority to Pursue Non-Federal Fugitives," issued by the USMS Office of General Counsel, dated May, 1, 1995; 42 U.S.C. § 16941(a) ("The Attorney General shall use the resources of Federal law enforcement, including the United States Marshals Service, to assist jurisdictions in locating and apprehending sex offenders who violate sex offender registration requirements."), and 28 U.S.C. § 566(c) and (e)(1)(D) (USMS authorized to "assist State, local, and other Federal law enforcement agencies . . . in locating and recovering missing children" [566(e)(1)(A)] . . . and to . . . "command all necessary assistance to execute its duties" [566(c)]). Additional authority is derived from the Attorney General's Memorandum, Implementation of National Anti-Violent Crime Initiative (March 1, 1994); Attorney General's Memorandum, Policy on Fugitive Apprehension in FBI and DEA Cases (dated August 11, 1988); Memorandum of Understanding between the Drug Enforcement Administration and the United States Marshals Service (dated September 28, 2018, or as hereafter amended); and Federal Rules of Criminal Procedure 41 - Search and Seizure.

MISSION: The primary mission of the task force is to investigate and arrest, as part of joint law enforcement operations, persons who have active warrants for their arrest. The intent of the joint effort is to investigate and apprehend federal, local, state, tribal, and territorial fugitives, thereby improving public safety and reducing violent crime. Each participating agency agrees to refer cases for which they hold the primary warrant for the subject to the RFTF (Regional Fugitive Task Force) or VOTF (Violent Offender Task Force) for adoption and investigation. Cases will be adopted by the RFTF/VOTF at the discretion of the RFTF/VOTF Chief Inspector/Chief Deputy. Targeted crimes will primarily include violent crimes against persons, weapons offenses, felony drug offenses, failure to register as a sex offender, and crimes committed by subjects who have a criminal history involving violent crimes, felony drug offenses, and/or weapons offenses. Upon receipt of a written request, the RFTF/VOTF may also adopt felony violent crime arrest warrants non-participating law enforcement agencies in investigating, locating, and arresting their fugitives. Task force personnel will be assigned federal and adopted fugitive cases for investigation. Investigative teams will consist of personnel from different agencies whenever possible. All members of the RFTF/VOTF, including Task Force Officers (TFO), when operating on task force missions are prohibited from seeking "no knock" warrants or making "no knock" entries unless done in compliance with USMS policy and the DOJ Deputy Attorney General memorandum, dated September 13, 2021, restricting "no knock" entries to specific scenarios. Participating agencies retain responsibility for the cases they refer to the RFTF/VOTF. Federal fugitive cases referred to the task force for investigation by any participating agency will be entered into the National Crime Information Center (NCIC) by the USMS or originating agency, as appropriate. State, local, tribal, or territorial fugitive cases will be entered into NCIC (and other applicable state or local lookout systems) as appropriate by the concerned agency. Specially deputized task force officers are authorized to assist with USMS missing child recovery investigations undertaken by the USMS pursuant to the applicable USMS Policy Directive and Standard Operating Procedure.

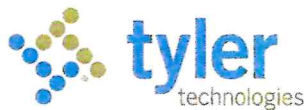
SUPERVISION: The RFTF/VOTF may consist of law enforcement and administrative personnel from federal, state, local,

AMENDMENT NO. 1 TO DISBURSEMENTS AGREEMENT (FILE NO. 25-131T)

Presiding Commissioner Plummer referenced a letter from their attorney.

Commissioner Williams moved to approve the Agreement for Amendment No. 1 to Disbursements Agreement for jury and election judges by and between Rapid Financial Solutions, LLC and Taney County. Commissioner Keys seconded the motion. The motion passed by vote: Plummer (aye), Williams, (aye), and Keys (aye).

Exhibit A
No. 25-131T



AMENDMENT NO. 1
TO
[CONTRACT FOR Agent Agreement] [January 17, 2023 AGREEMENT]

This amendment ("Amendment") is made this 10 day of November, 2025 by and between Rapid Financial Solutions, LLC, ("Rapid") an indirect wholly owned subsidiary of Tyler Technologies, Inc. and Taney County, ("Client").

HEREAS, Rapid and Client are parties to an agreement dated January 17, 2023, as such document may have been previously amended from time to time according to its terms (the "Agreement"); and

HEREAS, Rapid and Client now desire to amend the Agreement to extend the term, add an exclusivity commitment, add fees for breach of that commitment, and update pricing.

NOW THEREFORE, in consideration of the mutual promises hereinafter contained, Rapid and the Client agree as follows:

1. Extension Term. Rapid and Client agree to a new three (3) year extension of the Agreement (the "Extension Term") effective on the signature date of this Amendment. During this Extension Term, Client agrees to exclusively procure disbursement products and services from Rapid.
2. Fees for Termination without Cause or Breach of Exclusivity. If Client breaches the exclusivity obligations during the Initial Term, or if Client terminates the Agreement during the Extension Term for any reason other than cause, Force Majeure, or lack of appropriations, then Client shall provide 30 days written notice and if (1) Client breaches the exclusivity obligations during the Extension Term; (2) Client terminates this Agreement during the Extension Term for any reason other than cause, Force Majeure, or lack of appropriations; or (3) Rapid terminates the Agreement during the Extension Term for Client's failure to pay fees, then Client shall pay Rapid the greater of following early termination fees, which Client agrees are reasonable liquidated damages for breach of exclusivity or payment obligations or early termination:
 - a. Five Thousand Dollars (\$5,000); or
 - b. Seventy-five percent (75%) of the remaining contract amount, where:
 - i. If using SaaS pricing, the "contract amount" means the total remaining SaaS Fees due for the subscription term as set forth in the applicable Order Form.
 - ii. If using transactional pricing, the "contract amount" means:
 1. For the first year of the Extension Term, the estimated number of transactions multiplied by the applicable issuance rate; and
 2. For subsequent years, the trailing twelve (12) months of actual transaction fees, annualized as necessary, multiplied by the number of months remaining in the Initial Term.
3. Pricing: \$0.73 per load



AMENDMENT NO. 1
TO

[CONTRACT FOR Disbursements Agreement for Card Issuance] [March 26, 2025 AGREEMENT]

This amendment ("Amendment") is made this 10 day of November, 2025 by and between Rapid Financial Solutions, LLC, ("Rapid") an indirect wholly owned subsidiary of Tyler Technologies, Inc. and Taney County Clerk, ("Client").

WHEREAS, Rapid and Client are parties to an agreement dated March 26, 2025, as such document may have been previously amended from time to time according to its terms (the Agreement"); and

WHEREAS, Rapid and Client now desire to amend the Agreement to extend the term, add an exclusivity commitment, add fees for breach of that commitment, and update pricing.

NOW THEREFORE, in consideration of the mutual promises hereinafter contained, Rapid and the Client agree as follows:

- Extension Term. Rapid and Client agree to a new three (3) year extension of the Agreement (the "Extension Term") effective on the signature date of this Amendment. During this Extension Term, Client agrees to exclusively procure disbursement products and services from Rapid.
- Fees for Termination without Cause or Breach of Exclusivity. If Client breaches the exclusivity obligations during the Initial Term, or if Client terminates the Agreement during the Extension Term for any reason other than cause, Force Majeure, or lack of appropriations, then Client shall provide 30 days written notice and if (1) Client breaches the exclusivity obligations during the Extension Term; (2) Client terminates this Agreement during the Extension Term for any reason other than cause, Force Majeure, or lack of appropriations; or (3) Rapid terminates the Agreement during the Extension Term for Client's failure to pay fees, then Client shall pay Rapid the greater of following early termination fees, which Client agrees are reasonable liquidated damages for breach of exclusivity or payment obligations or early termination:
 - Five Thousand Dollars (\$5,000); or
 - Seventy-five percent (75%) of the remaining contract amount, where:
 - If using SaaS pricing, the "contract amount" means the total remaining SaaS Fees due for the subscription term as set forth in the applicable Order Form.
 - If using transactional pricing, the "contract amount" means:
 - For the first year of the Extension Term, the estimated number of transactions multiplied by the applicable issuance rate; and
 - For subsequent years, the trailing twelve (12) months of actual transaction fees, annualized as necessary, multiplied by the number of months remaining in the Initial Term.
- Pricing. \$1.99 per load – Election Judges

COURT ORDERS, PERSONAL PROPERTY ABATEMENTS ADD-ON REPORT
Jennifer Hutchison, Deputy Clerk, Davy Wilson, Assessor, and Margaret Salgado, Deputy Assessor, were present.

Commissioner Williams moved to approve Exhibit "A" dated December 30th, 2025.
Commissioner Keys seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye), and Keys (aye).

EXHIBIT "A"

CLERICAL ERROR													
Exhibit: <u>A</u>	Date: <u>12-30-25</u>												
AbNumber	AbYear	SuppDate	AbkDate	Parcel	Name	Reason	EndRes	AdjRes	EndAg	AdjAg	EndCom	AdjCom	Notes
215058	2025	2025-12-22	0000-00-00	04 9 0-29-001-003-002.001B	CEDAR POINT RESORT	CLERICAL ERROR	0	0	0	0	220	0	Approved <input checked="" type="checkbox"/>

Commissioner Williams moved to approve Exhibit “B” dated December 30th, 2025.
Commissioner Keys seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye), and Keys (aye).

EXHIBIT “B”

PP PAID ABATEMENTS											
Exhibit: <u>B</u>		Date: <u>12-30-25</u>									
AbNumber	AbYear	Status	Date	Account	Name	Reason	EndVal	AdjVal	Approved	Denied	Tabled
300960	2024	PENDING	2025-12-18	1-83937-900	ANDERSON INVESTMENTS	PAID ABATEMENT CHANGE	6720	-29880	×		
300961	2024	PENDING	2025-12-22	1-81910-900	ANNA LORETTA	PAID ABATEMENT CHANGE	300	-2620	×		
300962	2025	PENDING	2025-12-22	1-81910-900	ANNA LORETTA	PAID ABATEMENT CHANGE	300	-2620	×		

RECESS: 9:15 A.M.

RECONVENE: 9:30 A.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, 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: 9:32 A.M.

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