

**OFFICIAL
COMMISSION MINUTES
FEBRUARY 24th, 2026 – 10th DAY OF
THE JANUARY 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 11:00 a.m.

COMMISSION REMARKS

None.

APPROVAL OF ACCOUNTS PAYABLE

Commissioner Keys moved to approve Checks #486669 through Check #486725, Warrants #8775 through Warrant #8778, and three Journal Entry/Transfer. Commissioner Williams seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye), and Keys (aye).

APPROVAL OF PAYROLL

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

APPROVAL OF PREVIOUS MEETING MINUTES

Commissioner Keys moved to approve Regular Session Minutes for February 17th, 2026. Commissioner Williams seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye), and Keys (aye).

ANNUAL SERVICE AGREEMENT FOR WHOLE BODY SCANNER FILE NO. 26-015S

Brad Daniels, Sheriff, was present. Presiding Commissioner Plummer referenced a letter from their attorney.

Commissioner Williams moved to approve the Annual Service Agreement for Whole Body Scanner by and between Tek 84, Incorporated and Taney County. Commissioner Keys seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye), and Keys (aye).



No. 26-015S

Taney County Jail, MO
 266 Main St
 Forsyth, Missouri 65653
 Nikki Lawrence
 nikki.lawrence@taneycountymo.gov

12/16/2025

ANNUAL SERVICE AGREEMENT

QUOTE # SA2025-12-27

Thank you for your purchase of the **Tek84 Intercept Whole Body Scanner**. We hope this device has proven to be an invaluable tool with your mission to keep contraband and unwanted items out of your facility. We want to ensure the highest standards remain by offering an inclusive annual service agreement. Please see below the value the plan offers, including everything that is covered to save money. This service agreement also includes an annual radiation safety survey and recommended preventative maintenance. We are always here to support you. The current warranty for your Tek84 Intercept Whole Body Scanner – Serial Number **SN21020003** will expire on **3/30/2026**.

Quote Expiration: 3/31/2026

Qty	Part Number	Description	Net Ea	Ext. Price
1	INT-SERVICE -1	Annual Tek84 Intercept Whole Body Security Scanning System Service Agreement includes the following (VALID: 3/31/2026 – 3/30/2027)	\$11,800	\$11,800
		Coverage of all repair parts, labor, and shipping as needed for the continuous operation of the Intercept	INC	INC
		One (1) Preventative Maintenance visit for review, inspection, and potential replacement of all "wear" components before their end of life.	INC	INC
		Software system review to assure the system is operating at the latest level of software. This applies to software upgrades that do not require hardware upgrades and is a courtesy check. Any software change made will be authorized and reviewed with the customer before doing so.	INC	INC
		One (1) Radiation Safety Survey of the Intercept as required by ANSI regulations. Note- State regulations vary and may require independent verification of radiation emissions. Please check with your State's governing body to assure compliance.	INC	INC

TOTAL \$11,800.00

By execution of this Agreement by an authorized signature, the Customer agrees to purchase the Products specified subject to the terms and conditions set forth in the Agreement and subject to Tek84 Terms and Conditions available at www.Tek84.com

Accepted By:
 Printed Name and Title: Nikki Plummer, Presiding Commissioner
 Authorized Signature: [Signature]
 Date: 12-24-26

Tek84:
 Amy Atkinson – Customer Success Program Manager
 Authorized Signature: [Signature]
 Date: 12/16/25

Ph: (858) 676-5382 ext. 134 / amy.atkinson@tek84.com

Tek 84 Inc. - 13495 Gregg St. Poway, CA 92064
www.tek84.com

**CHILDREN'S ADVOCACY CENTER (CAC) MULTIDISCIPLINARY (MDT)
PROTOCOLS AND INTERAGENCY MEMORANDUM OF UNDERSTANDING (MOU)
FILE NO. 26-014S**

Brad Daniels, Sheriff, was present. Presiding Commissioner Plummer referenced a letter from their attorney.

Commissioner Williams moved to approve the Lake Area Children's Advocacy Center (CAC), Multidisciplinary (MDT), Protocols and Interagency Memorandum of Understanding (Mou) by and between Taney County and Prosecutor, Department of Social Services Children's Division, Juvenile Office, Safe Care Providers, other Law Enforcement Agencies, Family and Victim Advocates, Forensic Interviewers, Mental Health Providers, and Children's Advocacy Center. Commissioner Keys seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye), and Keys (aye).

No. 26-014S

**CHILDREN'S ADVOCACY CENTER (CAC) MULTIDISCIPLINARY (MDT)
PROTOCOLS AND INTERAGENCY MEMORANDUM OF UNDERSTANDING (MOU)**

Lakes Area Child Advocacy Center/Stone and Taney Counties

MISSION

Utilizing best practices which are constantly evolving, the Multi-Disciplinary Team (MDT) approach strives to coordinate the efforts of all agencies involved to administer the most effective, efficient, child friendly, and trauma aware investigative practices available and intends to achieve proper adjudication, prosecution, treatment, and prevention of child abuse. The protocols shall adhere to the Child First doctrine which strives to heal and protect children and families from the devastating effects of trauma and chronic stress by fostering the development of strong, nurturing, caregiver-child relationships, promoting adult capacity, and connecting families with needed services.

All reasonable efforts will be made by each agency to coordinate each step of the investigative process with the other agencies involved in order to minimize the number of interviews and interviewers to which the child is subjected, thus reducing the potential trauma to the child.

NOTE: Other provisions to this protocol may be added as an attachment(s), in order to accommodate the National Children's Alliance (NCA) requirements, the differences between services offered by individual centers, as well as some local protocol differences. However, language pertaining to core MDT members' roles, parental consent guidelines for interviews and exams, storage and release of records, and general guidelines should be fairly consistent from center to center.

CITY OF HOLLISTER WASTEWATER TREATMENT PLANT CAPITAL IMPROVEMENT PROJECT FUNDING AGREEMENT

Cody Stice, Planning & Zoning/Environmental Services Administrator, Brent Daniels, City of Hollister Waste Water Treatment Plant Supervisor, were present.

Commissioner Williams moved to approve the City of Hollister Wastewater Treatment Plant Capital Improvement Project Funding Agreement by and between Taney County and the City of Hollister. Commissioner Keys seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye), and Keys (aye).

**INTER-GOVERNMENTAL FUNDING AGREEMENT
BETWEEN
TANEY COUNTY, MISSOURI
AND
THE CITY OF HOLLISTER
CITY WASTEWATER TREATMENT PLANT CAPITAL IMPROVEMENT
PROJECT (Construction Phase)**

THIS AGREEMENT is made and entered into between Taney County, Missouri (hereinafter referred to as "County") and the City of Hollister (hereinafter referred to as "City").

WITNESSETH:

WHEREAS, the County is a political subdivision of the State of Missouri; and

WHEREAS, the City is a political subdivision of the State of Missouri; and

WHEREAS, pursuant to section 70.220 RSMo, the County and City are authorized to enter into agreements for the planning, development, construction, acquisition or operation of any public improvement or facility, or for a common service; and

WHEREAS, pursuant to the above stated authority the County may enter into agreements for the purpose of making improvements to sewer systems within Taney County through projects utilizing expenditures of Sewer Sales Tax Funds (hereinafter "Sewer Sales Tax"); and

WHEREAS, the County shall oversee sewer sales tax funds for capital improvements to wastewater infrastructure, and it has been determined that the City of Hollister Wastewater Treatment Plant Capital Improvement Project is feasible and meets the criteria under the Sewer Sales Tax Guidelines. This project includes a Wastewater Expansion Study, four (4) Tertiary Pumps, UV Disinfection Improvements, two (2) Oxidation Basin Mixers, and a Whole Plant Generator to improve system efficiency and reliability.

NOW, THEREFORE, the County and City, in exchange for the mutual obligations and covenants contained herein, agree as follows:

The Whereas clauses above are fully incorporated herein and considered a part of this Agreement.

1

COURT ORDERS, PERSONAL PROPERTY ABATEMENTS ADD-ON REPORT

Jennifer Hutchison, Deputy Clerk, was present.

Commissioner Williams moved to approve Court Orders #300975 and #300976. Commissioner Keys seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye), and Keys (aye).

PP PAID ABATEMENTS											
Exhibit:		Date: <u>2-24-26</u>									
AbNumber	AbYear	Status	Date	Account	Name	Reason	EndVal	AdjVal	Approved	Denied	Tabled
300975	2024	PENDING	2026-02-13	1-134136-900	MORAN DONALD & SHELIA	PAID ABATEMENT CHANGE	4700	-2840	X		
300976	2025	PENDING	2026-02-13	1-134136-900	MORAN DONALD & SHELIA	PAID ABATEMENT CHANGE	4520	-2650	X		

RECESS: 11:11 A.M.

RECONVENE: 11:35 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

RECESS: 11:42 A.M.

RECONVENE: 11:44 A.M.

EXECUTIVE SESSION: 11:44 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: 12:06 P.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: 12:06 P.M.

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

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