

**OFFICIAL  
COMMISSION MINUTES  
MARCH 10<sup>th</sup>, 2026 – 12<sup>th</sup> 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 9:00 a.m.

**COMMISSION REMARKS**

None.

**APPROVAL OF ACCOUNTS PAYABLE**

Commissioner Keys moved to approve Checks #486815 through Check #486895, Warrants #8783 through Warrant #8786, and one 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 Williams moved to approve Regular Session Minutes for March 3rd, 2026. Commissioner Keys seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye), and Keys (aye).

**TRAFFIC SAFETY GRANT AUTHORIZATION FILE NO. 26-017S**

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

Commissioner Williams moved to approve the Traffic Safety Grant Authorization by and between the Missouri Department of Transportation and Taney County. Commissioner Keys seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye), and Keys (aye).




Highway Safety and Traffic Division  
P.O. Box 270  
Jefferson City, MO 65102  
1-800-800-2358 or 573-751-4161

**COUNTY AUTHORIZATION**


On March 10<sup>th</sup>, 2026 the County Commission of Taney  
County discussed participation in Missouri's Highway Safety Program.

It is agreed the County should participate in Missouri's Highway Safety Program.  
It is further agreed the County Sheriff will investigate the possibilities of attaining financial assistance from the Highway Safety Division.

When funding from the Highway Safety Division is no longer available, the local government entity agrees to make a dedicated attempt to continue support for this traffic safety effort.

  
County Commissioner

  
County Commissioner

  
Presiding Commissioner

**AGREEMENT FOR PFAS FREE FOAM FILE NO. 26-018EM**

Presiding Commissioner Plummer referenced a letter from their attorney.

Commissioner Williams moved to approve the Agreement for PFAS Free Foam by and between Sentinel Emergency Solutions and Taney County. Commissioner Keys seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye), and Keys (aye).

No. 26-018 EM

Agreement  
For  
PFAS Free Foam

THIS AGREEMENT dated the 10<sup>th</sup> day of March 2026 is made between Taney County, Missouri, a political subdivision of the State of Missouri ("County") and Sentinel Emergency Solutions, of St. Louis, 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 PFAS Free Foam ("Equipment") shall include the Contractor's bid response to County's Request For Bid #202601-591 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 to the County pursuant to the Contract Documents for the total contract price of \$20,869.57, includes shipping and delivery fees. 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 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.

**INTERGOVERNMENTAL FUNDING AGREEMENT BETWEEN TANEY COUNTY,  
MISSOURI AND THE TANEY COUNTY REGIONAL SEWER DISTRICT  
HIGHLANDS SUBDIVISION SANITARY SEWER IMPROVEMENT PROJECT  
ENGINEERING, LAND ACQUISITION, LEGAL SERVICES, PERMITTING AND  
BIDDING**

Brad Allbritton, Taney County Regional Sewer District Administrator, was present.

Commissioner Williams moved to approve Intergovernmental Funding Agreement by and between Taney County and the Taney County Regional Sewer District for the Highland Subdivision. 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 TANEY COUNTY REGIONAL SEWER DISTRICT*

**HIGHLANDS SUBDIVISION  
SANITARY SEWER IMPROVEMENT PROJECT  
Engineering, Land Acquisition, Legal Services, Permitting, and Bidding**

**THIS AGREEMENT** is made and entered into between Taney County, Missouri (hereinafter referred to as "County") and the Taney County Regional Sewer District (hereinafter referred to as "District").

**WITNESSETH:**

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

**WHEREAS**, the District is a political subdivision of the State of Missouri governed by Chapter 204, formerly known as Chapter 644 and renumbered in 1986, and the District has the power to establish, construct, reconstruct, improve, repair, operate, and maintain sewer systems and treatment facilities pursuant to section 204.320 RSMo; and

**WHEREAS**, pursuant to section 70.220 RSMo, the County and District 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 and District entered into an Intergovernmental Agreement on or about December 29, 2011, whereby the District would assist with improvements to the Taney County sewer systems through projects utilizing expenditures of Sewer Sales Tax Funds (hereinafter "Sewer Sales Tax"); and

**WHEREAS**, the County shall oversee sewer sales tax funds which may be made available for use by the Taney County Regional Sewer District to finance capital improvements to their wastewater infrastructure. It has been determined that the project Highlands Subdivision Sanitary Sewer Improvement Project is feasible, meets the criteria as described in Exhibit A, which is attached hereto, and has been approved by the Taney County Commission for funding with sewer sales tax funds.

**NOW, THEREFORE**, the County and District, 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.

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**MONTHLY BUDGET REPORT**

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

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

**RECESS: 9:10 A.M.**

**RECONVENE: 9:40 A.M.**

**ROAD AND BRIDGE ROUND TABLE**

*(Taney County Commission Conference Room)*

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

**Also present:** Jack Cole, Road & Bridge Administrator, Stephanie Spencer, County Clerk, and McKenna Byler, Deputy Clerk.

Discussion ensued.

**EXECUTIVE SESSION: 9:40 A.M.**

**EXECUTIVE SESSION PER SECTION 610.021.(1)(3)(12) (LEGAL & PERSONNEL)**

*(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: 9:45 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, Stephanie Spencer, County Clerk and McKenna Byler, 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: 9:46 A.M.**

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

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