

**OFFICIAL
COMMISSION MINUTES
MARCH 31st, 2026 – 15th 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 9:01 a.m.

COMMISSION REMARKS

None.

APPROVAL OF ACCOUNTS PAYABLE

Commissioner Keys moved to approve Check #487106 through Check #487151, Warrant #8800 through Warrant #8802, and two Journal Entries/Transfers. Commissioner Williams seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye), and Keys (aye).

APPROVAL OF PREVIOUS MEETING MINUTES

Commissioner Keys moved to approved Regular Session Minutes for March 24th, 2026. Commissioner Williams seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye), Keys (aye).

**NOTICE OF RENEWAL OF AGREEMENT FOR BODY REPAIR SERVICES
FILE NO. 26-026RB(A) – JIM’S AUTO BODY, FILE NO. 26-026RB(B) – KIVETT’S
AUTO BODY, AND FILE NO. 26-026RB(C) – SOUTHSIDE BODY SHOP**

Jack Cole, Road & Bridge Administrator, was present. Presiding Commissioner Plummer referenced a letter from their attorney.

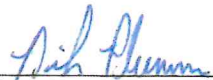
Commissioner Williams moved to approve the notice of renewal agreement for body repair services by and between Jim’s Auto Body and Taney County as Primary; Kivett’s Auto Body and Taney County as Secondary; and Southside Bodyshop and Taney County as Tertiary. Commissioner Keys seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye), and Keys (aye).

No. 26-026RB(a)

NOTICE OF RENEWAL

To: Jim’s Auto Body, Inc., James Burns, President, 150 Jessi Road/P.O. Box 132, Forsyth, Missouri 65653

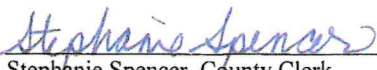
Notice is given that the County of Taney, Missouri agrees to renew the Agreement with Jim’s Body Shop, Inc., for auto body repair services, commencing September 26, 2025, for a period of one (1) year, which will expire on September 25, 2026. A copy of the Agreement is attached hereto as Exhibit A.



Nick Plummer, Presiding Commissioner

Date: 3-31-26

ATTEST: I, Stephanie Spencer, as the Clerk of the Taney County Commission hereby attest that the above Notice of Renewal 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: 

Stephanie Spencer, County Clerk

Date: 3/31/2026

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 Notice of Renewal 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 Notice of Renewal.

By: 

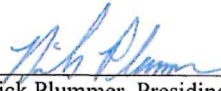
David Clark, Taney County Auditor

Date: 3/31/2026

NOTICE OF RENEWAL

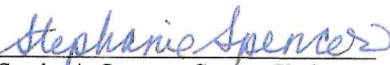
To: Kivett's Body Shop, LLC, Jimmy Kivett, Owner, 137 Industrial Park Drive, Hollister, Missouri 65672

Notice is given that the County of Taney, Missouri agrees to renew the Agreement with Kivett's Body Shop, LLC, for auto body repair services, commencing January 23, 2026, for a period of one (1) year, which will expire on January 22, 2027. A copy of the Agreement is attached hereto as Exhibit A.


Nick Plummer, Presiding Commissioner

Date: 3-31-26

ATTEST: I, Stephanie Spencer, as the Clerk of the Taney County Commission hereby attest that the above Notice of Renewal 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: 
Stephanie Spencer, County Clerk

Date: 3/31/2026

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By: 
David Clark, Taney County Auditor

Date: 3/31/2026

NOTICE OF RENEWAL

To: Harlan Veltkamp dba Southside Body Shop, Harlan Veltkamp, Owner, 8090 East Highway 76, Kirbyville, Missouri 65679

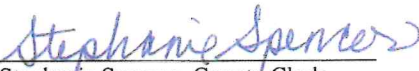
Notice is given that the County of Taney, Missouri agrees to renew the Agreement with Harlan Veltkamp dba Southside Body Shop, for auto body repair services, commencing January 23, 2026, for a period of one (1) year, which will expire on January 22, 2027. A copy of the Agreement is attached hereto as Exhibit A.



Nick Plummer, Presiding Commissioner

Date: 3-31-26

ATTEST: I, Stephanie Spencer, as the Clerk of the Taney County Commission hereby attest that the above Notice of Renewal 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: 

Stephanie Spencer, County Clerk

Date: 3/31/2026

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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 Notice of Renewal 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 Notice of Renewal.

By: 

David Clark, Taney County Auditor

Date: 3/31/2026

NOTICE OF RENEWAL FOR TRANSPORT AND MARKETING OF RECYCLABLE MATERIALS FILE NO. 26-029RB

Jack Cole, Road & Bridge Administrator, was present. Presiding Commissioner Plummer referenced a letter from their attorney.


Commissioner Williams moved to approve the Notice of Renewal for Transport and Marketing of Recyclable Materials by and between Taney County and Allied Services, LLC d/b/a Republic Services. Commissioner Keys seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye), and Keys (aye).

No. 26-029RB

NOTICE OF RENEWAL

To: Allied Services, LLC d/b/a Republic Services, Tiffany Dawson, General Manager, 2115 West Bennett, Springfield, Missouri 65807

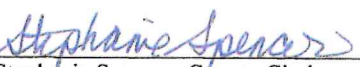
Notice is given that the County of Taney, Missouri hereby renews its agreement with Allied Services, LLC d/b/a Republic Services, for transport and marketing of recyclable materials, commencing January 1, 2026, for a period of (1) one year, which will expire on December 31, 2026. A copy of this agreement is attached hereto as Exhibit A.



Nick Plummer, Presiding Commissioner

Date: 3-31-26

ATTEST: I, Stephanie Spencer, as the Clerk of the Taney County Commission hereby attest that the above Notice of Renewal 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: 

Stephanie Spencer, County Clerk

Date: 3/31/2026

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 Notice of Renewal 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 Notice of Renewal.

By: 

David Clark, Taney County Auditor

Date: 3/31/2026

NOTICE OF RENEWAL FOR MOTOR OIL & HYDRAULIC OIL FILE NO. 26-028RB

Jack Cole, Road & Bridge Administrator, was present. Presiding Commissioner Plummer referenced a letter from their attorney.

Commissioner Williams moved to approve the Notice of Renewal for Motor Oil & Hydraulic Oil by and between Taney County and Gabes Oil, Inc. d/b/a Heritage Petroleum, LLC.

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

No. 26-028RB

NOTICE OF RENEWAL

To: Gabes Oil, Inc. dba Heritage Petroleum, LLC, Danny Baum, Authorized Representative, 311 Tracker Road, Nixa, Missouri, 65714

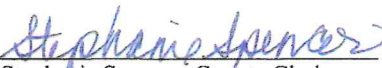
Notice is given that the County of Taney, Missouri hereby renews its agreement with Gabes Oil, Inc. dba Heritage Petroleum, LLC, for motor oil & hydraulic oil, commencing July 11, 2025, for a period of (1) one year, which will expire on July 10, 2026. A copy of this agreement is attached hereto as Exhibit A.



Nick Plummer, Presiding Commissioner

Date: 3-31-26

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

By: 

Stephanie Spencer, County Clerk

Date: 3/31/2026

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 Notice of Renewal 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 Notice of Renewal.

By: 

David Clark, Taney County Auditor

Date: 3/31/2026

ADDENDUM TO AGREEMENT FOR MECHANIC SERVICES (CAT. 1, 2, 3) FILE NO. 26-027RB

Jack Cole, Road & Bridge Administrator, was present.

Commissioner Williams moved to approve the Addendum to the Agreement for Mechanic Service by and between Taney County and John Fabic Tractor Companies as Category 1; Taney County and TNTX LLC as Category 2; and Taney County and G.W. Van Keppel Company as Category 3. Commissioner Keys seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye), and Keys (aye).

No. 26-027RB(a)

FIRST ADDENDUM TO AGREEMENT
for
Mechanic Services Category 1

THIS ADDENDUM entered into on the 31st day of March 2026 ("Effective Date") is made by and between Taney County, Missouri, a political subdivision of the State of Missouri, (hereinafter "County") and John Fabic Tractor Company (hereinafter "Vendor").

WHEREAS, Vendor and County entered into an Agreement for Mechanical Services, Category 1 Services dated June 7, 2021 ("Agreement") as;

WHEREAS, the parties have exhausted all available renewals under the original Agreement;

WHEREAS, the parties desire to amend the Agreement pursuant to the terms and conditions set forth herein.

NOW, THEREFORE IN CONSIDERATION of the mutual consideration and obligations of the parties contained herein, the parties agree as follows:

1. Renewal. The term of the Agreement is hereby renewed for an additional twelve (12) month period from June 7, 2025 through June 6, 2026.

3. 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.

4. Agreement Controls. Except as set forth in this Addendum, this Addendum is subject to the Agreement and Vendor and County continue to be bound by the terms of the Agreement.

FIRST ADDENDUM TO AGREEMENT
for
Mechanic Services Category 2

THIS ADDENDUM entered into on the 31st day of March 2026 ("Effective Date") is made by and between Taney County, Missouri, a political subdivision of the State of Missouri, (hereinafter "County") and TNTX, LLC (hereinafter "Vendor").

WHEREAS, Vendor and County entered into an Agreement for Mechanical Services, Category 2 Services dated June 7, 2021 ("Agreement") as;

WHEREAS, the parties have exhausted all available renewals under the original Agreement;

WHEREAS, the parties desire to amend the Agreement pursuant to the terms and conditions set forth herein.

NOW, THEREFORE IN CONSIDERATION of the mutual consideration and obligations of the parties contained herein, the parties agree as follows:

1. Renewal. The term of the Agreement is hereby renewed for an additional twelve (12) month period from June 7, 2025 through June 6, 2026.

3. 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.

4. Agreement Controls. Except as set forth in this Addendum, this Addendum is subject to the Agreement and Vendor and County continue to be bound by the terms of the Agreement.

FIRST ADDENDUM TO AGREEMENT
for
Mechanic Services Category 3

THIS ADDENDUM entered into on the 31st day of March 2026 ("Effective Date") is made by and between Taney County, Missouri, a political subdivision of the State of Missouri, (hereinafter "County") and G. W. Van Keppel Company (hereinafter "Vendor").

WHEREAS, Vendor and County entered into an Agreement for Mechanical Services, Category 3 Services dated June 7, 2021 ("Agreement") as;

WHEREAS, the parties have exhausted all available renewals under the original Agreement;

WHEREAS, the parties desire to amend the Agreement pursuant to the terms and conditions set forth herein.

NOW, THEREFORE IN CONSIDERATION of the mutual consideration and obligations of the parties contained herein, the parties agree as follows:

1. Renewal. The term of the Agreement is hereby renewed for an additional twelve (12) month period from June 7, 2025 through June 6, 2026.

3. 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.

4. Agreement Controls. Except as set forth in this Addendum, this Addendum is subject to the Agreement and Vendor and County continue to be bound by the terms of the Agreement.

**PLANNED SERVICE AGREEMENT RENEWAL – P&Z AND OLD COURTHOUSE
FILE NO. 26-023M**

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

Commissioner Williams moved to approve the Planned Service Agreement Renewal for Planning and Zoning and Old Courthouse buildings by and between Taney County and Johnson Controls. Commissioner Keys seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye), and Keys (aye).



SERVICE SOLUTION

Customer #: 4688653
County of Taney
Date: 19-Feb-26
Proposal #: CPQ-1192331
Term: 1-May-26 to 30-Apr-29
External Contract #: 80980609 R02-NOV-2025
Subscription ERP #:

Billing Customer:
 Taney County Planning and Zoning
 207 David Street
 FORSYTH, MO 65653

Service Location:
 Taney County Planning and Zoning
 207 David St,
 Forsyth, MO 65653

Johnson Controls Fire Protection LP
Sales Representative:
 Harley Cavender
 14200 E Exposition Ave
 Aurora CO 80012-2540
 harley.hope.cavender@jci.com
 (866) 275-5189

INVESTMENT SUMMARY
(Service Solution Valid for 30 Days)

SERVICE/PRODUCT DESCRIPTION	QUANTITY	FREQUENCY	INVESTMENT
SYSTEM-SP-BACKFLOW			
BACKFLOW SYSTEM			
		Est. First Inspection: September	
Backflow Preventer-Fire	1	Annual	

SPRINKLER ESSENTIAL SERVICE OFFER Total: \$139.00

Johnson Controls has not included an estimate for all state and local sales tax for this quote based on the understanding that a valid exemption and/or resale certificate is received by Johnson Controls from Purchaser. Otherwise, actual sales tax due will be calculated and billed. Any additional taxes, duties, tariffs or similar items imposed prior to shipment will be charged.



SERVICE SOLUTION

Customer #: 1614562
 Taney County Jail
 Date: 11-Feb-26
 Proposal #: CPQ-1185191
 Term: 1-May-26 to 30-Apr-29
 External Contract #: 80980595 R02-NOV-2025
 Subscription ERP #:

Billing Customer:
 Taney County Justice Center
 266 Main Street
 FORSYTH, MO 65653-0000

Service Location:
 Taney County Old Courthouse
 132 David St,
 Forsyth, MO 65653-5646

Johnson Controls Fire Protection LP
 Sales Representative:
 Harley Cavender
 14200 E Exposition Ave
 Aurora CO 80012-2540
 harley.hope.cavender@jci.com
 (866) 275-5189

INVESTMENT SUMMARY
 (Service Solution Valid for 30 Days)

SERVICE/PRODUCT DESCRIPTION	QUANTITY	FREQUENCY	INVESTMENT
SYSTEM-FA-SLNT KNIGHT PROG			
SILENT KNIGHT PROGRAMMABLE FIRE Est. First Inspection: August ALARM SYS			
Main Fire Alarm Panel	1	Annual	
Fire Alarm Battery Test (each)	1	Annual	
Smoke Detector Conventional	25	Annual	
Pull Station	7	Annual	
Audio-Visual Notification Conventional	17	Annual	

FIRE ALARM ESSENTIAL SERVICE OFFER Total: \$672.00

Johnson Controls has not included an estimate for all state and local sales tax for this quote based on the understanding that a valid exemption and/or resale certificate is received by Johnson Controls from Purchaser. Otherwise, actual sales tax due will be calculated and billed. Any additional taxes, duties, tariffs or similar items imposed prior to shipment will be charged.

INTER-GOVERNMENTAL FUNDING AGREEMENT BETWEEN TANEY COUNTY, MISSOURI AND BULL CREEK VILLAGE SEWER COLLECTION SYSTEM DATA ACQUISITION SYSTEM PROJECT BC2026-02E (EMERGENCY CONSTRUCTION PHASE)

No action taken.

INTER-GOVERNMENTAL FUNDING AGREEMENT BETWEEN TANEY COUNTY, MISSOURI AND THE CITY OF FORYSTH SEWER SYSTEM EVALUATION AND MAPPING PROJECT (ENGINEERING PHASE) (F2026-02EC)

No action taken.

AMENDMENT TO INTER-GOVERNMENTAL FUNDING AGREEMENT BETWEEN TANEY COUNTY, MISSOURI AND THE VILLAGE OF BULL CREEK WASTEWATER SYSTEM IMPROVEMENTS PROJECT (ENGINEERING DESIGN & BIDDING PHASE)

No action taken.

COURT ORDERS, PERSONAL PROPERTY ABATEMENTS AND ADD ON REPORTS
Jennifer Hutchison, Deputy Clerk, and Margaret Salgado, Administrative Assistant, were present.

Commissioner Williams moved to approve Abatement #215105 and #215106. Commissioner Keys seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye), and Keys (aye).

EXHIBIT: <u>Case 3/31/24</u>																
PROPERTY ABATEMENTS																
AbnNumber	AbYear	SuppDate	AbDate	Parcel	Name	Reason	EstRes	AdjRes	EstAs	AdjAs	EstCom	AdjCom	Notes	Approved	Denier	Ref
215105	2025	0000-00-00	2026-03-31	10 7 0 36-000-000-016.002	STIMPEL LAWRENCE M & ,OH M	CLERICAL ERROR	29280	0	250	6830	0	0				
215106	2023	0000 00 00	2026-08-26	08-4 0-20-000-000-084.239	DAVIS ROBERT W & KATHERINE R	CLERICAL ERROR	24300	23040	0	0	0	0				

RECESS: 9:10 A.M.

RECONVENE: 9:25 A.M.

EXECUTIVE SESSION: 9:25 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: 10:36 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.

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: 10:38 A.M.

The minutes were taken by Nick Plummer, Presiding Commissioner, Stephanie Spencer, County Clerk, and McKenna Byler, Deputy Clerk, and typed by McKenna Byler, Deputy Clerk.

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