

**OFFICIAL
COMMISSION MINUTES
JUNE 9, 2026 – 10th DAY OF
THE APRIL ADJOURN TERM**

Commissioner Williams was sworn in as Temporary Presiding Commissioner by Kim Lovelace, Deputy Clerk.

FORMAL AGENDA

The County Commission met in the Commission Hearing Room with Nick Plummer (absent), Brandon Williams (present), and Shane Keys (present).

PUBLIC COMMENT

None.

CALL COUNTY COMMISSION MEETING TO ORDER

Temporary Presiding Commissioner Williams called the meeting to order at 9:00 a.m.

COMMISSION REMARKS

None.

APPROVAL OF ACCOUNTS PAYABLE

Commissioner Keys moved to approve Checks #487848 through Check #487932, Warrants #8848 through #8852, and One Journal Entry/Transfer. Temporary Presiding Commissioner Williams seconded the motion. The motion passed by vote: Plummer (absent), Williams (aye), and Keys (aye).

APPROVAL OF PREVIOUS MEETING MINUTES

Commissioner Keys moved to approved Regular and Executive Session Minutes for June 2nd, 2026. Temporary Presiding Commissioner Williams seconded the motion. The motion passed by vote: Plummer (absent), Williams (aye), and Keys (aye).

EQUIPMENT SERVICE AGREEMENT FILE NO. 26-061S

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

Commissioner Keys moved to approve the Equipment Service Agreement by and between Missouri Document Solutions MDS and Taney County. Temporary Presiding Commissioner Williams seconded the motion. The motion passed by vote: Plummer (absent), Williams (aye), and Keys (aye).

No. 26-061S



This is NOT A BILL! Please sign and return original to our Ozark office. Thank you!

Equipment Service Agreement

For the annual charge indicated below, MISSOURI DOCUMENT SOLUTIONS agrees to service for one year, from the starting date, the equipment listed. This agreement will renew automatically unless terminated in writing by thirty days notice by either party.

<u>Equipment</u>	<u>Serial Number</u>	<u>Start Date</u>	<u>Annual Charge</u>
ST VIEW SCAN 4 MF SCANNER	220713002438	7-20-26	\$695.00

Total Annual Charge: \$695.00
Renewal Date: 7-19-27

Terms and Conditions:

Service calls will be performed during normal working hours (8:00 a.m. to 5:00 p.m.), Monday through Friday, unless otherwise agreed in writing, with a guaranteed 4 hour response from the time the call is placed. Service required at other times will be billed at normal overtime rate.

This agreement covers travel, labor and parts except those listed below. It will not cover if service is required due to damage caused by electrical failure, fire, water, abuse, accident, negligence, misuse, equipment alterations or tampering by unauthorized personnel. All parts are furnished on an exchange basis.

Damage caused by use of unauthorized supplies, i.e. refilled cartridges, will not be covered, and at our discretion may result in the cancellation of the agreement.

A minimum of two (2) preventative maintenance visits will be performed to keep equipment in good operating condition.

All consumable parts and supplies, glass items, bulbs, toner cartridges, die drums Pick up Roller kits and all paper trays are excluded.

Accepted for Missouri Document Solutions: Brian Sexton, Service Manager

Signature: [Signature] Title: Temporary Presiding Commissioner
Signature: [Signature] Title: President

Company Name: TANAY COUNTY SHERIFFS OFFICE
Address: PO BOX 1005
City/State/Zip: FORSYTH MO 65653
Phone: 1-417-546-7273
Attn: BRAD DANIELS

P.O. Box 1217 • Ozark, MO 65721-1217
Phone: 417-443-3019 • Fax: 417-443-3018
www.mdsspf.com

INTER-GOVERNMENTAL FUNDING AGREEMENT BETWEEN TANEY COUNTY, MISSOURI AND THE TANEY COUNTY REGIONAL SEWER DISTRICT LOOKOUT ACRES SANITARY SEWER IMPROVEMENT PROJECT ENGINEERING, LAND ACQUISITION, LEGAL SERVICES, PERMITTING AND BIDDING

Brad Allbritton, Taney County Regional Sewer District Administrator, was present. Temporary Presiding Commissioner Williams referenced a letter from Keck & Phillips, LLC.

Commissioner Keys moved to approve the Inter-Governmental Funding Agreement between Taney County, Missouri and the Taney County Regional Sewer District Lookout Acres Sanitary Sewer Improvement Project Engineering, Land Acquisition, Legal Services, Permitting and Bidding. Temporary Presiding Commissioner Williams seconded the motion. The motion passed by vote: Plummer (absent), Williams (aye), and Keys (aye).

**INTER-GOVERNMENTAL FUNDING AGREEMENT
BETWEEN
TANEY COUNTY, MISSOURI
AND
THE TANEY COUNTY REGIONAL SEWER DISTRICT**

**LOOKOUT ACRES 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 Lookout Acres 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.

I. Scope of Agreement

A. The County Agrees:

GENERATOR MAINTENANCE PROGRAM PROPOSAL FILE NO. 26-064M
Scott Terpening, Maintenance Supervisor, was present. Temporary Presiding Commissioner Williams referenced a letter from their attorney.

Commissioner Keys moved to approve the Generator Maintenance Program Proposal by and between Fabick Cat and Taney County. Temporary Presiding Commissioner Williams seconded the motion. The motion passed by vote: Plummer (absent), Williams (aye), and Keys (aye).

No. 26-064M



Quote No: 253367 - 1

TANEY COUNTY ROAD & BRIDGE

PO BOX 1018
FORSYTH MO 65653-1018

CUSTOMER NO.	QUOTE NO.	DATE	CONTACT
2702300	253367	2/10/2026	SCOTT TERPENING
PHONE NO.	FAX NO.	EMAIL	
4172513221		scotterpening3@gmail.com	
MODEL	MAKE		SERIAL NO.
C27	AA		0DWB00441
UNIT NO.	HOURS	WO NO.	P.O. NO.
C27	681		
Note			

SEGMENT: 01 **THIS WILL BE PERFORMED 1ST QUARTER OF 2026**

THIS QUOTE IS TO PERFORM A LEVEL 1 SERVICE. TECHNICIAN WILL PERFORM INSPECTION ON ENGINE AND GENERATOR. INSPECTION WILL BE UPLOADED TO CATERPILLAR AND MADE AVAILABLE FOR THE CUSTOMER. TECHNICIAN WILL CHECK ALL FLUID LEVELS, CLEAN AND TEST BATTERY CONNECTIONS, CHECK OPERATION OF GENERATOR PANEL. TECHNICIAN WILL RUN GENSET AND MONITOR ALL POWER OUTPUT READINGS ALONG WITH MONITORING ENGINE TEMPERATURES AND PRESSURES. UNIT WILL BE LEFT IN AUTO WITH BREAKER CLOSED UPON COMPLETION.
TRAVEL CHARGES ARE INCLUDED

Segment 01 Total: 717.39

SEGMENT: 02 **THIS WILL BE PERFORMED 3RD QUARTER 2026**

THIS QUOTE IS TO PERFORM A LEVEL 1 SERVICE. TECHNICIAN WILL PERFORM INSPECTION ON ENGINE AND GENERATOR. INSPECTION WILL BE UPLOADED TO CATERPILLAR AND MADE AVAILABLE FOR THE CUSTOMER.

SERVICE/CALIBRATION TRUCK SCALE AGREEMENT FILE NO. 26-063RB

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

Commissioner Keys moved to approve the Service/Calibration Truck Scale Agreement by and between Precision Scale & Controls, Inc. and Taney County. Temporary Presiding Commissioner Williams seconded the motion. The motion passed by vote: Plummer (absent), Williams (aye), and Keys (aye).



3501 Grace Avenue • St. Louis, MO 63116-4712 • 314-773-5249 • 800-992-5249 • Fax 314-773-7265

No. 26-063RB



SERVICE/CALIBRATION TRUCK SCALE AGREEMENT

with

COMPANY NAME: Taney County Transfer Station
CONTACT:
QUOTATION #: 04302026-GM
VIA EMAIL:
PHONE #:
ADDRESS: 274 Buchanan Road
CITY, STATE, ZIP: Branson, MO 65616

Precision Scale & Controls, Inc. will inspect, test, adjust and calibrate, with state certified test weights, the scale(s) listed below.

All normal adjustments and preventive maintenance will be performed to ensure the accuracy of the scale(s) to conform to the tolerances established by the NIST (National Institute of Standards and Technology). The Calibration method to be used is that outlined in the applicable sections of NIST Handbook 44.

An ISO-17025 test report of the scale(s) will be issued after each inspection. Measurement uncertainty is not taken into consideration for the determination of acceptance..

Truck scale(s) must be in a clean condition prior to Precision Scale's arrival or additional charges shall apply.

If the condition of the scale(s) is such that normal adjustment will not restore accuracy, you will be advised of the extent of the repairs required.

For service and repairs outside the scope of this agreement, our labor rate is **\$150.00** per hour, Monday through Friday, 7:30 am-4:00 pm. Service outside these hours will be billed at overtime rates. Trip charges will be applicable.

As stated in this agreement, services will be performed **ANNUALLY** for the amount of **\$6,535.00** per inspection. Outside of inspection, a reporting, equipment and trip fee of \$5.95 per mile will apply.

PRECISION SCALE RECOMMENDS THE FOLLOWING MONTH(S)
JAN FEB MAR APR MAY JUNE JULY **AUG 2026** SEPT OCT NOV DEC

This agreement shall continue in effect until terminated by either party.

DESCRIPTION: inspect, test, adjust and calibrate two trucks scales: inbound/outbound.

Accepted: 

REP: Gail Manche

Printed Name: Brandon Williams

Date: April 30, 2026

Title: Temporary Presiding Commissioner

P.O. #:

FM 3.02T.25

Issue Date: 03-10-2025

Approved By: Gail Manche

CONTRACT BETWEEN TANEY COUNTY AND BCS PROSOFT, LLC FILE NO. 26-060CM

David Clark, County Auditor, was present. Temporary Presiding Commissioner Williams referenced a letter from their attorney.

Commissioner Keys moved to approve the Contract between Taney County and BCS ProSoft, LLC. Temporary Presiding Commissioner Williams seconded the motion. The motion passed by vote: Plummer (absent), Williams (aye), and Keys (aye).

No. 26-060CM

**CONTRACT BETWEEN TANEY COUNTY AND
BCS PROSOFT, LLC**

Come now the County of Taney, Missouri (hereafter, "County") and BCS ProSoft, LLC (hereafter, "Supplier"), for and in consideration of the promises of each to the other contained herein, and agree:

- 1) Supplier shall provide Sage 100 (which is also known as Sage 100c or Sage 100cloud) Software, Biznet Software and other associated software, products and services, as requested by County. Including but not limited to: supplying information and integration assistance to IT on hardware or network specifications from Software vendors, contacting vendors on behalf of the County, assistance with software, support of software, installation of new versions (aka upgrades) and all related services for these or any future software solutions purchased through Supplier. Additionally, Supplier will act as reseller of other software related to accounting as requested by County.
- 2) The term of this agreement shall commence on the date the agreement is fully executed by all parties and end June 30, 2027.
- 3) Payments: County shall pay Supplier for software, annual maintenance fees (also known as business care) or other software costs from Vendors are requested. Software will be ordered from appropriate vendor once payment is received. In addition, the County shall pay Supplier the cost agreed to by the County and Supplier of all associated software and products requested by County for additional licenses, modules, or other software. County shall pay Supplier for support service work, done at the request of County, at the rate of \$235.00 per hour, plus reimbursement for travel (including mileage tolls, and time) at the rate of \$120.00 per hour. The actual time spent on the problem or project with your County staff and Sage Software, Biznet Software, or any other software vendor support, is billable in 15-minute increments at the standard rate per hour for actual time spent. The standard fee for consulting services is two hundred and forty-five dollars (\$245.00) per hour.
- 4) This contract shall be construed according to the laws of the State of Missouri. Supplier shall comply with all local, state, and federal laws and regulations relating to the performance of this contract.
- 5) It is agreed that any action at law, suit in equity, or other judicial proceeding to enforce or construe this contract, or regarding breach, shall be instituted only in the Circuit Court of Taney County, Missouri, and that if County is the prevailing party in any such proceeding County shall be entitled to recover all resulting fees and expenses incurred by it.
- 6) Supplier shall defend, indemnify and hold harmless the County, including its officers, agents and employees, from any claim or liability, whether based on a claim for damages to real or personal property or to a person, for any matter relating to or arising out of Supplier's wrongful or negligent performance of its obligations under this contract.
- 7) No modification or addition to this agreement, or the obligations thereunder, shall be effective until placed in writing and executed by all parties.

OLLIS|AKERS|ARNEY PROPERTY AND CASUALTY INSURANCE UPDATE

Jeff Chronister, Advisor for Ollis|Akers|Arney, and Ashlae Cook, Commercial Risk Account Executive for Ollis|Akers|Arney, presented the Commission an insurance update.

MONTHLY BUDGET REPORT

David Clark, County Auditor, presented the Commission the Monthly Budget Report for May 2026.

APPROVAL OF SB190 APPLICATIONS

Jennifer Hutchison, Deputy Clerk, was present.

Commissioner Keys moved to approve SB190 Applications #3179 through #3200 and deny SB190 Applications #3201 through #3208. Temporary Presiding Commissioner Williams seconded the motion. The motion passed by vote: Plummer (absent), Williams (aye), and Keys (aye).

SB190 PRESENTED 06/09/2026													
#	BASE YEAR	STATUS	DATE	PARCEL ID	NAME	REASON	ID	DEED	PD REC	APPROVED	DENIED	TABLED	NOTES
3179	2025	APPROVED	5/22/2026	08-4-0-20-000-000-049.080	HALL RAYMOND	SB190	X	X	X	X			
3180	2025	APPROVED	5/22/2026	07-6-0-13-000-000-039.000	FREKING DENNIS	SB190	X	X	X	X			
3181	2025	APPROVED	5/22/2026	08-5-0-16-001-002-044.000	DAVIS JEFFERY	SB190	X	X	X	X			
3182	2025	APPROVED	5/22/2026	18-6-0-24-003-003-021.000	DAY BONNIE	SB190	X	X	X	X			
3183	2025	APPROVED	5/21/2026	06-2-0-03-000-000-002.001	LEATHERMAN BARBARA	SB190	X	X	X	X			
3184	2025	APPROVED	5/27/2026	09-2-0-09-000-002-002.000	ANDERSON WILLIAM	SB190	X	X	X	X			
3185	2025	APPROVED	5/27/2026	16-8-0-33-000-000-001.000	BARNETT DOYLE	SB190	X	X	X	X			
3186	2025	APPROVED	5/27/2026	04-6-0-23-000-000-008.006	PRUITT DAVID	SB190	X	X	X	X			
3187	2025	APPROVED	5/27/2026	08-4-0-20-000-000-049.041	HILES KAREN	SB190	X	X	X	X			
3188	2025	APPROVED	5/27/2026	04-9-0-32-004-029-010.000	KOWALSKI PATRICIA	SB190	X	X	X	X			
3189	2025	APPROVED	5/27/2026	18-7-0-36-003-001-054.000	QUAYLE ROBERT	SB190	X	X	X	X			
3190	2025	APPROVED	5/27/2026	09-5-0-21-000-000-060.000	HUNN GREGORY	SB190	X	X	X	X			
3191	2025	APPROVED	5/28/2026	08-9-0-29-002-001-002.011	HAXBY DONNA	SB190	X	X	X	X			
3192	2025	APPROVED	5/28/2026	16-2-0-04-000-000-006.001	WHEELER MARILYN	SB190	X	X	X	X			
3193	2025	APPROVED	5/28/2026	09-3-0-06-000-000-028.000	EZELL TYSON	SB190	X	X	X	X			
3194	2025	APPROVED	5/28/2026	17-2-0-04-004-024-005.000	RUFF VIKKIE	SB190	X	X	X	X			
3195	2025	APPROVED	5/28/2026	08-7-0-35-003-001-019.000	ASHLEY ANDREA	SB190	X	X	X	X			
3196	2025	APPROVED	5/28/2026	17-2-0-04-004-029-007.003	HUNTER LIVIA	SB190	X	X	X	X			
3197	2025	APPROVED	5/28/2026	06-8-0-27-000-000-007.001	WALTERS BRIAN	SB190	X	X	X	X			
3198	2025	APPROVED	5/28/2026	08-8-0-28-000-000-084.003	MOORE JOHN A	SB190	X	X	X	X			
3199	2025	APPROVED	5/28/2026	08-5-0-16-001-002-042.000	HADLEY DENNIS	SB190	X	X	X	X			
3200	2025	APPROVED	5/29/2026	17-2-0-09-001-008-005.000	EASTER JAMES	SB190	X	X	X	X			
3201	2025	DENIED	5/29/2026	18-7-0-36-003-002-011.000	HAIR MICHAEL					NO STRUCTURE 2025	X		
3202	2025	DENIED	5/29/2026	20-1-0-01-000-000-006.001	STEVESON CECIL					PURCHASED 2026	X		
3203	2025	DENIED	5/29/2026	08-8-0-33-003-001-029.414	KNOP RONALD					TIF DISTRICT	X		
3204	2025	DENIED	5/29/2026	08-8-0-33-003-001-030.210	BOEHM RANDALL					TIF DISTRICT	X		
3205	2025	DENIED	5/29/2026	04-5-0-22-000-000-004.000	TRUJILLO JEANNE					NOT PRIMARY RESIDENCE	X		
3206	2025	DENIED	5/29/2026	09-6-0-13-001-001-048.001	VENN RONALD					NO STRUCTURE 2025	X		
3207	2025	DENIED	5/29/2026	17-8-0-28-000-000-001.119	GOADE MICHAEL					PURCHASED 2026	X		
3208	2025	DENIED	5/29/2026	06-7-0-26-000-000-014.000	BOYD LINDA					SOLD 2026	X		

COURT ORDERS, PERSONAL PROPERTY ABATEMENTS ADD-ON REPORTS

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

Commissioner Keys moved to accept and enter into the record the Personal Property Abatements and Add-On Report for May 2026 as presented. Temporary Presiding Commissioner Williams seconded the motion. The motion passed by vote: Plummer (absent), Williams (aye), and Keys (aye).

PERSONAL PROPERTY ABATEMENTS & ADD ON REPORT FOR MAY 2026										
Exhibit:	Date: 10-9-2026									
AbYear	Date	Account	Name	Reason	BegVal	AdjVal	EndVal	Approved	Denied	Tabled
2024	2026-05-04	1-143232-0	HYUNDAI LEASE TITLING TRUST		4240	-4240	0	X		
2024	2026-05-04	1-143229-0	HYUNDAI LEASE TITLING TRUST		4830	-4830	0	X		
2025	2026-05-04	1-143232-0	HYUNDAI LEASE TITLING TRUST		4240	-4240	0	X		
2025	2026-05-04	1-143224-0	HYUNDAI LEASE TITLING TRUST		7170	-7170	0	X		
2025	2026-05-04	1-143227-0	HYUNDAI LEASE TITLING TRUST		10720	-10720	0	X		
2025	2026-05-04	1-143229-0	HYUNDAI LEASE TITLING TRUST		4830	-4830	0	X		
2023	2026-05-05	1-114008-900	RIGGINS RANDALL D & BEVERLY K	PAID ABATEMENT CHANGE	37590	-2910	34680	X		
2023	2026-05-05	1-114008-0	RIGGINS RANDALL D & BEVERLY K		37590	-37590	0	X		
2024	2026-05-05	1-114008-900	RIGGINS RANDALL D & BEVERLY K	PAID ABATEMENT CHANGE	30540	-2710	27830	X		
2024	2026-05-05	1-114008-0	RIGGINS RANDALL D & BEVERLY K		30540	-30540	0	X		
2025	2026-05-05	1-132214-0	MIROCKE BRANDON L		5760	2970	8730	X		
2025	2026-05-05	1-114008-900	RIGGINS RANDALL D & BEVERLY K	PAID ABATEMENT CHANGE	30380	-2710	27670	X		
2025	2026-05-05	1-114008-0	RIGGINS RANDALL D & BEVERLY K		30380	-30380	0	X		
2023	2026-05-06	1-76708-0	MAGIC MEMORIES (USA) LLC		1750	-1750	0	X		
2024	2026-05-06	1-121271-0	PRACHT JOSH & SARA		2570	-2170	400	X		
2024	2026-05-06	1-103408-0	VANRAVENSWAAY MICHAEL		100	3710	3810	X		
2025	2026-05-07	1-64092-0	BENNETT PATRICIA		4140	550	4690	X		
2024	2026-05-11	1-111447-300	VALENZUELA TAYLOR	TAX CODE CHANGE	200	-200	0	X		
2025	2026-05-13	1-139637-0	MEJIAS GUTTERING		2620	12090	14710	X		
2025	2026-05-15	1-114732-0	SANTEE CINDY		1100	-100	1000	X		
2025	2026-05-18	1-121205-0	MILLER RAY P		920	-100	820	X		
2024	2026-05-19	1-104994-0	FIVE STAR SENIOR LIVING INC		17000	-17000	0	X		
2024	2026-05-19	1-104994-900	FIVE STAR SENIOR LIVING INC	PAID ABATEMENT CHANGE	17000	-17000	0	X		
2025	2026-05-19	1-104994-900	FIVE STAR SENIOR LIVING INC	PAID ABATEMENT CHANGE	13710	-13710	0	X		
2025	2026-05-19	1-104994-0	FIVE STAR SENIOR LIVING INC		13710	-13710	0	X		
2025	2026-05-20	1-79936-300	DORSEY TERRY JOSEPH J	TAX CODE CHANGE	100	-100	0	X		
2025	2026-05-22	1-109739-300	HAWKINS STACI (MCDONOUGH)	TAX CODE CHANGE	5990	-5990	0	X		
2024	2026-05-26	1-118512-0	HERMAN JAMES C AND CRYSTAL		24620	4740	29360	X		
2025	2026-05-26	1-81424-0	MITCHELL JIMMIE L & CARA		200	100	300	X		
2024	2026-05-27	1-136458-0	WESTERN AMANDA L		0	0	0	X		
2025	2026-05-27	1-132553-0	MABE JENNIFER K & THOMAS		200	100	300	X		
2025	2026-05-28	1-136242-0	SCHRADER'S TOWING LLC		500	-500	0	X		

RECESS: 9:20 A.M.

RECONVENE: 9:30 A.M.

ROCKAWAY BEACH/SHERIFF ROUND TABLE

(Taney County Commission Conference Room)

Present: Temporary Presiding Commissioner Williams, and Commissioner Keys.

Also present: Charyl Soyland, Mayor of Rockaway Beach, Mo., Jann Clark, City Clerk of Rockaway Beach, Mo., Brad Daniels, Sheriff, David Clark, County Auditor, Gabe Shipley, Taney County Citizen, Dennis Wiggins, Taney County Partnership Director of Business Retention & Expansion, and Kim Lovelace, Deputy Clerk.

Discussion ensued.

ROAD & BRIDGE ROUND TABLE (MAY GO INTO EXECUTIVE)

(Taney County Commission Conference Room)

Present: Temporary Presiding Commissioner Williams, and Commissioner Keys.

Also present: Jack Cole, Road & Bridge Administrator, David Clark, County Auditor, Gabe Shipley, Taney County Citizen, Dennis Wiggins, Taney County Partnership Director of Business Retention & Expansion, and Kim Lovelace, Deputy Clerk.

EXECUTIVE SESSION: 9:39 A.M.

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

(Taney County Commission Conference Room)

Present: Temporary Presiding Commissioner Williams, and Commissioner Keys.

See the Executive Session Minutes for any motions made or votes taken.

END OF EXECUTIVE SESSION: 10:03 A.M.

STAFF REVIEW AND AGENDA

(Taney County Commission Conference Room)

Present: Temporary Presiding Commissioner Williams, and Commissioner Keys.

Also present: Tami Koran, Commission Assistant, and Kim Lovelace, Deputy Clerk.

Discussion ensued.

ADJOURNMENT

Commissioner Keys moved to adjourn. Temporary Presiding Commissioner Williams seconded the motion. The motion passed by vote: Plummer (absent), Williams (aye), and Keys (aye).

ADJOURN: 10:04 A.M.

The minutes were taken and typed by Kim Lovelace, Deputy Clerk.