

**OFFICIAL
COMMISSION MINUTES
JUNE 16, 2026 – 11th DAY OF
THE APRIL 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 #487933 through Check #488048, No Warrants, and No Journal Entries/Transfers. 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 approved Regular Session and Executive Session Minutes for June 9th, 2026. Commissioner Keys seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye), and Keys (aye).

PLANNING & ZONING REZONE(S)

Cody Stice, Planning & Zoning Administrator & Environmental Service Administrator and Amber Ragland, Planning & Zoning Assistant were present.

ORDER #06-16-2026-01, NEIL AND KRISTEN BRUEGGEMANN, PARCEL #11-4.0-19-000-000-014.000, LOCATED AT 26440 US HWY 160, KISSEE MILLS, MO

Commissioner Williams moved to table Order #06-16-2026-01 to the next Planning & Rezoning Rezone. Commissioner Keys seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye), and Keys (aye).

AGREEMENT FOR 2026 F-550 CHASSIS SUPER DUTY 4X4 XL TRUCK AND RELATED EQUIPMENT (1 OR MORE) FILE NO. 26-062RB

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

Commissioner Williams moved to approve the Agreement for the 2026 F-550 Chassis Super Duty 4x4 Super Duty XL Truck and Related Equipment (1 or more) by and between Truck Corp, LLC and Taney County. Commissioner Keys seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye), and Keys (aye).

No. 26-062RB

Agreement
For
2026 F-550 Chassis Super Duty 4x4 XL Truck & Related Equipment
(1 or more)

THIS AGREEMENT dated the 16th day of June, 2026 is made between Taney County, Missouri, a political subdivision of the State of Missouri ("County") and TruckCorp LLC, of Canton, Ohio ("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 six (6) 2026 F-550 Chassis SD 4x4 XL & related equipment ("Equipment") shall include Sales Acknowledgement No. 71843, cooperative purchasing contract documents of TIPS Contract No. 230802 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 \$875,574.00, includes standard warranty of 3-year/36,000 mile bumper to bumper and 5-year/100,000 mile limited gas powertrain. If certain unusual circumstances occur specific to Vehicle 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.

AGREEMENT FOR END DUMP TRAILER (1 OR MORE) FILE NO. 26-065RB
Jack Cole, Road & Bridge Administrator, was present.

Commissioner Williams moved to approve the Agreement for End Dump Trailer (1 or More) by and between UTS of the Ozarks, Inc d/b/a Ozark Utility and Taney County. Commissioner Keys seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye), and Keys (aye).

No. 26-065RB

Agreement
For
End Dump Trailer
(1 or more)

THIS AGREEMENT dated the 16th day of June 2026 is made between Taney County, Missouri, a political subdivision of the State of Missouri ("County") and UTS of the Ozarks, Inc dba Ozark Utility, of Springfield, 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 two (2) end dump trailer (s) ("Equipment") shall include Quote No. 152751, cooperative purchasing contract documents of Sourcewell Contract No. 092922-MCT 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 \$82,945.00. If certain unusual circumstances occur specific to Vehicle 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.

ENGAGEMENT LETTER FOR SAGE 100 UPGRADE
David Clark, County Auditor, was present.

Commissioner Willliams moved to approved and authorize the Presiding Commissioner Plummer to sign the Engagement Letter for Sage 100 upgrade. Commissioner Keys second the motion. The motion was passed by vote: Plummer (aye), Williams (aye), and Keys (aye).



BCS ProSoft, Inc.
PO Box 780307
San Antonio, TX 78278

(210) 361-2177 - phone
(918) 299-5034 - fax

www.bcsprosoft.com

March 26, 2026

Expiration Date: May 10, 2026

Taney County
PO Box 1407
Forsynth, MO 65653

Dear Melanie:

We have received your request to upgrade the system(s) listed below to the Upgrade Version.

Systems Included in this Upgrade						
System	Users	Platform	Current Ver	Upgrade Ver	Test Upgrade?	Upgrade Type
Sage 100	10	Sage 100 Advanced	2023.1	2025.0	Yes	Full System Upgrade
Sage 100 Payroll	10	All	2023.1	2.25.1	Yes	Full System Upgrade
BizNet	1	All			No	Full System Upgrade
Test Upgrade?:	A Yes indicates that we will install a test upgrade system to allow you and your staff time to test the new version and resolve any errors, customization problems or other situations that may arise.					
Upgrade Type:						
Full System Upgrade:	The system and all of its components will be upgraded to the Upgrade Version listed.					
Integrations Only:	The system itself will NOT be upgraded to a different version. Instead, any point of integration with that system and the other systems will be made compatible.					
Discontinued:	The system has been discontinued by its publisher and is no longer available. Or, it is no longer a supported integrated solution. Therefore it will NOT be upgraded, and we do not guarantee it will continue to work after the upgrade. An alternative solution may be needed.					
Not Included:	Most likely this solution is no longer supported by BCS ProSoft, Inc. or the publisher that originally integrated with it. It will NOT be upgraded. The solution may still be available from its publisher, and if you wish to continue using it, we recommend you work directly with that publisher.					
Remove/Uninstall:	The system or modules have been designated as needing to be removed from your system prior to upgrading to the new version. Removing a module or system will result in the loss of all data and functionality for that module or system. If you choose to add it back later, you will have to setup all lost data as it won't be available in the future.					

To assist you with this process, we have assigned Tim Kreps as the primary consultant to manage your overall upgrade project. To successfully upgrade your system, we have several steps to this process.

First, we will conduct a system analysis to gather specific details about your system. This review will take place remotely and last approximately one hour. We will need access to the server where the systems that are listed above are installed to successfully complete this analysis.

After we have analyzed your system, we will provide you an engagement letter that contains the terms of the project to implement the upgrade. This letter will include our fees for completing the upgrade along with a detailed listing of work that we will complete. Any additional tasks required to successfully complete the upgrade that are NOT documented in the Engagement Letter will be billed for as added services beyond the upgrade engagement fixed fee.

RECESS: 9:21 A.M.

RECONVENE: 9:33 A.M.

PLANNING & ZONING ROUND TABLE – RECYCLING/ENVIRONMENTAL

(Taney County Commission Conference Room)

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

Also present: Cody Stice, Planning & Zoning Administrator & Environmental Service Administrator, David Clark, County Auditor, Jack Cole, Road & Bridge Administrator, Stephanie Spencer, County Clerk, Amber Ragland, Planning & Zoning Assistant, Presley Cozart, Permit Technician & Recycling/HCC Clerk, Scott Starrett, Planning & Zoning/ Environmental Specialist.

Discussion ensued.

ROAD & BRIDGE ROUND TABLE

(Taney County Commission Conference Room)

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

Also present: Jack Cole, Road & Bridge Administrator, David Clark County Auditor, and Stephanie Spencer, County Clerk.

Discussion ensued.

EXECUTIVE SESSION: 10:14 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: 11:24 A.M.

STAFF REVIEW AND AGENDA

(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.

EMERGENCY BATTERY & CAPACITER REPLACEMENT FOR JAIL FACILITIES

Commissioner Williams made a motion to amend the agenda for the need for emergency backup for the jail. Commissioner Keys second the motion. The motion passed by vote: Plummer (aye), Williams (aye), and Keys (aye).

Commissioner Williams made a motion to approve the Quote from for UniPower for the replacement and repairs for the lighting inverter in the jail. Commissioner Keys second the motion. Commissioner Williams amended his motion to include and allow Presiding Commissioner Plummer to sign and execute documents to facilitate the process. Commissioner Keys second the amended motion. The motion passed by vote: Plummer (aye), Williams (aye), and Keys (aye).



2361 Sunshine Rd.
Allentown, PA 18103

7x24 Toll Free : 888-822-4767
www.unipowerllc.com
Fax: 610-758-9524

QUOTE No. 10320
Valid for 30 days

Presented To:
Taney County Judicial Center
266 Main Street
Forsyth, MO, 65653

Date: 06/11/2026
Site: Taney County Judicial Center
266 Main Street
Forsyth, MO 65653

Attn:
David
417-251-3221

Offered By: Austin Mulford
Terms: Credit Card
Lead Time: 3-4 weeks ARO
Valid For: 30 days

Battery Replacement and Repairs for (1) ISI 3UFT Lighting Inverter, S/N 72786L1-1

Hello David,

Thank you for the opportunity to offer this quote for your critical power service needs.

On behalf of UniPower LLC, it is my pleasure to offer the listed services/items below.

UniPower LLC carries a \$5,000,000 Pollution Liability policy specific to the handling and transporting of Lead Acid Batteries. Standard UniPower LLC Terms and Conditions apply. Standard shipping is Dock to Dock, unless otherwise specified. If your company is tax exempt, please provide UniPower LLC with your tax exemption form. For your convenience, we accept Visa, Mastercard, American Express with an added 3% processing fee.

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ADJOURNMENT

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

ADJOURN: 11:32 A.M.

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

Presiding Commissioner NP; Eastern Commissioner SK; Western Commissioner tn