

**OFFICIAL
COMMISSION MINUTES
MAY 26th, 2026 – 8th 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 #487725 through Check #487791, Warrants #8841 through Warrant #8844, 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 Williams moved to approved Regular Session Minutes and Executive Session Minutes for May 19th, 2026. Commissioner Keys seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye), and Keys (aye).

ACCEPT LETTER OF RESIGNATION FOR TCTAB MEMBER

Commissioner Keys moved to approve the Letter of Resignation from Josh Sonnenfelt for the Taney County Transportation Advisory Board. Commissioner Williams seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye), and Keys (aye).

APPOINTMENT OF TCTAB MEMBER(S)

Commissioner Williams moved to appoint Devin Huff to the Taney County Transportation Advisory Board effective now through December 31, 2029. Commissioner Keys seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye), and Keys (aye).

ACCEPT LETTER OF RESIGNATION FOR SENIOR BOARD MEMBER

Commissioner Williams moved to accept the Letter of Resignation for the Senior Board. Commissioner Keys seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye), and Keys (aye).

ACCEPT LETTER OF RESIGNATION FOR AIRPORT BOARD MEMBER

Commissioner Williams moved to accept the Resignation to the Airport Board for Chris Carlson. Commissioner Keys seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye), and Keys (aye).

AGREEMENT FOR COUNTY ROAD SIGNS FILE NO. 26-059RB

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

Commissioner Williams moved to approve the Agreement for County Road Signs by and between Newman Signs Inc. and Taney County. Commissioner Keys seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye), and Keys (aye).

AGREEMENT
for
County Road Signs

THIS AGREEMENT dated the 26th day of May 2026 is made between Taney County, Missouri, a political subdivision of the State of Missouri (hereinafter "County") and Newman Signs, Inc. of Jamestown, North Dakota (hereinafter "Contractor").

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

1. Contract Documents. The contract documents to this Agreement for the purchase of County Road Signs ("Product") shall include the Contractor's bid response to County's Request For Bid # 202604-594 and any applicable addenda which are attached hereto and incorporated herein by reference ("Contract Documents"). Services data, specifications and literature submitted may be permanently maintained in the County Purchasing Office. 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. Term & Supply Purchase. Contractor agrees to sell and County agrees to purchase Product on an as needed basis for the prices set forth in the Contract Documents. Contractor shall act as the primary supplier for Product, including road signs, products, and services for the County. Said products, and services will be ordered on an "as needed" basis with scheduling to be mutually agreed upon. If any issues arise which may hinder or delay Product availability or delivery, County may consider all options including the next lowest Bidder.

3. Contract Duration. This agreement shall commence on the date it is fully executed and extend for eighteen (18) months subject to the provisions for termination specified below. This agreement may be extended beyond the expiration date by the order of the County for two (2) additional one (1) year terms subject to the pricing, and delivery clauses as 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

Page 1 of 2

NOTICE OF RENEWAL FOR GUARDRAILS FILE NO. 26-057RB

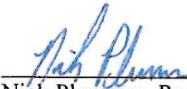
Jack Cole, Road & Bridge Administrator, was present. Presiding Commissioner Plummer referenced a letter from their attorney.

Commissioner Williams moved to approve Notice of Renewal by and between Steve Easton dba Highway Safety Solutions and Taney County. Commissioner Keys seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye), and Keys (aye).

NOTICE OF RENEWAL

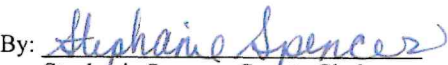
To: Highway Safety Solutions, Steve Easton, Authorized Representative, 5618 South Elmira, Springfield, Missouri 65810

Notice is given that the County of Taney, Missouri hereby renews its agreement with Highway Safety Solutions, for guardrails and materials, commencing May 30, 2026, for a period of (1) one year, which will expire on May 29, 2027. A copy of this agreement is attached hereto as Exhibit A. All pricing terms set forth in the original agreement shall increase by three percent (3%) as set forth in Exhibit B.


Nick Plummer, Presiding Commissioner

Date: 5-26-26

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: 5/26/2026

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: 5/26/26

ADDENDUM TO ULRICH SOFTWARE FILE NO. 26-050CM

Stephanie Spencer, County Clerk, Mona Cope, Collector, Davy Wilson, Assessor, and Margaret Salgado, Administrator Assistant. Presiding Commissioner Plummer referenced a letter from their attorney.

Commissioner Williams moved to approve the Addendum to the Agreement with Ulrich Software by and between Taney County and Ulrich Software Inc. Commissioner Keys seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye), and Keys (aye).

ADDENDUM TO SOFTWARE AGREEMENT

THIS ADDENDUM entered into on the 26th day of May 2026 ("Effective Date") is made by and between Taney County, Missouri, a political subdivision of the State of Missouri, (hereinafter "County") and Ulrich Software, Inc. (hereinafter "Contractor").

WHEREAS, Contractor and County entered into three separate Product and Services Sale Order Agreements, all dated June 15, 2020 (collectively, the "Agreements" and each an "Agreement"), which are currently set to expire on June 14, 2026 pursuant to a Notice of Renewal dated June 13, 2023;

WHEREAS, the parties desire to amend the Agreements 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 Parties hereby renew each Agreement for an additional term of one (1) year commencing on June 15, 2026, and continuing through June 14, 2027. There shall be two (2) additional renewal periods of one (1) year with advance written notice to Contractor.
- 2. Binding Effect. This Addendum shall be binding upon the parties hereto and their successors and assigns for so long as this Addendum and the Agreements remain in full force and effect.
- 3. Agreement Controls. Except as set forth in this Addendum, this Addendum is subject to each Agreement and Contractor and County continue to be bound by the terms of each Agreement.

APPROVAL OF SB190 APPLICATIONS

Stephanie Spencer, County Clerk, Mona Cope, Collector, and Davy Wilson, Assessor, were present.

Commissioner Williams moved to approve SB190 Applications #3091 through #3178. Commissioner Keys seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye), and Keys (aye).

SB190 PRESENTED 05/26/2026														
#	BASE YEAR	STATUS	DATE	PARCEL ID	NAME	REASON	ID	DEED	PD REC	PPROVE	DENIED	TABLED	NOTES	TRUST
3091	2025	APPROVED	4/10/2026	07-6-0-23-001-003-011.000	CASPER TIM	SB190	X	X	X					
3092	2025	APPROVED	4/10/2026	03-8-0-27-003-020-007.000	HALL KATHLEEN	SB190	X	X	X					
3093	2025	APPROVED	4/10/2026	18-2-0-03-000-000-033.003	GRABER JOHN	SB190	X	X	X					
3094	2025	APPROVED	4/10/2026	08-3-0-06-000-000-003.004	WHEELER BARBARA	SB190	X	X	X					
3095	2025	APPROVED	4/13/2026	18-8-0-34-001-001-005.001	SYMINGTON LETA ANNE	SB190	X	X	X					
3096	2025	APPROVED	4/13/2026	18-2-0-03-000-000-018.001	DITTO DALENA	SB190	X	X	X					
3097	2025	APPROVED	4/13/2026	05-1-0-11-000-000-006.000	RIGGAN WALTER	SB190	X	X	X					
3098	2025	APPROVED	4/13/2026	08-4-0-18-000-000-011.031	MILLER IRA	SB190	X	X	X					
3099	2025	APPROVED	4/13/2026	09-8-0-34-003-007-007.000	SANTEE SAMUEL	SB190	X	X	X					
3100	2025	APPROVED	4/13/2026	09-6-0-24-000-000-014.001	CHANDLER STEVEN	SB190	X	X	X					
3101	2025	APPROVED	4/13/2026	08-9-0-29-000-000-081.000	CAMPBELL CHERYL	SB190	X	X	X					
3102	2025	APPROVED	4/13/2026	09-3-0-08-001-001-011.006	SZABO CAROL	SB190	X	X	X					
3103	2025	APPROVED	4/13/2026	18-1-0-12-002-004-003.000	KIM JOHN	SB190	X	X	X					
3104	2025	APPROVED	4/14/2026	08-6-0-24-000-000-029.001	CUNNINGHAM JOHN	SB190	X	X	X					
3105	2025	APPROVED	4/14/2026	17-2-0-04-004-038-001.009	HOLMES BARBARA	SB190	X	X	X					
3106	2025	APPROVED	4/16/2026	17-4-0-18-002-001-027.000	MORRIS JAMES JR	SB190	X	X	X					
3107	2025	APPROVED	4/16/2026	09-4-0-19-000-000-007.001	JOHNSON RANDY	SB190	X	X	X					
3108	2025	APPROVED	4/16/2026	23-2-0-09-000-000-032.001	REECE VIRGIL	SB190	X	X	X					
3109	2025	APPROVED	4/24/2026	17-2-0-04-004-038-004.000	EMBERTON JERRY	SB190	X	X	X					
3110	2025	APPROVED	4/24/2026	18-1-0-12-004-001-028.001	SHAGHAFI MAHAMMED	SB190	X	X	X					
3111	2025	APPROVED	4/24/2026	17-3-0-07-002-001-007.000	WATT SUSAN	SB190	X	X	X					
3112	2025	APPROVED	4/24/2026	08-8-0-33-002-002-002.010	MAYNE ROBERT	SB190	X	X	X					
3113	2025	APPROVED	4/24/2026	06-7-0-35-000-000-008.000	LOTZ DORCIA	SB190	X	X	X					
3114	2025	APPROVED	4/24/2026	17-3-0-05-004-010-001.022	ARCARO DENNIS	SB190	X	X	X					
3115	2025	APPROVED	4/24/2026	18-1-0-02-001-007-006.000	GARCIA RAFAEL	SB190	X	X	X					
3116	2025	APPROVED	4/24/2026	05-4-0-18-000-000-015.001	LIENEMANN GENE	SB190	X	X	X					
3117	2025	APPROVED	4/24/2026	18-7-0-36-003-008-011.000	TERRACE ANTHONY	SB190	X	X	X					
3118	2025	APPROVED	4/24/2026	10-6-0-24-000-000-014.000	BOYD BRYAN	SB190	X	X	X					
3119	2025	APPROVED	4/24/2026	05-2-0-10-000-000-003.015	NOWACK MARK	SB190	X	X	X					
3120	2025	APPROVED	4/24/2026	17-2-0-04-002-039-002.001	COSTELLO SHERRY	SB190	X	X	X					
3121	2025	APPROVED	4/24/2026	08-2-0-04-000-000-009.000	ADAMS RANDALL	SB190	X	X	X					
3122	2025	APPROVED	4/24/2026	08-9-0-32-003-002-021.000	MAHONEY MARILYN	SB190	X	X	X					
3123	2025	APPROVED	4/24/2026	08-4-0-20-000-000-064.111	MCENDREE CHARMAINE	SB190	X	X	X					
3124	2025	APPROVED	4/24/2026	08-8-0-28-000-000-084.007	RUSSELL DONN	SB190	X	X	X					
3125	2025	APPROVED	4/24/2026	08-7-0-36-000-000-001.018	ANDERSON KELLY	SB190	X	X	X					
3126	2025	APPROVED	4/24/2026	24-1-0-12-000-000-001.000	VEST RANDALL	SB190	X	X	X					

SB190 PRESENTED 05/26/2026														
#	BASE YEAR	STATUS	DATE	PARCEL ID	NAME	REASON	ID	DEED	PD REC	PPROVE	DENIED	TABLED	NOTES	TRUST
3127	2025	APPROVED	4/24/2026	19-1-0-02-003-001-004.047	PROSSER ROBERT	SB190	X	X	X					
3128	2025	APPROVED	4/27/2026	09-6-0-24-000-000-012.002	MEUKIRK LARRY	SB190	X	X	X					
3129	2025	APPROVED	4/27/2026	16-3-0-05-000-000-003.000	DIXON STEWART	SB190	X	X	X					
3130	2025	APPROVED	4/27/2026	08-7-0-35-003-001-010.000	BREITING LINDA	SB190	X	X	X					
3131	2025	APPROVED	4/27/2026	08-4-0-19-004-004-001.007	FERDON JEFFERY	SB190	X	X	X					
3132	2025	APPROVED	4/27/2026	05-8-0-33-000-000-033.000	OOLEY KEVIN	SB190	X	X	X					
3133	2025	APPROVED	4/28/2026	17-3-0-05-000-000-003.003	RAMBO DEIDRE	SB190	X	X	X					
3134	2025	APPROVED	5/5/2026	08-4-0-20-000-000-049.011	HUSBANDS GERALD	SB190	X	X	X					
3135	2025	APPROVED	4/30/2026	04-8-0-33-002-001-001.040	LITTLEFIELD JOHN	SB190	X	X	X					
3136	2025	APPROVED	4/30/2026	17-2-0-09-001-009-009.000	GOETTSCH SCHERRI	SB190	X	X	X					
3137	2024	APPROVED	4/30/2026	08-8-0-28-000-000-004.000	FRAY ROBERT PAUL	SB190	X	X	X					
3138	2025	APPROVED	5/1/2026	04-9-0-32-004-012-001.000	MORGAN CASEY	SB190	X	X	X					
3139	2025	APPROVED	5/4/2026	07-6-0-14-004-009-004.000	ELL SHANNON	SB190	X	X	X					
3140	2025	APPROVED	5/5/2026	10-7-0-25-000-000-003.000	FARGO ROBERT	SB190	X	X	X					
3141	2025	APPROVED	5/5/2026	04-8-0-28-000-000-025.000	FRY DONALD	SB190	X	X	X					
3142	2025	APPROVED	5/5/2026	05-4-0-19-000-000-023.000	KANIPE DARREL	SB190	X	X	X					
3143	2025	APPROVED	5/7/2026	04-9-0-29-001-002-006.000	SHIPPY (BLAIR) ELOISE	SB190	X	X	X					
3144	2025	APPROVED	5/7/2026	15-8-0-34-000-000-003.000	SCHRANZ SR STEPHEN	SB190	X	X	X					
3145	2025	APPROVED	5/7/2026	08-8-0-33-002-002-005.001	FORTE ELNA	SB190	X	X	X					
3146	2025	APPROVED	5/7/2026	19-1-0-01-002-023-001.000	RICHARDSON JOHN	SB190	X	X	X					
3147	2025	APPROVED	5/7/2026	07-7-0-36-002-001-007.001	KLEYPAS CURTIS	SB190	X	X	X					
3148	2025	APPROVED	5/7/2026	08-4-0-20-000-000-049.047	BONENO-MCGOOGAN BARBARA	SB190	X	X	X					
3149	2025	APPROVED	5/11/2026	17-8-0-28-000-000-001.016	KITCHEN HOWARD	SB190	X	X	X					
3150	2025	APPROVED	5/11/2026	18-6-0-24-003-008-001.000	NICHOLSON SUSAN	SB190	X	X	X					
3151	2025	APPROVED	5/11/2026	08-2-0-09-000-000-013.010	GRIMES JANE ELIZABETH	SB190	X	X	X					
3152	2025	APPROVED	5/11/2026	18-6-0-14-003-008-017.000	WILSON ERIC	SB190	X	X	X					
3153	2025	APPROVED	5/11/2026	18-6-0-23-001-004-001.000	CLINE GREGORY	SB190	X	X	X					
3154	2025	APPROVED	5/11/2026	09-7-0-26-000-000-058.000	SLATER JR FRANCIS	SB190	X	X	X					
3155	2025	APPROVED	5/11/2026	08-7-0-26-000-000-003.000	MERTES MICHAEL	SB190	X	X	X					
3156	2025	APPROVED	5/11/2026	04-6-0-24-000-000-016.000	FILTINGBERGER CLIFFORD DENNIS	SB190	X	X	X					
3157	2025	APPROVED	5/11/2026	01-3-1-05-000-000-007.001	COMBS BRETT	SB190	X	X	X					
3158	2025	APPROVED	5/12/2026	08-4-0-20-000-000-049.038	ROHLF DAVID & PAIGE	SB190	X	X	X					
3159	2025	APPROVED	5/18/2026	04-8-0-34-002-009-004.001	GRISHAM JOHN P	SB190	X	X	X					
3160	2025	APPROVED	5/18/2026	17-2-0-04-004-039-004.000	JUNG MICHAEL	SB190	X	X	X					
3161	2025	APPROVED	5/18/2026	04-6-0-23-000-000-008.009	BOOTH MAURICE	SB190	X	X	X					
3162	2025	APPROVED	5/18/2026	09-3-0-07-001-009-006.000	COBB EARL	SB190	X	X	X					
3163	2025	APPROVED	5/18/2026	17-1-0-02-002-001-064.000	WILLIAMS BRENDA	SB190	X	X	X					

SB190 PRESENTED 05/26/2026														
#	BASE YEAR	STATUS	DATE	PARCEL ID	NAME	REASON	ID	DEED	PD REC	PPROVE	DENIED	TABLED	NOTES	TRUST
3164	2025	APPROVED	5/18/2026	17-2-0-03-003-001-004.015	VANDYKE MERLE	SB190	X	X	X					
3165	2025	APPROVED	5/18/2026	05-1-0-02-000-000-005.139	SOWELL JOHN	SB190	X	X	X					
3166	2025	APPROVED	5/18/2026	04-7-0-35-000-000-011.099	ROBERTS JOHN	SB190	X	X	X					
3167	2025	APPROVED	5/18/2026	08-9-0-31-003-003-006.030	GOULD JAMES	SB190	X	X	X					
3168	2025	APPROVED	5/18/2026	05-4-0-18-000-000-003.030	GRIES LYNN	SB190	X	X	X					
3169	2025	APPROVED	5/18/2026	09-8-0-34-003-007-001.030	QUINN BILLY	SB190	X	X	X					
3170	2025	APPROVED	5/18/2026	18-1-0-12-004-001-005.038	PAXMAN MICHAEL	SB190	X	X	X					
3171	2025	APPROVED	5/18/2026	17-3-0-05-000-000-001.037	LEE LINDA JOANNE	SB190	X	X	X					
3172	2025	APPROVED	5/18/2026	05-2-0-03-000-000-010.1030	PETRIE BRITANY	SB190	X	X	X					
3173	2025	APPROVED	5/18/2026	17-2-0-03-003-002-019.030	HOFFMAN RICHARD	SB190	X	X	X					
3174	2025	APPROVED	5/18/2026	09-3-0-05-000-000-065.031	LUCKETT GERALD	SB190	X	X	X					
3175	2025	APPROVED	5/19/2026	08-1-0-02-002-012-005.030	BENDA SARA	SB190	X	X	X					
3176	2025	APPROVED	5/20/2026	18-7-0-35-000-000-005.030	WELCH C JOHN DENNIS	SB190	X	X	X					
3177	2025	APPROVED	5/20/2026	18-1-0-01-003-002-006.030	FRANKLIN JANET	SB190	X	X	X					
3178	2025	APPROVED	5/20/2026	18-1-0-12-003-001-014.031	LELAND-LOTT KAREN	SB190	X	X	X					

RECESS: 9:15 A.M.

RECONVENE: 9:21 A.M.

COURT ORDERS, PERSONAL PROPERTY ABATEMETNS ADD-ON REPORT

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

Commissioner Williams moved to deny Exhibit “A” dated May 26th, 2026. Commissioner Keys seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye), and Keys (aye).

CLERICAL ERROR																
Exhibit: <u>A</u>		Date: <u>5-26-26</u>														
AbNumber	AbYear	SuppDate	AbDate	Parcel	Name	Reason	EndRes	AdjRes	EndAg	AdjAg	EndCom	AdjCom	Notes	Approved	Denied	Tabled
215135	2025	0000-00-00	2026-05-18	20-1-0-01-000-000-001.000	MANSEVIEW LP	CLERICAL ERROR	0	0	2570	-151110	9090	3730			X	
215136	2025	0000-00-00	2026-05-18	20-1-0-12-000-000-001.000	MANSEVIEW LP	CLERICAL ERROR	0	0	430	-25190	0	0			X	
215137	2025	0000-00-00	2026-05-18	16-4-0-18-000-000-001.000	MANSEVIEW LP	CLERICAL ERROR	0	0	4590	-269310	0	0			X	
215138	2025	0000-00-00	2026-05-18	16-4-0-19-000-000-001.000	MANSEVIEW LP	CLERICAL ERROR	0	0	2180	-128020	0	0			X	

RECESS: 9:22 A.M.

RECONVENE: 9:45 A.M.

ROAD & BRIDGE ROUND TABLE

(Taney County Commission Conference Room)

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

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

Discussion ensued.

EXECUTIVE SESSION: 9:56 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: 11:19 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.

Discussion ensued.

ADJOURNMENT

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

ADJOURN: 11:28 A.M.

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