

**OFFICIAL
COMMISSION MINUTES
JULY 14th, 2026 – 2nd DAY OF
THE JULY ADJOURN TERM**

Commissioner Keys was sworn in as Temporary Presiding Commissioner by Stephanie Spencer, County 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 Keys called the meeting to order at 9:02 a.m.

COMMISSION REMARKS

None.

APPROVAL OF ACCOUNTS PAYABLE

Commissioner Williams moved to approve Checks #488300 through #488310, Checks #488312 through #488381, Warrant #8866, One Journal Entry/Transfer, and Voided Check #488311. Temporary Presiding Commissioner Keys seconded the motion. The motion passed by vote: Plummer (absent), Williams (aye), and Keys (aye).

APPROVAL OF PAYROLL

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

APPROVAL OF PREVIOUS MEETING MINUTES

Commissioner Williams moved to approved Regular Session Minutes for July 7th, 2026. Temporary Presiding Commissioner Keys seconded the motion. The motion passed by vote: Plummer (absent), Williams (aye), and Keys (aye).

NOTICE OF INTENT TO DECLARE SINGLE SOURCE PROVIDER FOR NIGHT VISION EQUIPMENT (202606-604)

Brad Daniels, Sheriff, was present.

Temporary Presiding Commissioner Keys read the Single Source Provider Information.

Commissioner Williams moved to declare TNVC, Inc a Tactical Night Vision Company as a Single Source provider for the Purchase of Night Vision Equipment. Temporary Presiding Commissioner Keys seconded the motion. The motion passed by vote: Plummer (absent), Williams (aye), and Keys (aye).



NOTICE OF INTENT
TO DECLARE
SINGLE SOURCE PROVIDER
No. 202606-604

ORIGINATING OFFICE: Taney County Sheriff's Office
PERSON(S) REQUESTING: Jeremy Wilson
CONTACT PHONE : 417-527-0529
DATE RELEASED: July 4, 2026
DEADLINE / DISCUSSION DATE: July 14, 2026
DISCUSSION LOCATION: Taney County Commission Hearing Room, 132 David Street, Forsyth, Missouri 65653

Any/all discussions concerning the process to declare a Sole Source will be held in front of the Taney County Commission, on above date & time. Interested parties as well as the public in general are welcome. A final determination to declare will be made shortly thereafter in lieu of, or lack thereof, alternatives being presented.

Vendor Name	TNVC Inc.
Vendor Address	1050 Nevada St., Suite 405, Redlands, California 92374
Vendor Phone	909-796-7000
Service Description	Night Vision Equipment
Estimated Cost	\$176,777.52

The following is a list of questions to be answered when making sole source requests. This is a formal document for submission to the County Commission. If a question is not applicable, please indicate N/A. Use layman's terms and avoid jargon and the use of acronyms.

- Please check all that apply as the reason(s) for this sole request:
 - ☒ Only Known Source-Similar service not available from another vendor.
 - ☐ Equipment or service must be compatible with existing Equipment.
 - ☐ Immediate purchase necessary to correct situation threatening life/property.
 - ☐ Lease Purchase - Exercise purchase option on lease.
 - ☐ Medical device or supply specified by physician.
 - ☐ Used Equipment - Within price set by one/two appraisal(s) by disinterested parties.
 - ☐ Other. (Explain.)
- Describe the unique features/compatibility of the service that precludes competitive bidding.
TNVC is the only manufacturer of the TNVC-ANVB night vision system and the exclusive distributor for the Safran TAD and Z-Bolt ACAL.
- What research has been done to verify this vendor as the only known source?
This vendor is the only source that offers current compatibility.
- Does this vendor have any distributors or dealers that sell their service to others?
 - ☐ Yes (please attach a list of known sources).
 - ☒ No

**FY 2026 BRIDGING IMMIGRATION-RELATED DEFICITS EXPERIENCED
NATIONWIDE (BIDEN) PROGRAM FILE NO. 26-076S**

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

Commissioner Williams moved to approve the Fiscal Year 2026 Bridging Immigration-Related Deficits Experienced Nationwide Program grant application. Temporary Presiding Commissioner Keys seconded the motion. The motion passed by vote: Plummer (absent), Williams (aye), and Keys (aye).

OMB No. 1121-0329
Approval Expires 02/28/2027

**DOJ FY 2026 Bridging
Immigration-Related Deficits
Experienced Nationwide
("BIDEN") Program**

Grants.gov Funding Opportunity Number: O-BJA-2026-172641

Application Deadlines in Eastern Time (ET):

- 1: Complete SF-424 and Submit in Grants.gov: **July 15, 2026, by 11:59 p.m. ET**
- 2: Submit full application in JustGrants: **July 17, 2026, by 8:59 p.m. ET**



AUDIO AND VIDEO APPLICATION SERVICES AGREEMENT FILE NO. 26-074S

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

Commissioner Williams moved to table the Audio and Video Applications Services Agreement to a definite date of July 21, 2026. Temporary Presiding Commissioner Keys seconded the motion. The motion passed by vote: Plummer (absent), Williams (aye), and Keys (aye).

CONTENT AND SECURITY APPLICATIONS DATA USAGE AGREEMENT FILE NO. 26-075S

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

Commissioner Williams moved to table the Content and Security Applications Data Usage Agreements to a definite date of July 21, 2026. Temporary Presiding Commissioner Keys seconded the motion. The motion passed by vote: Plummer (absent), Williams (aye), and Keys (aye).

AGREEMENT FOR ARMORED VEHICLE FILE NO. 26-073S

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

Commissioner Williams moved to approve the Agreement for Armored Vehicle by and between Taney County and Terradyne Armored Vehicles, Inc. Temporary Presiding Commissioner Keys seconded the motion. The motion passed by vote: Plummer (absent), Williams (aye), and Keys (aye).

Agreement
for
Armored Vehicle

THIS AGREEMENT ("Agreement") dated the 14th day of July 2026 is made between Taney County, Missouri, a political subdivision of the State of Missouri (hereinafter "County") and Terradyne Armored Vehicles Inc., Ontario, Canada (hereinafter "Contractor").

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

1. Contract Documents. The Contract Documents to this Agreement for an armored vehicle ("Equipment") shall include the Notice of Intent to Declare Single Source Provider SSP #202606-599, which are attached hereto as Exhibit A and Quote No. P-1261C as Exhibit B, and incorporated herein by reference ("Contract Documents"). Service or product 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. 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 \$341,641.00, includes warranty of 5-year/60,000 mile powertrain and gas engine. 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, or as otherwise provided in this Agreement or the Contract Documents. This Agreement may only be extended by the order of the County, subject to the pricing and delivery clauses as agreed to, and provided by the Contract Documents.
4. Billing and Payment. All billing shall be invoiced with specific department information. 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. Termination. This Agreement may be terminated by the County upon thirty days advance written notice for any of the following reasons or under any of the following circumstances:
 - a. Due to a material breach of any term or condition of this agreement, or
 - b. If in the opinion of the Taney County Commission delivery of products is delayed or products delivered are not in conformity with specifications or variances authorized by County, or
 - c. If appropriations are not made available and budgeted for any calendar year.

AGREEMENT FOR DAY CAB PULL TRUCK (1 OR MORE) FILE NO. 26-077RB

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

Commissioner Williams moved to approve the Agreement for Day Cab Pull Truck one or more by and between Ozark Kenworth, Inc. d/b/a MHC Kenworth and Taney County. Temporary Presiding Commissioner Keys seconded the motion. The motion passed by vote: Plummer (absent), Williams (aye), and Keys (aye).

No. 26-077RB

Agreement
For
Day Cab Pull Truck
(1 or more)

THIS AGREEMENT dated the 14th day of July 2026 is made between Taney County, Missouri, a political subdivision of the State of Missouri ("County") and Ozark Kenworth Inc. dba MHC Kenworth of Leawood, Kansas ("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 one (1) or more day cab pull trucks ("Equipment") shall include Order dated June 10, 2026 and the cooperative purchasing contract documents of Sourcewell Contract 032824-KTC, all of which are attached hereto and incorporated herein by reference as Exhibit A ("Contract Documents"). Service or product 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. Contract Price. The County agrees to purchase from the Contractor and the Contractor agrees to supply the County the Equipment provided under this agreement. The purchase price shall not exceed \$182,417.00 per unit, excluding FET. If certain unusual circumstances occur specific to delivery, or product 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. 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.
4. Billing and Payment. All billing must be invoiced with specific department information. 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.

TANEY COUNTY AUDITOR MONTHLY BUDGET REPORT

David Clark, County Auditor, presented the Commission with the June 2026 Monthly Budget Report.

RECESS: 9:18 A.M.

RECONVENE: 9:28 A.M.

ROUNDTABLE

(Taney County Commission Conference Room)

Present: Temporary Presiding Commissioner Keys, and Commissioner Williams.

Also present: Stephanie Spencer, County Clerk.

Discussion ensued.

STAFF REVIEW AND AGENDA

(Taney County Commission Conference Room)

Present: Temporary Presiding Commissioner Keys, and Commissioner Williams.

Also present: Tami Koran, Commission Assistant, and Stephanie Spencer, County Clerk.

Discussion ensued.

ADJOURNMENT

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

ADJOURN: 9:30 A.M.

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

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