

**OFFICIAL
COMMISSION MINUTES
JUNE 30th, 2026 – 13th 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 9:01 a.m.

COMMISSION REMARKS

Presiding Commissioner Plummer announced that the Taney County Courthouse and Facilities will be closed on Friday in observance of the Fourth of July holiday weekend.

APPROVAL OF ACCOUNTS PAYABLE

Commissioner Keys moved to approve Checks #488157 through Check #488215, Warrants #8859 through Warrant #8860, and three 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 Keys moved to approved Regular Session and Executive Session Minutes for June 23rd, 2026. Commissioner Williams seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye), and Keys (aye).

APPOINTMENT TO BOE BOARD

Commissioner Williams moved to reappoint Gerrie Moore to the Board of Equalization ending December 31, 2028. Commissioner Keys seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye), and Keys (aye).

AGREEMENT FOR LAW ENFORCEMENT THERMAL OPTICS FILE NO. 26-069S
Jeremy Wilson, Range Instructor, was present.

Commissioner Williams moved to approve the Agreement for Law Enforcement Thermal Optics by and between CTC Gunworks, LLC dba Sentinel Supply and Taney County. Commissioner Keys seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye), and Keys (aye).

No. 26-069S

Agreement
For
Law Enforcement Thermal Optics

THIS AGREEMENT dated the 30th day of June 2026 is made between Taney County, Missouri, a political subdivision of the State of Missouri ("County") and CTC Gunworks dba Sentinel Supply, Inc., of Houston, Texas ("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 ten (10) thermal clip-on optics ("Equipment") shall include Estimate No. 6878 dated June 11, 2026, cooperative purchasing contract documents of OMNIA Partners Contract No. 12-19 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 \$39,164.30.00. 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.

MOU – CITY OF ROCKAWAY BEACH LEO PROGRAM FILE NO. 26-070S
Jeremy Wilson, Range Instructor, was present.

Discussion ensued and will wait for Sheriff Daniels to proceed.

NOTICE OF INTENT TO DECLARE SINGLE SOURCE PROVIDER ARMORED VEHICLE NO. 202606-599

Jeremy Wilson, Range Instructor, was present.

Presiding Commissioner Plummer read the Notice of Intent which stated:

“If there is anyone here now who feels they or their company can offer an alternative as a direct source (not third party) to Terradyne Armored Vehicles Inc. with a product as beneficial as what they offer to Taney County, with all of the same financials and same operational advantages, including delivery, if so, please come forward now.” Seeing no one has come forward nor receiving any written responses, is there a motion to be made to declare Terradyne Armored Vehicles Inc. a single sole source provider for the purchase of an armored vehicle?

Commissioner Keys moved to approve Terradyne Armored Vehicles Inc., a single source provider for the purchase of an armored vehicle. Commissioner Williams seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye), and Keys (aye).



**NOTICE OF INTENT
TO DECLARE
SINGLE SOURCE PROVIDER
No. 202606-599**

ORIGINATING OFFICE: Taney County Sheriff's Office
PERSON(S) REQUESTING: Jeremy Wilson
CONTACT PHONE : 417-527-0529
DATE RELEASED: June 13, 2026
DEADLINE / DISCUSSION DATE: June 30, 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	Terradyne Armored Vehicles Inc.
Vendor Address	1-402 Mulock Drive, Newmarket, Ontario, Canada L3Y 9B8
Vendor Phone	905-895-1010
Service Description	GURKHA MPV Armored Vehicle
Estimated Cost	\$341,641.00

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.

1. 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.)
2. Describe the unique features/compatibility of the service that precludes competitive bidding.

Unmodified Ford F550 OEM chassis (including frame rails, driveshaft, fuel lines, brake lines, and exhaust system preserving original manufacturer engineering specification, maintaining Ford Federal Mot Vehicle Safety Standards (FMVSS) certification, and ensuring full compatibility with the Ford commercial service, parts, and warranty network) and unmodified Ford 550 OEM rear leaf spring suspension assembly (preserving the original Ford engineered suspension configuration and avoiding the addition or modification of aftermarket leaf springs commonly used in armored vehicle upfits that can alter vehicle dynamics, load distribution, and suspension performance), and 145-inch (368 cm) wheelbase

OZARKS REGIONAL JUVENILE DETENTION DISTRICT (ORJDD) REQUEST FOR EMERGENCY HVAC UPGRADE

The Forty-Fourth Judicial Circuit Ozarks Regional Detention District has the Commission's support in utilizing the fund.

Craig Carter
Circuit Judge

Marla Solomon
Chief Juvenile Officer



Fallon Givans
Superintendent of Detention

Toni Bailey
Assistant Director

Forty-Fourth Judicial Circuit
OZARKS REGIONAL JUVENILE DETENTION DISTRICT

P.O. BOX 390 MOUNTAIN GROVE, MISSOURI 65711 (417) 926-3120 FAX # (417) 926-3691

June 25, 2026

RE: Ozarks Regional Juvenile Detention District (ORJDD); Request for Emergency HVAC Upgrade

Dear Commissioners,

I am writing to formally request support from all our contracted circuits/stakeholders to address a critical need in our detention center that requires immediate attention.

We have three residential AC units that are not functioning properly and have required a great deal of maintenance in the last couple of weeks; these three units are original units and are twenty-six years old. As of today, one of the three is no longer operable and the other two are only running at half capacity. With that being said, we will potentially have to also upgrade furnaces linked to the new upgraded units.

Recently, we began the process of obtaining bids for the upgrade project; we have received one bid from a contractor that has been consistent, is educated on our facility layout, and have proven to be most reliable for quite some time; see attached bid. We have requested additional bids, but to date no others have been provided, despite the current urgency. It is our request, that per Statute 34.045 (Emergency Procurement, Waiver of Competitive Bids or Approvals) to seek support in waiving the requirement of competitive bids based off of our current situation potentially impacting our daily services we provide. Most importantly, due to the fact that immediate expenditure is needed.

In our last 5-year Contract Meeting, our rent was decreased on a monthly basis and it was agreed upon by all that the difference would be directly deposited into a Building Savings Account for future facility maintenance and/or potential purchase of the facility in the indeterminate future. It would be our request to utilize said savings account to fund the necessary HVAC project.

Your support and prompt attention to this matter would be greatly appreciated.

With Respect,

A handwritten signature in blue ink that reads "Craig Carter".

Honorable Craig Carter
44th Presiding Judge

**AMENDEMENT TO ADDENDUM TO AGREEMENT WITH ULRICH SOFTWARE
FILE NO. 26-067CM**

Stephanie Spencer, County Clerk, was present. Presiding Commissioner Plummer referenced a letter from their attorney.

Commissioner Williams moved to approve the Amendment to Addendum to Agreement with the 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).

No. 26-067CM

AMENDMENT TO ADDENDUM TO SOFTWARE AGREEMENT

THIS AMENDMENT entered into on the 30th day of June 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");

WHEREAS the parties amended the Agreements on May 26, 2026 to provide for new renewal terms; and

WHEREAS, the parties desire to further 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. Price. The payments for the services set forth in the Agreements shall be increased as follows: (1) the annual price for the Taney County Assessor shall be \$22,500; (2) the annual price for the Taney County Clerk shall be \$4,600; and (3) the annual price for the Taney County Collector shall be \$19,680.
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.

FILL DIRT AGREEMENT WITH ALLAN AND ANGELA CLEMENSEN

Jack Cole, Road & Bridge Administrator, was present.

Commissioner Williams moved to approve the Fill Dirt Agreement by and between Taney County and Allan and Angela Clemensen. Commissioner Keys seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye), and Keys (aye).



TANEY COUNTY ROAD & BRIDGE

139 David St.
P.O. BOX 1018
FORSYTH, MO 65653
(417) 546-7268 FAX: (417) 546-7710

FILL DIRT AGREEMENT

Please Check One:



Unlimited Loads



3 Load Limit

COMES NOW the Taney County Commission on behalf of Taney County, Missouri, (hereinafter "Taney County") and enters into this agreement with Allan Clemensen (hereinafter Owner), regarding the dumping of dirt fill on Owner's property, and the particulars of the agreement are as follows:

WITNESSETH:

WHEREAS, Taney County, Missouri's Road and Bridge Department would benefit from a location near ongoing construction to dump excess and unneeded fill dirt; and,

WHEREAS, having said location would save Taney County's Road and Bridge Department a considerable amount in hauling costs; and

WHEREAS, Owner will benefit from having needed fill dirt dumped on Owner's property;

NOW THEREFORE IT IS AGREED AND COVENANTED BETWEEN THE PARTIES AS FOLLOWS:

General Provisions.

Taney County, as the need arises, is granted permission by Owner to dump fill dirt upon locations on owner's property that Owner has previously designated to receive such material.

Term and Notice.

The term of this agreement shall commence upon the first date upon which all parties have signed this agreement and shall continue until terminated by one party or the other.

Hold Harmless.

Owner agrees that it will hold Taney County, its employees, representatives, heirs, and assigns harmless from any claims arising from or relating to this agreement except for any gross negligence.

If 3 loads or less, needs approval of the County Highway Administrator only.

Jack Cole
Jack Cole, County Highway Administrator

Date: 6-24-26

RECESS: 9:15 A.M.

RECONVENE: 9:24 A.M.

Presiding Commissioner NP; Eastern Commissioner SK; Western Commissioner W

MOU – CITY OF ROCKAWAY BEACH LEO PROGRAM FILE NO. 26-070S
Brad Daniels, Sheriff, was present.

Commissioner Williams moved to approve the Memorandum of Understanding by and between City of Rockaway Beach, Taney County Sheriff’s Office, and Taney County. Commissioner Keys seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye), and Keys (aye).

No. 26-070S

MEMORANDUM OF UNDERSTANDING

THIS MEMORANDUM OF UNDERSTANDING (“MOU”) made this 30th day of June, 2026, and is entered into by and between TANEY COUNTY, MISSOURI (“County”) and the TANEY COUNTY SHERRIFF’S OFFICE (“TCSO”), and THE CITY OF ROCKAWAY BEACH, MISSOURI (“City”).

WHEREAS, the provisions of Section 70.210 to 70.320, inclusive, RSMo., as amended, authorize municipalities and political subdivisions to contract and cooperate with each other for a common service; and

WHEREAS, the City is a 4th Class City, which does not currently operate a police department or provide law enforcement services within its city limits; and

WHEREAS, the City desires to engage TCSO to provide law enforcement services within the City’s municipal boundaries, and TCSO, in return for the consideration set forth herein, agrees to assign deputies to the City on the terms and conditions set forth in this MOU; and

NOW THEREFORE, IT IS AGREED BY AND BETWEEN THE COUNTY, TCSO, AND THE CITY AS FOLLOWS:

1. **Term: Termination.** The term of this MOU shall begin on the date it is fully executed by all parties and shall end one (1) year thereafter (“Initial Term”). The parties may agree to extend the term of this MOU for additional one (1) year terms by a written addendum signed by each party (each a “Renewal Term”). This MOU may be terminated by any party by providing 30 days’ advance notice in writing to the other parties, subject to payment of any existing payment obligations described in paragraph 3.
2. **Law Enforcement Deputy/Deputies.** TCSO shall assign an agreed-to number of deputies to the City at mutually agreed-to dates and times during the Term to provide law enforcement services within the City. The City shall provide to TCSO the number of deputies requested, as well as the dates and times requested at the beginning of each month. TCSO agrees to make a good faith effort to assign the number of requested deputies for the dates and times requested; provided, however, failure by TCSO to provide the requested number of deputies for the dates and times requested shall not constitute a breach and neither the County nor TCSO shall be liable to the City in such event. In the event that TCSO cannot assign a deputy to the City for a particular date or time, TCSO shall use reasonable efforts to make deputies on the rotation available to respond to emergencies and other calls for service within the City, subject to the compensation terms of this MOU.
3. **Compensation.** For each deputy requested and assigned to the City, the City agrees to pay County sixty-three dollars and eighty cents (\$63.80) per hour for each hour worked, with a minimum of four (4) hours per assignment. This amount is subject to modification by the

RECESS: 9:26 A.M.

RECONVENE: 9:33 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: 9:39 A.M.

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