

**OFFICIAL
COMMISSION MINUTES
AUGUST 10th, 2026 – 6th DAY OF
THE JULY ADJOURN TERM**

FORMAL AGENDA

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

PUBLIC COMMENT

None.

CALL COUNTY COMMISSION MEETING TO ORDER

Presiding Commissioner Plummer called the meeting to order at 9:02 a.m.

COMMISSION REMARKS

None.

APPROVAL OF ACCOUNTS PAYABLE

Commissioner Keys moved to approve Checks #488600 through Check #488680, Warrants #8880 through Warrant #8882, and three Journal Entry/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).

AIRPORT BOARD APPOINTMENTS

Mike Mulnik, Airport Administrator, was present.

Commissioner Williams moved to appoint John Hagey to the Airport Advisory Board dated today through July 31, 2029. Commissioner Keys seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye), and Keys (aye).

Commissioner Keys moved to reappoint Stan Barker and John Rousselot to the Airport Advisory Board effective today's date through July 31, 2030. Commissioner Williams seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye), and Keys (aye).

AGREEMENT FOR ELECTRICAL WORK (TERM & SUPPLY) – PRIMARY & SECONDARY FILE NO. 26-091M (a) and (b)

Scott Terpening, Maintenance, was present. Presiding Commissioner Plummer referenced a letter from their attorney.

Commissioner Keys moved to approve the Agreement for Electrical Work Primary going to Castro Electric, Inc; and Secondary to K & R Electric, Inc. Commissioner Williams seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye), and Keys (aye).

PRIMARY

No. 26-091M(a)

Agreement
For
Electrical Work (Term & Supply)
-Primary

THIS AGREEMENT dated the 10th day of August 2026 is made between Taney County, Missouri, a political subdivision of the State of Missouri, (hereinafter "County") and Castro Electric, Inc., a Missouri corporation (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 Electrical Work ("Services") for all Taney County facilities shall include the Contractor's bid response to County's Request For Bid # 202606-603 and any applicable addenda which are attached hereto and incorporated herein by reference as Exhibit A ("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. Contract Price. Services, and or, any equipment, provided under this Agreement shall not exceed the costs, or fees, as quoted in the table set forth in paragraph 2.91 of Contractor's signed bid response on page 13. The County agrees to this term & supply purchase allowing Contractor to act as the Primary supplier for Electrical Work for all County property and facilities on an "as needed" basis with scheduling being completed via mutual agreement with the specific Taney County Department. If at any point in time should unexpected issues arise which may hinder or delay Contractor availability, whether billing or communication problems with Contractor, 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 12 initial months thereafter, subject to the provisions for termination specified below. This agreement shall automatically renew for three (3) additional twelve (12) month terms, unless either party provides 30 days' advance written notice of termination of this Agreement, subject to the termination provisions set forth in paragraph 7, below.

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.

SECONDARY

No. 26-091M(t)

Agreement
For
Electrical Work (Term & Supply)
-Secondary

THIS AGREEMENT dated the 10th day of August 2026 is made between Taney County, Missouri, a political subdivision of the State of Missouri, (hereinafter "County") and K & R Electric, Inc., a Missouri corporation (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 Electrical Work ("Services") for all Taney County facilities shall include the Contractor's bid response to County's Request For Bid # 202606-603 and any applicable addenda which are attached hereto and incorporated herein by reference as Exhibit A ("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. Contract Price. Services, and or, any equipment, provided under this Agreement shall not exceed the costs, or fees, as quoted in the table set forth in paragraph 2.91 of Contractor's signed bid response on page 13. The County agrees to this term & supply purchase allowing Contractor to act as the Primary supplier for Electrical Work for all County property and facilities on an "as needed" basis with scheduling being completed via mutual agreement with the specific Taney County Department. If at any point in time should unexpected issues arise which may hinder or delay Contractor availability, whether billing or communication problems with Contractor, County may consider all options including the next lowest Bidder.

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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.

SAGE 100 ENGAGEMENT LETTER

David Clark, County Auditor, was present.

Commissioner Keys moved to approve Engagement Letter for Sage 100 and give Presiding Commissioner Plummer the authority to sign said letter. Commissioner Williams seconded the motion. The motion 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

July 20, 2026

Expiration Date:

August 19, 2026

Taney County
PO Box 1407
Forsyth, MO 65653

Dear Melanie:

We are submitting this engagement letter for providing services to upgrade the following system(s):

Systems Included in this Upgrade					
System	Users	Platform	Current Ve	Upgrade Ver	Test Upgrade? Upgrade Type
Sage 100	10	Sage 100 Advanced	2023.1	2025.0	No Full System Upgrade
Sage 100 Payroll	10	All	2023.1	2.25.1	No 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.					

This engagement letter is valid for 30 days from the date of this letter. If this letter is not accepted by the expiration date shown above, we will bill you for all services performed to date in regards to the upgrade analysis and the issuance of this letter, in accordance with the pre-planning letter you already signed. If you wish to move forward with an upgrade after this letter expires, we may have to re-perform the upgrade analysis to ensure nothing has changed on your system or to incorporate any new features for new releases/versions that may have been issued since our initial review, and any fees paid for previous upgrade planning will not be applied to the new upgrade project.

In addition, any changes made to your existing system by you or BCS ProSoft, Inc. (e.g. new Custom Reports added to the menus) after the system analysis was completed are NOT included in this engagement letter, unless specifically stated. This includes system wide information you modify between the test install and live install, such as Sales Tax Schedules & Rates, Role Maintenance, User Codes, Zip Codes, or Country Codes. Additional fees may be incurred to transition any such changes to the upgraded version.

Throughout the upgrade, we will rely on the following people at your organization to implement the upgraded system.

Presiding Commissioner MP; Eastern Commissioner SK; Western Commissioner MS

MONTHLY BUDGET REPORT

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

RECESS: 9:11 A.M.

RECONVENE: 9:26 A.M.

COLLECTOR SB190 ROUND TABLE

(Taney County Commission Conference Room)

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

Also present: Mona Cope, Collector, Myka Braschler, Chief Deputy Collector, David Clark, County Auditor, and Stephanie Spencer, County Clerk.

Discussion ensued.

DAILY STAFF REVIEW AND AGENDA REQUESTS

(Taney County Commission Conference Room)

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

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

Discussion ensued.

ADJOURNMENT

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

ADJOURN: 9:35 A.M.

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

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