

**OFFICIAL
COMMISSION MINUTES
APRIL 21st, 2026 – 3rd 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 9:02 a.m.

COMMISSION REMARKS

None.

APPROVAL OF ACCOUNTS PAYABLE

Commissioner Keys moved to approve Checks #487316 through Check #487414, Warrants #8813 and Warrant #8814, and four Journal Entries/Transfers and void Checks #487412 and Check #487413. 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 Minutes April 13th, 2026, with corrections. Commissioner Keys seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye), and Keys (aye).

PLANNING & ZONING REZONES

Cody Stice, Planning & Zoning Administrator & Environmental Service Administrator, and Maggie Daniels, Planning & Zoning Assistant, were present.

ORDER #03-17-2026-01, KJ HOTEL PROPERTIES, LLC, PARCEL #18-7.0-35-004-031-001.000, LOCATED AT 727 CLEVINGER COVE RD, HOLLISTER, MO.

The following individuals appeared in front of the Commission in reference to Order #03-17-2026-01:

- Karl Finkenbinder, Attorney for the Applicant.
- David McCorkdendale, 135-36 Blush Ave., Hollister, Mo.
- Stacy Witt, 1335 Clevenger Cove, Rd. Hollister, Mo.
- Randy Mattox, 160 Linger Longer Ln., Hollister, Mo.
- John Russwurm, 200 Sunview Rd., Hollister, Mo.
- Dana Accola, 139 Big Bear Blvd., Hollister, Mo.
- Julie Beck, 123 Coveview Rd., Hollister, Mo.
- David Meyers, 123 Meyers Ln., Hollister, Mo.
- Alan Jennings, 595 Clevenger Cove Rd., Hollister, Mo.
- Coren Millikeen, 132 Timberland Ln., Hollister, Mo.
- Kurt Stackelbeck, 103 Big Bear Blvd., Hollister, Mo.
- George Boyd, 625 Clevenger Cove, Hollister, Mo.
- Clay Witt, 1335 Clevenger Cove, Hollister, Mo.
- Ron Todd, 1660 Clevenger Cove, Hollister, Mo.
- Vicki Hails, 221 Geyser Ln., Hollister, Mo.

Commissioner Williams moved to approve Order #03-17-2026-01 with the decision of record reflecting in recordable format of ten single-family free-standing units or less. Commissioner

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

ORDER NUMBER 03-17-2026-01

RESOLUTION OF THE
TANEY COUNTY PLANNING COMMISSION
FORSYTH, MISSOURI

DATE: April 21, 2026

SUBJECT: Zoning District Amendment Request

WHEREAS, Taney County, Missouri desires to coordinate physical development in accordance with its present and future needs: so as to conserve the natural resources of the County, to insure efficient expenditure of public funds and to promote the health, safety, convenience, prosperity and general welfare of its inhabitants; and

WHEREAS, the Planning Commission has held public hearings in order to obtain public input concerning an amendment to the Taney County, Missouri Zoning District map, in accordance with the requirements of Chapter 64 and Section 64.863 of the Missouri Revised Statutes; and

WHEREAS, on March 9, 2026, the Taney County Planning Commission did not recommend approving, to the Taney County Commission, the amendment to the Zoning District map grid number M15, Oliver Township, to rezone one parcel from R-1 Single Family Residential District to R-3 Multi-Family Residential District, requested by KJ Hotel Properties LLC, parcel number 18-7.0-35-004-031-001.000, located at 727 Clevenger Cove Rd, Hollister, Missouri, to the Taney County Commission and

NOW, THEREFORE, on this 21th day of April 2026, at a duly called meeting of the Taney County Commission, having received the recommendation from the Planning Commission and, after public notice, and in open session, to Approve and seconded, the Taney County Commission voted 3 in favor, 0 opposed, and 0 abstain to amend the Taney County, Missouri Zoning District map M15 from R-1 Single Family Residential District to R-3 Multi-Family Residential District, pursuant to the provisions of Chapter 64.845 through 64.880 of the Revised Statutes of Missouri.

IT IS HEREBY ORDERED that the Taney County, Missouri Zoning District R-3 amended as follows and pursuant to the information below:


Parcel Number	Location	Map Grid #	Township	Zoning District
18-7.0-35-004-031-001.000	727 Clevenger Cove Rd	M15	Oliver	R-3

IT IS FURTHER ORDERED that the Zoning District Amendments to the Taney County, Missouri Zoning Map shall become effective on the 21th day of April 2026, the order shall be filed in the office of the Taney County Recorder, Taney County Clerk, and Taney County Planning and Zoning.

TANEY COUNTY COMMISSION


Nick Plummer
Presiding Commissioner


Shane Keys
Commissioner, Eastern District


Brandon Williams
Commissioner, Western District

ATTEST:


Stephanie Spencer, County Clerk 4/24/2026



RECESS: 11:02 A.M.
RECONVENE: 11:10 A.M.

ORDER #04-21-2026-01, JAMES & SHAROL BERRY, PARCEL #08-2.0-03-000-000-019.002, LOCATED AT 2910 STATE HWY F., BRANSON, MO.

James Berry, Applicant, appeared in front of the Commission.

Commissioner Keys moved to approve Order #04-21-2026-01. Commissioner Williams seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye), and Keys (aye).

ORDER NUMBER 04-21-2026-01

**RESOLUTION OF THE
TANEY COUNTY PLANNING COMMISSION
FORSYTH, MISSOURI**

DATE: April 21, 2026

SUBJECT: Zoning District Amendment Request

WHEREAS, Taney County, Missouri desires to coordinate physical development in accordance with its present and future needs: so as to conserve the natural resources of the County, to insure efficient expenditure of public funds and to promote the health, safety, convenience, prosperity and general welfare of its inhabitants; and

WHEREAS, the Planning Commission has held public hearings in order to obtain public input concerning an amendment to the Taney County, Missouri Zoning District map, in accordance with the requirements of Chapter 64 and Section 64.863 of the Missouri Revised Statutes; and

WHEREAS, on April 13, 2026, the Taney County Planning Commission recommends approving, to the Taney County Commission, the amendment to the Zoning District map grid number F18, Jasper Township, to rezone one parcel from RR-1 Single Family Rural Residential District to A-1 Agricultural District, requested by James and Sharol Berry, parcel number 08-2.0-03-000-000-019.002, located at 2910 State Hwy F, Branson, Missouri, to the Taney County Commission and

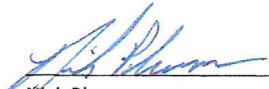
NOW, THEREFORE, on this 21st day of April 2026, at a duly called meeting of the Taney County Commission, having received the recommendation from the Planning Commission and, after public notice, and in open session, to Approve and seconded, the Taney County Commission voted 3 in favor, 0 opposed, and 0 abstain to amend the Taney County, Missouri Zoning District map F18 from RR-1 Single Family Rural Residential District to A-1 Agricultural District, pursuant to the provisions of Chapter 64.845 through 64.880 of the Revised Statutes of Missouri.

IT IS HEREBY ORDERED that the Taney County, Missouri Zoning District Be amended as follows and pursuant to the information below:

<u>Parcel Number</u>	<u>Location</u>	<u>Map Grid #</u>	<u>Township</u>	<u>Zoning District</u>
08-2.0-03-000-000-019.002	2910 State Hwy F	F18	Jasper	A-1

IT IS FURTHER ORDERED that the Zoning District Amendments to the Taney County, Missouri Zoning Map shall become effective on the 21st day of April 2026, the order shall be filed in the office of the Taney County Recorder, Taney County Clerk, and Taney County Planning and Zoning.

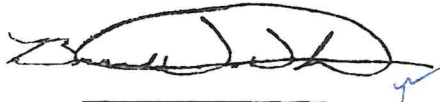
TANEY COUNTY COMMISSION



Nick Plummer
Presiding Commissioner



Shane Keys
Commissioner, Eastern District



Brandon Williams
Commissioner, Western District

ATTEST:



Stephanie Spencer, County Clerk 4/24/2026



ORDER #04-21-2026-02, OLAN AND RHONDA WAY, PARCEL #04-7.0-36-003-005-001.000, LOCATED AT TBD MARLINS ST., KISSEE MILLS, MO.

Olan and Rhonda Way, Applicants, appeared in front of the Commission.

Commissioner Williams moved to approve Order #04-21-2026-02 amending the resolutions to state that the rezone would apply to R-1 Zoning and change it to Agricultural A-1. Commissioner Keys seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye), and Keys (aye).

ORDER NUMBER 04-21-2026-02

RESOLUTION OF THE
TANEY COUNTY PLANNING COMMISSION
FORSYTH, MISSOURI

DATE: April 21, 2026

SUBJECT: Zoning District Amendment Request

WHEREAS, Taney County, Missouri desires to coordinate physical development in accordance with its present and future needs: so as to conserve the natural resources of the County, to insure efficient expenditure of public funds and to promote the health, safety, convenience, prosperity and general welfare of its inhabitants; and

WHEREAS, the Planning Commission has held public hearings in order to obtain public input concerning an amendment to the Taney County, Missouri Zoning District map, in accordance with the requirements of Chapter 64 and Section 64.863 of the Missouri Revised Statutes; and

WHEREAS, on April 13, 2026, the Taney County Planning Commission does not recommend approving, to the Taney County Commission, the amendment to the Zoning District map grid number H23, Branson Township, to rezone the proposed four new lot from A-1 Agricultural District & R-1 Single Family Residential District to A-1 Single Family Nightly Rental District, requested by Olan and Rhonda Way, part of parcel number 04-7.0-36-003-005-001.000, located at TBD Marlin St, Kissee Mills, Missouri, to the Taney County Commission and

NOW, THEREFORE, on this 21st day of April 2026, at a duly called meeting of the Taney County Commission, having received the recommendation from the Planning Commission and, after public notice, and in open session, to Approve and seconded, the Taney County Commission voted 3 in favor, 0 opposed, and 0 abstain to amend the Taney County, Missouri Zoning District map H23 from A-1 Agricultural District & R-1 Single Family Residential District to A-1 Single Family Residential District, pursuant to the provisions of Chapter 64.845 through 64.880 of the Revised Statutes of Missouri.


IT IS HEREBY ORDERED that the Taney County, Missouri Zoning District Bc amended as follows and pursuant to the information below:


<u>Parcel Number</u>	<u>Location</u>	<u>Map Grid #</u>	<u>Township</u>	<u>Zoning District</u>
Part of Parcel 04-7.0-36-003-005-001.000	TBD Marlin St	H23	Swan	A-1

IT IS FURTHER ORDERED that the Zoning District Amendments to the Taney County, Missouri Zoning Map shall become effective on the 21st day of April 2026, the order shall be filed in the office of the Taney County Recorder, Taney County Clerk, and Taney County Planning and Zoning.

TANEY COUNTY COMMISSION


Nick Plummer
Presiding Commissioner


Shane Keys
Commissioner, Eastern District


Brandon Williams
Commissioner, Western District

ATTEST:


Stephanie Spencer, County Clerk 4/21/2026



ORDER #04-21-2026-03, RESTORAH, LLC, PARCEL #08-2.0-09-000-000-050.000, 050.001, 050.002, 035.001, & 08-2.0-10-000-000-035.000 LOCATED AT 395 TRACY ST., BRANSON, MO.

The following individuals appeared in front of the Commission in reference to Order #04-21-2026-03:

- Justin Singletary, 395 Tracy St., Branson, Mo.
- Todd Chandler, Great River Engineering.
- James & Ruth Putman, 248 Summerbrooke Ln., Branson, Mo.
- Jennifer Sundahl, 1309 Stoneycreek Ln., Reeds Spring, Mo.

No action taken.

NOTICE OF RENEWAL FOR ANIMAL DISPOSAL SERVICES – FILE NO. 26-041AC
Sherri Simpson, Animal Control Supervisor, was present. Presiding Commissioner Plummer referenced a letter from their attorney.

Commissioner Williams moved to approve the Notice of Renewal by and between Friends of the Family Pet Memorial Garden, Inc. and Taney County. Commissioner Keys seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye), and Keys (aye).

No. 26-041AC

NOTICE OF RENEWAL

To: Friends of the Family Pet Memorial Gardens, Douglas Davis, President, 1900 North Farm Road 123, Springfield, Missouri 65802.

Notice is given that the County of Taney, Missouri agrees to renew the Animal Disposal Agreement (“Agreement”) with Friends of the Family Pet Memorial Gardens, Inc., for disposal services, commencing March 28, 2026, for a period of one (1) year, which will expire on March 27, 2027. A copy of this agreement is attached hereto as Exhibit A. A copy of the 2025 Price list is attached hereto as Exhibit B.

Nick Plummer
Nick Plummer, Presiding Commissioner

Date: 4/21/26

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 agreement.

By: Stephanie Spencer
Stephanie Spencer, County Clerk

Date: 4/21/2026

Certification of Accounting Officer pursuant to Section 50.660, RSMo.:

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 ss
David Clark, Taney County Auditor

Date: 4/22/26

AGREEMENT FOR SPREADER FILE NO. 26-042RB

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

Commissioner Williams moved to approve the Agreement for Spreader by and between Taney County and TruckCorp, LLC. Commissioner Keys seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye), and Keys (aye).

Agreement
for
Spreader

THIS AGREEMENT ("Agreement") dated the 2nd day of May 2025, is made by and between Taney County, Missouri, a political subdivision of the State of Missouri, (hereinafter "County") and Truck Corp LLC (hereinafter "Contractor").

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

1. Equipment Consignment. County shall take possession of four (4) Bucher Municipal Taurus HT377 V-Box Salt Spreaders ("Equipment") from Contractor under consignment. County shall use the Equipment through the end of the 2025-2026 winter season. Commencing May 1st 2026.

2. County Obligations. County acknowledges and agrees that the Equipment is being provided to use on consignment in order to assist in introducing the Equipment to the American market. County agrees to provide testimonial feedback on the workmanship and use of the Equipment in consideration of the consignment.

2. Purchase; Contract Price. Following the consignment period in May, 2025, the County may purchase the Equipment from the Contractor and the Contractor agrees to sell to the County the Equipment provided under this Agreement. The Purchase Price of \$23,090.00 each. If County declines to purchase the Equipment, County shall surrender possession of the Equipment to Contractor and Contractor shall be responsible for transporting the Equipment.

3. Contract Duration. This agreement shall commence on the date it is fully executed and terminate on May 31, 2025. This agreement may only be extended by the order of the County subject to the pricing, and delivery clauses as agreed to, and offered by the Contractor's bid response.

4. Billing and Payment. All billing must be invoiced with specific department information. Billings and invoices may only include the prices provided for via 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.

AMENDMENT TO AGREEMENT FOR ENGINEERING SERVICES – HDR FILE NO. 26-040RB

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

Commissioner Williams moved to approve the Amendment to the Agreement for Engineering Services by and between HDR Engineering and Taney County. Commissioner Keys seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye), and Keys (aye).

26-040RB

AMENDMENT TO AGREEMENT
FOR
ENGINEERING SERVICES

WHEREAS:

HDR ENGINEERING, INC. ("HDR") entered into an Agreement on February 3, 2020, to perform engineering services for Taney County Missouri ("OWNER");

OWNER desires to amend this Agreement in order for HDR to perform services beyond those previously contemplated;

HDR is willing to amend the agreement and perform the additional engineering services.

NOW, THEREFORE, HDR and OWNER do hereby agree:

The Agreement and the terms and conditions therein shall remain unchanged other than those sections and exhibits listed below;

HDR will continue to provide engineering services as described in the Agreement for the 2026 Calendar year

The 2025 Hourly Billing Rates shall be replaced with the following: 2026 Hourly Billing Rates.

IN WITNESS WHEREOF, the parties hereto have executed this Amendment as of the day and year written below:

HDR ENGINEERING, INC. ("HDR")

Taney County, Missouri ("OWNER")

By: Cory Imhoff

Title: Senior Vice President

Date: 03/16/2026

By: Nick Plummer

Title: Presiding Commissioner

Date: 4/21/26

Taney County Master Service Agreement
2026 Renewal

NOTICE OF RENEWAL FOR GASOLINE AND DIESEL FUEL FILE NO. 26-039RB

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

Commissioner Williams moved to approve the Notice of Renewal for Gasoline Diesel Fuel by and between Offen Petroleum and Taney County as Primary; and Agreement for Gasoline and Diesel Fuel by and between Petroleum Traders Corporation and Taney County as Secondary. Commissioner Keys seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye), and Keys (aye).

PRIMARY

No. 26-039RB(a)

NOTICE OF RENEWAL

To: Offen Petroleum, LLC, Drew Noble, Authorized Representative, 3769 E. Evergreen Street, Springfield, Missouri 65803

Notice is given that the County of Taney, Missouri hereby renews its agreement with Offen Petroleum, LLC, for gasoline and diesel fuel, commencing April 24, 2026, for a period of (1) one year, which will expire on April 23, 2027. A copy of this agreement is attached hereto as Exhibit A.

Nick Plummer *vk*
Nick Plummer, Presiding Commissioner

Date: 4/21/26

ATTEST: I, Stephanie Spencer, as the Clerk of the Taney County Commission hereby attest that the above Agreement was executed by Taney County Presiding Commissioner, Nick Plummer, pursuant to a duly passed motion of the Taney County Commission approving the above agreement.

By: Stephanie Spencer
Stephanie Spencer, County Clerk

Date: 4/21/2026

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 *ss*
David Clark, Taney County Auditor

Date: 4/22/26

SECONDARY

No. 26-039RB(b)

NOTICE OF RENEWAL

To: Petroleum Traders Corporation, Joseph Vanderpool, Authorized Representative, P.O. Box 2357, Fort Wayne, Indiana 46801

Notice is given that the County of Taney, Missouri hereby renews its agreement with Petroleum Traders Corporation, for gasoline and diesel fuel, commencing April 24, 2026, for a period of (1) one year, which will expire on April 23, 2027. A copy of this agreement is attached hereto as Exhibit A.

Nick Plummer

Nick Plummer, Presiding Commissioner

Date: 4/21/26

ATTEST: I, Stephanie Spencer, as the Clerk of the Taney County Commission hereby attest that the above Agreement was executed by Taney County Presiding Commissioner, Nick Plummer, pursuant to a duly passed motion of the Taney County Commission approving the above agreement.

By: *Stephanie Spencer*
Stephanie Spencer, County Clerk

Date: 4/21/2026

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*
David Clark, Taney County Auditor

Date: 4/22/26

NOTICE OF RENEWAL FOR CONCRETE FILE NO. 26-038RB

Presiding Commissioner NP; Eastern Commissioner SK; Western Commissioner TC

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

Commissioner Williams moved to approve the Notice of Renewal for Concrete Primary by and between American R&C d/b/a Buchanan Materials and Tri-Lakes Ready-Mix and Taney County. Commissioner Keys seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye), and Keys (aye).

PRIMARY

No. 26-038RB(a)

NOTICE OF RENEWAL

To: American R&C dba Buchanan Materials and Tri-Lakes Ready-Mix, Steven Redford, Authorized Representative, P.O. Box 6006, Branson, Missouri 65615

Notice is given that the County of Taney, Missouri hereby renews its agreement with American R&C dba Buchanan Materials and Tri-Lakes Ready-Mix., for concrete, commencing April 24, 2026, for a period of (1) one year, which will expire on April 23, 2027. A copy of this agreement is attached hereto as Exhibit A.

Nick Plummer
Nick Plummer, Presiding Commissioner

Date: 4/21/26

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 agreement.

By: Stephanie Spencer
Stephanie Spencer, County Clerk

Date: 4/21/2026

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
David Clark, Taney County Auditor

Date: 4/22/26

Commissioner Williams moved to approve the Notice of Renewal by and between Table Rock Asphalt Construction and Taney County. Commissioner Keys seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye), and Keys (aye).

Presiding Commissioner NP; Eastern Commissioner SK; Western Commissioner MS

SECONDARY

No. 26-038RB(b)

NOTICE OF RENEWAL

To: Table Rock Asphalt Construction Co., Inc., Joel Simmons, Authorized Representative, P.O. Box 1165, Branson, Missouri 65615

Notice is given that the County of Taney, Missouri hereby renews its agreement with Table Rock Asphalt Construction Co., Inc., for concrete, commencing April 24, 2026, for a period of (1) one year, which will expire on April 23, 2027. This renewal includes the pricing set forth on Exhibit A, attached hereto. A copy of the Agreement is attached hereto as Exhibit B.

Nick Plummer
Nick Plummer, Presiding Commissioner

Date: 4/21/26

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 agreement.

By: Stephanie Spencer
Stephanie Spencer, County Clerk

Date: 4/21/2026

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
David Clark, Taney County Auditor

Date: 4/23/26

NOTICE OF RENEWAL FOR ASPHALT FILE NO. 26-037RB

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

Commissioner Williams moved to approve the Notice of Renewals by and between Table Rock Asphalt Construction Company and Taney County; and the Renewal by and between Capital Paving & Construction, LLC and Taney County. Commissioner Keys seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye), and Keys (aye).

TABLE ROCK ASPHALT CONSTRUCTION COMPANY

No. 26-037RB(a)

NOTICE OF RENEWAL

To: Table Rock Asphalt Construction Co., Inc., Joel Simmons, Authorized Representative, P.O. Box 1165, Branson, Missouri 65615

Notice is given that the County of Taney, State of Missouri hereby renews its agreement with Table Rock Asphalt Construction Co., Inc., for asphalt, commencing April 24, 2026, for a period of (1) one year, which will expire on April 23, 2027. This renewal includes the pricing set forth on Exhibit A, attached hereto. A copy of the Agreement is attached hereto as Exhibit B.

Nick Plummer
Nick Plummer, Presiding Commissioner

Date: 4/21/26

ATTEST: I, Stephanie Spencer, as the Clerk of the Taney County Commission hereby attest that the above Agreement was executed by Taney County Presiding Commissioner, Nick Plummer, pursuant to a duly passed motion of the Taney County Commission approving the above agreement.

By: Stephanie Spencer
Stephanie Spencer, County Clerk

Date: 4/21/2026

Certification of Accounting Officer pursuant to Section 50.660, RSMo.:

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
David Clark, Taney County Auditor

Date: 4/23/26

CAPITAL PAVING & CONSTRUCTION, LLC

NOTICE OF RENEWAL

To: Capital Paving & Construction, LLC, Jordan Choate, Authorized Representative, 4940 N. 21st Street, Ozark, Missouri 65721

Notice is given that the County of Taney, State of Missouri hereby renews its agreement with Capital Paving & Construction, LLC, for asphalt, commencing April 24, 2026, for a period of (1) one year, which will expire on April 23, 2027. A copy of this agreement is attached hereto as Exhibit A.

Nick Plummer
Nick Plummer, Presiding Commissioner

Date: 4/21/26

ATTEST: I, Stephanie Spencer, as the Clerk of the Taney County Commission hereby attest that the above Agreement was executed by Taney County Presiding Commissioner, Nick Plummer, pursuant to a duly passed motion of the Taney County Commission approving the above agreement.

By: Stephanie Spencer
Stephanie Spencer, County Clerk

Date: 4/21/2026

Certification of Accounting Officer pursuant to Section 50.660, RSMo.:

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 ss
David Clark, Taney County Auditor

Date: 4/22/26

FILL DIRT AGREEMENT WITH DENNIS SOUDER

Jack Cole, Road & Bridge Administrator, was present.

Commissioner Williams moved to approve the Fill Dirt Agreement between Dennis and Kami Souder and Taney County. 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 Tany County, Missouri, (hereinafter "Taney County") and enters into this agreement with Dennis Souder (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 loction 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 contunue 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: 4-13-2026

COURT ORDERS, PERSONAL PROPERTY ABATEMENTS ADD-ON REPORT
Jennifer Hutchison, Deputy Clerk, and Margaret Salgado, Administrative Assistant, were present.

Commissioner Williams moved to approve Abatement #215116. Commissioner Keys seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye), and Keys (aye).

RE PAID ABATEMENTS																
Form#: <u>04-21-216</u>																
AbNumber	AbYear	SuppDate	AbDate	Parcel	Name	Reason	EmpFee	AdmFee	EnfFee	AdmPg	EnfCom	AdmCon	Notes	Approved	Dated	Tabled
215116	2025	0000-00-00	2026-04-10	24-3-D-06-000-000-002-000	ROFBFR ADAMN & MARY	CLERICAL ERROR	0	0	200	3480	0	0		/		

RECESS: 12:50 P.M.

Presiding Commissioner NP; Eastern Commissioner SK; Western Commissioner JS

RECONVENE: 1:16 P.M.

SEWER DISTRICT MEETING (MAY GO INTO EXECUTIVE SESSION)

(6733 MO-76, Kirbyville, Mo.)

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

EXECUTIVE SESSION: 1:16 P.M.

EXECUTIVE SESSION PER SECTION 610.021.(1)(3)(12) (LEGAL, PERSONNEL & CONTRACTS)

(Taney County Regional Sewer District located at 6733 MO-76, Kirbyville, MO)

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: 2:27 P.M.

ADJOURNMENT 2:27 P.M.

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

ADJOURN: 2:27 P.M.

The minutes were taken by Nick Plummer, Presiding Commissioner, and Kim Lovelace, Deputy Clerk, and typed by Kim Lovelae, Deputy Clerk.