

The Board of Woodson County Commissioners met in a regular business session on November 23<sup>rd</sup>, 2021 with Chairman Monty Barnett, Vice-Chairman Wayne Faulkner, Member Justin Clark and County Clerk Tesla Bayles.

The Pledge of Allegiance was recited.

Clark made the motion to approve the agenda as amended. Faulkner seconded it, with Barnett making it unanimous.

Faulkner made the motion to approve the minutes from November 16<sup>th</sup>, 2021. Clark seconded it, with Barnett making it unanimous.

Sheriff Jeff McCullough presented his weekly activity statistics.

Road and Bridge Supervisor Timothy Dimick presented a wage sheet to be approved. Dimick discussed that he will be using a grader with teeth to help mitigate the potholes and washboards. Clark made the motion to approve the wage sheet for Shane Schauf for full time Road Grader Operator. Faulkner seconded it, with Barnett making it unanimous. Clark made the motion to approve the wage sheet for Jaimie Melson as full time Road and Bridge Clerk. Faulkner seconded it, with Barnett making it unanimous. Faulkner made the motion to approve the Road and Bridge Department pay scale. Clark seconded it, with Barnett making it unanimous. Dimick will be getting a contract for the chip and seal project. Clark made the motion to agree to the contract with Cook, Flat and Stroble for \$64,800 for 2023 bridge project. Faulkner seconded it, with Barnett making it unanimous.

Took a 5-minute break.

Barnett presented a letter from the Piqua Sewer System. Tabled.

Took public comment from the board of the Historical Society. It was discussed raising the Historical Society budget in order to keep the funding within the county and not have to seek outside sources.

Clark made the motion to accept the handbook dated November 23<sup>rd</sup>, 2021. Faulkner seconded it, with Barnett making it unanimous.

Clark made the motion to approve the county holiday schedule as printed. Faulkner seconded it, Barnett making it unanimous.

Clark made the motion to accept Octobers monthly Treasurer's report. Faulkner seconded it, with Barnett making.

Clark made the motion to appoint Monty Barnett as the delegate for the KAC Special election voting delegate with Wayne Faulkner as second. Faulkner seconded it.


Clark made the motion to allow the Chairman to sign the contract for the Indigent Defense. Faulkner seconded it, with Barnett making it unanimous.

Faulkner made the motion to approve voucher for \$69,356.51. Clark seconded it, with Barnett making it unanimous.

Clark made the motion to adjourn at 12:22 p.m. Faulkner seconded it, with Barnett making it unanimous.

Attest:

Tesla Bayles, Woodson County Clerk



Monty Barnett, Chairman

Wayne Faulkner, Vice-Chairman

Justin Clark, Member

