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The Board of Woodson County Commissioners met in a regular business session on January 19th, 2021 at 8:30 a.m. with Chairman Monty Barnett, Vice-Chairman Wayne Faulkner, Member Justin Clark, County Attorney Schlotterbeck and County Clerk Tesla Bayles.

The Pledge of Allegiance was recited.

Justin Clark made the motion to approve the agenda as amended. Wayne Faulkner second the motion with Barnett making it unanimous.

Faulkner made the motion to approve the January 12th, 2021 minutes as printed. Clark second the motion with Barnett making it unanimous.

Attorney Zeldia Schlotterbeck discussed Resolution 21-02 temporarily amending the Woodson County Employee Handbook to respond to Covid-19. Faulkner made the motion to accept Resolution 21-02. Clark second it, with Barnett making it unanimous.

Sheriff Jeffery McCullough met with the board to discuss paying inmate medical bills. McCullough discussed how long fire arms need to be kept on inventory if no longer in Woodson Counties possession. McCullough inquired about parking spaces for state troopers and will send a letter to Captain Yokley stating where troopers are to park.

Emergency Preparedness Director Courtney Bartley presented a price quote for three workstations and one mobile unit for Dispatch. Faulkner made the motion to approve Sheriff McCullough to purchase 4 radios for Dispatch at \$5,346.00. Clark second the motion, with Barnett making it unanimous.

Public Works Administrator presented his weekly reports and discussed a dwelling near Toronto lake that needs cleaned up.

EMS Director Cari Cavender met with the board to discuss the EMS Holiday schedule. Cavender discussed beginning to charge citizens for rent the Ambulance Meeting Room. The Board tabled the discussion for further deliberation.

Faulkner made the motion to approve Resolution 21-01. Clark second the motion, with Barnett making it unanimous.

Faulkner moved to enter into executive session for non-elected personnel in order to protect employee confidentiality to discuss employee job performance for 10 minutes with the Board, County Attorney and County Clerk starting at 10:12 a.m. and reconvened, in the courtroom at 10:24 a.m. Clark second the motion, with Barnett making it unanimous.

Clark moved to enter into executive session for non-elected personnel for 10 minutes in order to protect employee confidentiality to discuss employee job performance with the Board, County Attorney and County Clerk starting at 10:24 a.m. and reconvened, in the courtroom at 10:34 a.m. Faulkner second the motion with Barnett making it unanimous.

Barnett made the motion to approve vouchers for the amount of \$90,319.03.

Faulkner made the motion to appoint Justin Clark to the SEK Multi County Health Board. Faulkner second the motion, with Barnett making it unanimous.

Clark made the motion to appoint Barnett to be on the Chamber of Commerce Board. Faulkner second the motion, with Barnett making it unanimous.

Clark made the motion to appoint Faulkner to the Tourism Board. Faulkner second it, with Barnett making it unanimous.

The meeting was adjourned at 11:29 a.m.

Mark J. Barnett
Wayne Faulkner
James J. Clark

Josh Bayle