

The Board met in a regular business session on January 4<sup>th</sup>, 2022 with Chairman Monty Barnett, Vice-Chairman Wayne Faulkner, Member Justin Clark, Attorney Zelda Schlotterbeck and County Clerk Tesla Bayles.

The Pledge of Allegiance was recited.

Clark made the motion to approve the January 4<sup>th</sup>, 2022 agenda. Faulkner seconded it, with Barnett making it unanimous.

Faulkner made the motion to approve the December 28<sup>th</sup>, 2021 minutes. Clark seconded it, with Barnett making it unanimous.

Clark made the motion to enter executive session for Attorney Client privileges to discuss legal liability for 10 minutes with the Commissioner and County Attorney starting at 8:35 a.m. and reconvened at 8:45 a.m. in the Commissioners Meeting Room. Faulkner seconded it, with Barnett making it unanimous.

Road and Bridge Supervisor Timothy Dimick met with the Board to discuss progress on the county roads. Tim stated that the Emergency Preparedness ID badge printer is functional now.

Sheriff Jeff McCullough presented to the board the weekly activity statistics.

Barnett made the motion to enter executive session for non-elected personnel to protect employee confidentiality; to discuss employee performance for 5 minutes with the Commissioners and County Attorney starting at 9:00 a.m. and reconvened at 9:05 a.m. in the Commissioners Meeting Room. Faulkner seconded it, with Barnett making it unanimous.

Noxious Weed and Solid Waste Supervisor presented to the Board the updated contractor disposal policy and garment purchase policy. Clark made the motion to approve the pay scale for the Woodson County Solid Waste Department to take effect December 16<sup>th</sup>, 2021. Faulkner seconded it, with Barnett making it unanimous. Faulkner made the motion to accept the 2022 Solid Waste Garment Policy. Clark seconded it, with Barnett making it unanimous. Clark made the motion to accept the Commercial Contractor Waste Policy. Faulkner seconded, it with Barnett making it unanimous.

EMS Director Cari Cavender presented to the board her weekly Ambulance Run Log. Cavender informed the board that the Health Department is no longer sending out alerts about the number of Covid cases in the county. The state will be sending out the alerts. Clark made the motion to accept the bid to fix the heating system at the ambulance barn for \$ 841.50. Faulkner seconded it, with Barnett making it unanimous. Clark made the motion to allow the ambulance department to purchase a computer from Advantage Computers for \$1,262. Faulkner seconded it, with Barnett making it unanimous. Barnett made the motion to approve the Ambulance Call Diversion Triage Policy. Clark seconded it, with Faulkner making it unanimous.

Took a 5-minute break.

Took public comment from Rusty Drake.

Clark made the motion to enter executive session for non-elected personnel to protect employee confidentiality; to discuss employee performance for 10 minutes with the Commissioners, County Attorney, County Clerk and EMS Director starting at 10:09 a.m. and reconvened at 10:19 a.m. in the Commissioners Meeting Room. Faulkner seconded it, with Barnett making it unanimous.

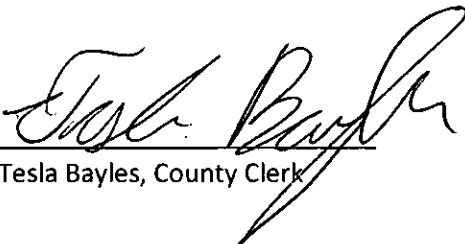
Barnett made the motion to enter executive session for non-elected personnel to protect employee confidentiality; to discuss employee performance for 17 minutes with the Commissioners, County Attorney, County Clerk and EMS Director starting at 10:23 a.m. and reconvened at 10:40 a.m. in the Commissioners Meeting Room. Clark seconded it, with Faulkner making it unanimous.


Clark made the motion to allow the Chairman to sign the CMB licenses for Country Junction. Faulkner seconded it, with Barnett making it unanimous.


Clark made the motion to pay the voucher from Dale Sheet Metal for the Neosho Valley Senior Center. Faulkner seconded it, with Barnett making it unanimous.

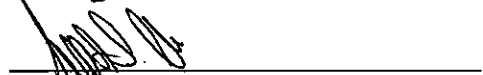
Faulkner made the motion to enter executive session for non-elected personnel to protect employee confidentiality; to discuss employee performance for 13 minutes with the Commissioner, County Attorney and County Clerk starting at 11:47 a.m. and reconvened at 12:00 p.m. in the Commissioners Meeting Room. Clark seconded it, with Barnett making it unanimous.

Clark made the motion to adjourn at 12:04 p.m. Faulkner seconded it, with Barnett making it unanimous.

Attest:   
Tesla Bayles, County Clerk

  
Monty Barnett, Chairman

  
Wayne Faulkner, Vice-Chairman

  
Justin Clark, Member