

The Board met in a regular business session on May 10<sup>th</sup>, 2022 with Chairman Justin Clark, Vice-Chairman Wayne Faulkner, Member Monty Barnett, Attorney Zelda Schlotterbeck, and County Clerk Tesla Bayles.

The pledge of Allegiance was recited.

Faulkner made the motion to approve the agenda for May 10<sup>th</sup>, 2022. Barnett seconded it, with Clark making it unanimous.

Faulkner made the motion to approve the minutes from May 3<sup>rd</sup>, 2022. Barnett seconded it, with Clark making it unanimous.

Barnett moved to recess 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 8:38 a.m. and reconvened, in the Commissioners Room at 8:48 a.m. Barnett seconded the motion, with Clark making it unanimous.

Road and Bridge Supervisor Timothy Dimick presented to the board the request log. Dimick reported that himself and McVey went to career day at the high school. Dimick will be hauling shale to the fair grounds.

Sheriff Jeff McCullough presented his weekly activity reports. McCullough reported that a police cruiser collided with a deer and suffered some damage. It has been reported to the insurance company. The Sheriff's Office will need a contract with an IT professional. They are going to get a quote from Advantage Computer Software.

Solid Waste, Noxious Weed and Maintenance Supervisor Jarrod McVey informed the board he is short one employee. McVey requested to purchase a computer for his office. Barnett made the motion to allow McVey to sell the used surplus two-yard dumpsters. Faulkner seconded it, with Clark making it unanimous. Barnett made the motion to allow the solid waste department to take off Saturday, May 28<sup>th</sup> for Memorial Day. Faulkner seconded it, with Clark making it unanimous.

Clark made the motion to recess for a 5-minute break. Faulkner seconded it, with Clark making it unanimous.

Woodson County Chamber of Commerce Director Chari Bauman presented tourism funding requests. Barnett made the motion to approve the request for funding for \$1,100 for Birdies and Blue Grass Sound system. Faulkner seconded it, with Clark making it unanimous. Faulkner made the motion to approve the request for funding in the amount of \$2,500 for the Toronto Fire Works. Barnett seconded it, with Clark making it unanimous.

Clark made motion to recess in a 30-minute break from 11:44 a.m. to 12:15 p.m.

Clerk Bayles presented the department's budget request.

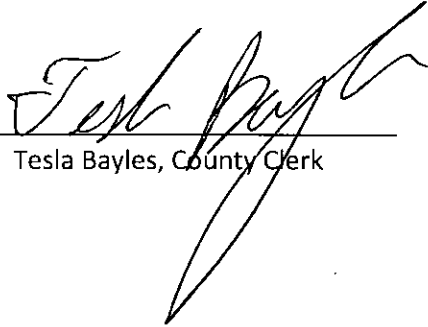
Barnett made the motion to approve section 9 of the county handbook allowing the paid time off policy as modified by Human Resources. Faulkner seconded it, with Clark making it unanimous.

Commissioners informed Human Resources that all departments need to follow the handbook on how to pay holiday pay and that Human Resources will pay according to the handbook rules and regulations.


Faulkner made the motion to pay vouchers in the amount of \$ \$67,572.77. Barnett seconded it, with Clark making it unanimous.

Faulkner made the motion to adjourn at 2:30 p.m. Barnett seconded it, with Clark making it unanimous.

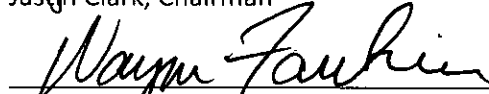
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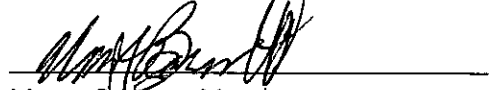
Tesla Bayles, County Clerk



Justin Clark, Chairman



Wayne Faulkner, Vice-Chairman



Monty Barnett, Member