

The Board of Woodson County Commissioners met in a regular business session with Chairman Justin Clark, Vice-Chairman Wayne Faulkner, Member Monty Barnett, County Attorney Zelda Schlotterbeck and County Clerk Tesla Bayles.

The Pledge of Allegiance was recited.

Faulkner made the motion to approve the amended agenda for May 17th, 2022. Barnett seconded it, with Clark making it unanimous.

Faulkner made the motion to approve the minutes from May 10th, 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 8:33 a.m. and reconvened, in the Commissioners Room at 8:43 a.m. Barnett seconded the motion, 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, Road and Bridge Supervisor and County Clerk starting at 8:45 a.m. and reconvened, in the Commissioners Room at 8:55 a.m. Barnett seconded the motion, with Clark making it unanimous.

Attorney Zelda Schlotterbeck informed the Commissioners that she will need to purchase a new computer due to hers being damaged by lightning on Sunday.

Maintenance Supervisor Jarrod McVey informed the board that lightning struck the building on Sunday and damaged computers, air conditioners and equipment in the Sheriff's office. Barnett made the motion to allow the Attorneys office to purchase a computer up to \$1,800. Faulkner seconded it, with Clark making it unanimous.

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

Road and Bridge Supervisor Timothy Dimick informed the board he hired a Road and Bridge Grader Operator. Barnett made the motion to sign an employment wage sheet for Brandon Howell. Faulkner seconded it, with Clark making it unanimous. Dimick presented a permit for county right-of-way.

Faulkner made motion to create 2-line items for the purpose of tracking escrow payments for the railroad crossings. Barnett seconded it, with Clark making it unanimous.

Clark made the motion to allow TC Underground to do certain work involving Woodson County Road right of way. Faulkner seconded it, with Clark making it unanimous.

Barnett made the motion to allow the chair to sign the EMPG Grant Funds for Emergency Management. Faulkner seconded it, with Clark making it unanimous.

Sheriff Jeff McCullough presented his weekly activity statistics.

The Board of Commissioners discussed budget proposals with all Department Heads.

Noxious Weed, Solid Waste and Maintenance Supervisor Jarrod McVey presented to the board invoices for generator maintenance. The board informed McVey that the generators need to be set up on a bi-annual maintenance schedule to be debited out of the courthouse general fund. Barnett made the motion to purchase a 22 Hustler Raptor Mower for \$3,799 to be taken out of Solid Waste Fund. Faulkner seconded it, with Clark making it unanimous. McVey purchased an office computer. Budget request was discussed.

EMS Director Cari Cavender presented to the board the weekly ambulance run log. Ambulance budget request was discussed. Cavender informed the board that the floor is not sloped correctly in the bay area of the ambulance barn causing the water to not draining correctly. The board asked Cavender to get quotes on the repairs.

Register of Deeds Jamie Nitsch came to the board to discuss her budget request. Faulkner made the motion to approve the wage increase form for Shyla Schultz. Barnett seconded it, with Clark making it unanimous.

Clark made the motion to recess into a 5-minute break from 10:58 a.m. to 11:03 a.m. to reconvene in the Commissioners Room. Faulkner seconded it, with Barnett making it unanimous.

Appraiser Jerry Mentzer came to the board to discuss budget requests.

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, County Appraiser and County Clerk starting at 11:12 a.m. and reconvened, in the Commissioners Room at 11:22 a.m. Barnett seconded the motion, with Clark making it unanimous.

Fire Chief Nick Barney came to the board to discuss requested budget for 2023.

Chamber of Commerce Director came to the board to present a tourism funding request. Barnett made the motion to approve the Woodson County Chamber of Commerce request for \$1,309. Faulkner seconded it, with Clark making it unanimous.

Barnett made the motion to approve the wage increase sheet for Cindy Raaf. Faulkner seconded it, with Clark making it unanimous.

Clark made the motion to approve the temporary CMB malt beverage permit for Friends of Cross Timbers. Faulkner seconded it, with Barnett making it unanimous.

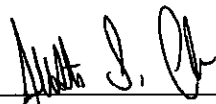
Clark made the motion to approve the voucher in the amount of \$29,601.07. Faulkner seconded, with Barnett making it unanimous.


Clark made the motion to sign the monthly reports from the Treasurer. Faulkner seconded it, with Barnett making it unanimous.

Clark made the motion to adjourn at 12:36 p.m. Faulkner seconded it, with Clark making it unanimous.

Attest:


Tesla Bayles, County Clerk


Justin Clark, Chairman


Wayne Faulkner, Vice-Chairman

Monty Barnett, Member