

The Board of Woodson County Commissioners met in a regular business session on May 31<sup>st</sup>, 2022 with Chairman Justin Clark, Vice-Chairman Wayne Faulkner, Member Monty Barnett, County Attorney, and County Clerk Tesla Bayles.

The Pledge of Allegiance was recited.

Barnett made the motion to approve the May 31<sup>st</sup> agenda. Faulkner seconded it, with Clark making it unanimous.

Barnett made the motion to approve the minutes from May 24<sup>th</sup>, 2022. Faulkner seconded it, with Clark making it unanimous.

Road and Bridge Supervisor Timothy Dimick presented the weekly request log. Dimick presented the final estimate for the repairs on Willow Road. Barnett made the motion to allow Timothy Dimick to sign the contract with Circle D to repair Willow Road. Faulkner seconded it, with Clark making it unanimous.

Sheriff Jeff McCullough presented the weekly activity statistics.

Noxious Weed, Solid Waste and Maintenance Supervisor Jarrod McVey informed the board that the lightning strike permanently disabled the fire alarm system and will be getting quotes to replace it. KJ Electric is going to install a ground wire to prevent reoccurring lightening strikes. McVey is also in the process of getting bids to replace the roof.

Barnett moved to recess into executive session for non-elected personnel in order to protect confidential data relation to financial affairs or trade secrets of corporations, partnerships, trusts and individual proprietorships for 10 minutes with the Board, County Attorney, Noxious Weed/Solid Waste Supervisor and County Clerk, to discuss roof repairs, starting at 9:13 a.m. and reconvened, in the Commissioners Room at 9:23 a.m. Barnett seconded the motion, with Clark making it unanimous.

Faulkner moved to recess into a 5-minute break. Barnett seconded it, with Clark making it unanimous.

EMS Director Cari Cavender came to the board to discuss water damage in the Ambulance Barn.

Shane Lamb came to the board to discuss the Neighborhood Revitalization Plan. Lamb asked if the county can offer a match grant to citizens to fix up their house.

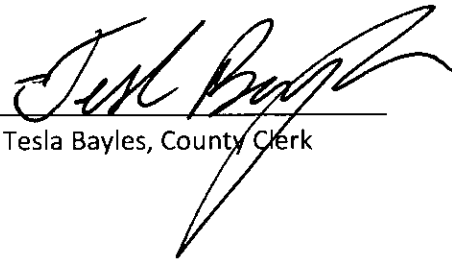
The Board discussed budget request from entities.

Clark made the motion for a 5-minute recess

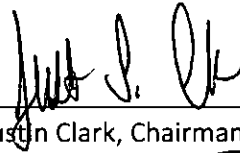
Faulkner made the motion to approve vouchers for \$ 28,373.69. Barnett seconded it, with Clark making it unanimous.

Clark made the motion to adjourn at 11:16 a.m. Faulkner seconded it, with Barnett making it unanimous.

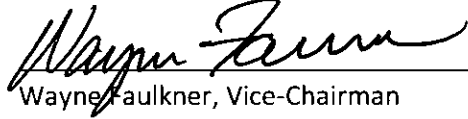
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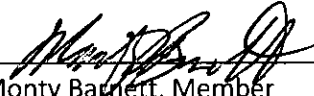
Tesla Bayles, County Clerk



Justin Clark, Chairman



Wayne Faulkner, Vice-Chairman



Monty Barnett, Member