

The Board of Woodson County Commissioners met in a regular business session on July 26<sup>th</sup>, 2022 with Chairman Justin Clark, Member Wayne Faulkner, Member Monty Barnett and County Clerk 1 Teresa McCullough.

The Pledge of Allegiance was recited.

Faulkner made the motion to approve the agenda. Barnett seconded it.

Faulkner made the motion to approve the July 19<sup>th</sup>, 2022 minutes. Barnett seconded it.

Road and Bridge Supervisor Timothy Dimick came to the board to discuss progress on roads that had been made this week. Clark made the motion to approve the wage sheet for Gary Curry to come back to work for Road and Bridge as a part-time, temporary operator. Faulkner seconded the motion.

Sheriff McCullough presented his weekly reports.

Jarrold McVey came to the board to discuss the plan for repair of the Courthouse roof. Barnett made the motion for Chairman Clark to sign the contract between Woodson County and H and H Roofing & Restoration in the amount of \$45,062.90. The repairs should begin in a few weeks. McVey stated that Solid Waste had been awarded a grant in the amount \$25,000.00 which will be about 75% of the amount needed for a new bailer for Solid Waste. Woodson County was one of the fifteen counties out of 28 counties to receive this grant.

EMS Director Cari Cavender presented the Board with the Weekly Ambulance Run Log. There was discussion regarding Brooke Kuron taking 3 semesters of training at Crowder College. The discussion was tabled until our County Attorney is present.

John Atkins came to discuss with the Board his thoughts on how to have better radio communication between the Sheriff's Office and all necessary departments. The Board advised that all department heads have a meeting to discuss and bring back several options to present to the Commission Board.

The Board approved the proposal of painting the kitchen area in the basement. The motion was made by Faulkner and seconded by Clark. The total quote was \$175.00 for the labor with the supplies being paid by Woodson County.

Faulkner moved to take a 5-minute break. Clark seconded. The meeting reconvened at 11:02 a.m.

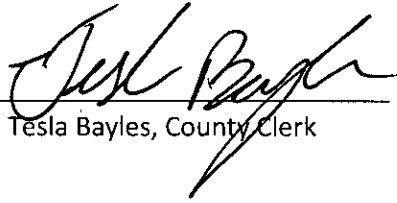
Theresa McNett came to the board bringing with her Todd Mayer of Mayer Specialty Services to discuss the problems with the sewer system in Piqua. There is a problem with rain water coming into the manholes because they are lower than they should be. Mayer mentioned that the manholes will need raised and repaired for an estimated cost of \$25,000.00. Mayer commented that his company will perform an inspection to show what other repairs may be necessary. Mayer Specialty Services will email us with results and the Board will make a determination of how to proceed based on the inspection. The motion was made to approve the quote of \$25,675.00 for the inspection and cleaning of the Piqua system and the lift station using ARPA funds.

Michelle Zimmerman presented the Treasurer's monthly reports for June. Clark moved to accept these reports. Barnett seconded.

Faulkner moved to pay vouchers in the amount of \$42,876.46. Barnett seconded.


Meeting adjourned at 12:16 p.m.

Attest:

  
Tesla Bayles, County Clerk

  
Justin Clark, Chairman

  
Wayne Faulkner, Vice-Chairman

  
Monty Barnett, Member