

The Board met in a regular business session February 1st, 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 February 1st, 2022. Barnett seconded it, with Clark making it unanimous.

Faulkner made the motion to approve the minutes from January 25th, 2022. Barnett seconded it, with Clark making it unanimous.

Sheriff Jeff McCullough presented his weekly activity log.

Barnett made the motion to enter executive session for Attorney Client privileges to discuss legal liability for 15 minutes with the Commissioners and the County Attorney starting at 8:52 a.m. and reconvened at 9:07 a.m. in the Commissioners' Meeting Room. Clark seconded it, with Barnett making it unanimous.

Faulkner made the motion to enter executive session for Attorney Client privileges to discuss legal liability for 15 minutes with the Commissioners and the County Attorney starting at 9:07 a.m. and reconvened at 9:22 a.m. in the Commissioners' Meeting Room. Barnett seconded it, with Clark making it unanimous.

Road and Bridge Supervisor Timothy Dimick informed the board he is preparing the Road and Bridge equipment for the upcoming snowstorm.

Barnett made the motion to enter executive session for non-elected personnel to protect employee confidentiality; to discuss employee performance for 7 minutes with the Commissioners, County Clerk, Road and Bridge Supervisor and County Attorney starting at 9:52 a.m. and reconvened at 10:00 a.m. in the Commissioners Meeting Room. Faulkner seconded it, with Barnett making it unanimous.

EMS Director Cari Cavender presented the weekly ambulance run log. Timothy Dimick agreed to check the Ambulance Departments generator.

Rita Ortoloni with Blue Cross Blue Shield presented a refund check for \$298,610.39 to be receipted back into Employee Benefits.

Jarrod McVey the Noxious Weed, Solid Waste and Maintenance Supervisor presented to the board his bi-weekly update. A trash truck is being taken to Freightliner for repairs and the backup trash tuck is being used. The Solid Waste Committee Board meeting will take place February 24th at the Fire Barn.

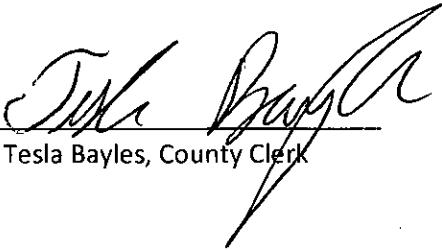
Treasurer Michelle Zimmerman presented to the board December 2021 Monthly Reports and 2021 Year End Reports. Clark made the motion to accept the Treasurer Reports for December 2021. Faulkner seconded it, with Barnett making it unanimous. Barnett made the motion to accept the year end 2021 Treasurer reports. Faulkner seconded it, with Clark making it unanimous.

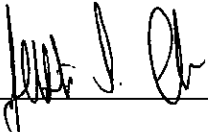
Cheri Bauman with the Woodson County Chamber of Commerce presented a request for funds from the Tourism Board. Faulkner made the motion to approve funding for Friends of Cross Timbers for a total of \$900 to be taken out of Tourism Funding. Barnett seconded it, with Clark making it unanimous.


Barnett made the motion to make Braden Publications the Official News Paper for Woodson County. Faulkner seconded it, with Clark making it unanimous.

Barnett made the motion to accept Resolution No. 22-04 Clark made the motion to table it, with Faulkner making it unanimous.

Faulkner made the motion to pay vouchers in the amount of \$21,001.04. Barnett seconded it, with Clark making it unanimous.

Attest: 
Tesla Bayles, County Clerk


Justin Clark, Chairman


Wayne Faulkner, Vice-Chairman


Monty Barnett, Member