

The Board of Woodson County Commissioners met in a regular business session on September 21, 2021 with Chairman Monty Barnett, Vice-Chairman Wayne Faulkner, Member Justin Clark, County Clerk Tesla Bayles and County Attorney Zeldia Schlotterbeck.

The pledge of allegiance was recited.

Clark made the motion to approve the agenda for 9/21/2021. Faulkner seconded it, with Barnett making it unanimous.

Faulkner made the motion to approve 9/14/2021 minutes. Clark seconded it, with Barnett making it unanimous.

Attorney Schlotterbeck shared with the Board that Tim Clover has resigned from his attorney position with the county.

EMS Director Cari Cavender informed she was approved for a DEA license so she can perform and use more life saving techniques. There are 19 positive addresses for covid in the county, some addresses have multiple cases.

Clark made the motion to approve the wage sheet for Laisen Stitt as a full time advanced EMT. Faulkner seconded it, with Barnett making it unanimous.

Faulkner made the motion to enter executive session for non-elected personnel to protect employee confidentiality; to discuss employee performance for 15 minutes with the Commissioner, County Attorney, County Clerk and EMS Director starting at 8:45 a.m. and reconvened at 9:00 a.m. in the Commissioners Meeting Room. Clark seconded it, with Barnett making it unanimous.

Barnett made the motion to enter executive session for Attorney Client privileges to discuss legal liability and contract negotiation for 10 minutes with the Commissioners and the County Attorney starting at 9:04 a.m. and reconvened at 9:14 a.m. in the Commissioners' Meeting Room. Clark seconded it, with Barnett making it unanimous.

Faulkner made the motion to offer Cari Cavender an annual contract 42,500 with the Chair to sign it. Clark seconded it, with Barnett making it unanimous. Cavender stated she needs time to think about it. Tabled until next week.

Sheriff Jeff McCullough presented weekly activity log. Plumbers are finished in the jail and it is being cleaned beginning preparation for opening.

Appraiser Jerry Mentzer presented quotes for a new printer. Faulkner made the motion to allow the Appraisers Office to purchase a Toshiba eStudio printer for \$5,290. Clark seconded it, with Barnett making it unanimous.

Acting Road and Bridge Supervisor Timothy Dimick informed the board the Road and Bridge Shop phones do not work properly. All property has been returned from the prior supervisor. Clark made the motion to accept the caterpillar agreement for \$13,140 dollars for a 3-year maintenance agreement. Faulkner seconded it, with Barnett making it unanimous.

Faulkner made the motion to allow the courthouse to stay open on Columbus Day. Clark seconded it, with Barnett making it unanimous.

Barnett made the motion to enter executive session for non-elected personnel to protect employee confidentiality; to interview applicant Timothy Dimick for 20 minutes with Timothy Dimick, Commissioner, County Attorney and County Clerk starting at 10:00 a.m. and reconvened at 10:20 a.m. in the Commissioners Meeting Room. Faulkner seconded it, with Clark making it unanimous.

Clark made the motion to enter executive session for non-elected personnel to protect employee confidentiality; to interview applicant Gary Ward for 20 minutes with Gary Ward, Commissioner, County Attorney and County Clerk starting at 10:22 a.m. and reconvened at 10:42 a.m. in the Commissioners Meeting Room. Faulkner seconded it, with Barnett making it unanimous.

Barnett made the motion to enter executive session for non-elected personnel to protect employee confidentiality; to interview applicant Travis Stapleford for 20 minutes with Travis Stapleford, Commissioner, County Attorney and County Clerk starting at 10:47 a.m. and reconvened at 11:07 a.m. in the Commissioners Meeting Room. Faulkner seconded it, with Clark making it unanimous.

Barnett made the motion to enter executive session for non-elected personnel to protect employee confidentiality; to interview applicant Rusty Drake for 20 minutes with Rusty Drake, Commissioner, County Attorney and County Clerk starting at 11:08 a.m. and reconvened at 11:28 a.m. in the Commissioners Meeting Room. Clark seconded it, with Faulkner making it unanimous.

Barnett made the motion to enter executive session for non-elected personnel to protect employee confidentiality; to interview applicant Bill Heron for 20 minutes with Bill Heron, Commissioner, County Attorney and County Clerk starting at 11:32 a.m. and reconvened at 11:52 a.m. in the Commissioners Meeting Room. Clark seconded it, with Clark making it unanimous.

Barnett made the motion to enter executive session for non-elected personnel to protect employee confidentiality; to interview applicant Brad Ivy for 20 minutes with Brad Ivy, Commissioner, County Attorney and County Clerk starting at 11:50 a.m. and reconvened at 12:10 a.m. in the Commissioners Meeting Room. Faulkner seconded it, with Clark making it unanimous.

Barnett made the motion to enter executive session for non-elected personnel to protect employee confidentiality; to discuss interviews for 20 minutes with the Commissioner, County Attorney and County Clerk starting at 12:27 p.m. and reconvened at 12:42 p.m. in the Commissioners Meeting Room. Faulkner seconded it, with Clark making it unanimous.

Faulkner made motion to move for lunch 12:52 to 1:30. Clark seconded it, with Barnett making it unanimous.

Faulkner made the motion to enter executive session for non-elected personnel to protect employee confidentiality; to discuss employee performance for 10 minutes with the Commissioner, County Attorney and County Clerk starting at 1:35 p.m. and reconvened at 1:45 p.m. in the Commissioners Meeting Room. Faulkner seconded it, with Clark making it unanimous.

Barnett made the motion to enter executive session for non-elected personnel to protect employee confidentiality; to discuss the interview with Timothy Dimick for 10 minutes with Timothy Dimick, Commissioner, County Attorney and County Clerk starting at 1:47 p.m. and reconvened at 1:57 p.m. in the Commissioners Meeting Room. Faulkner seconded it, with Clark making it unanimous.

Clark made the motion to promote Timothy Dimick to Road and Bridge Supervisor for the annual salary \$48,000 a year to be raised to \$49,000 dollars a year after the end of the 3 months. Faulkner seconded it, with Barnett making it unanimous.

Faulkner made the motion to approve the wage sheet for Timothy Dimick, Clark seconded it with Barnett making it unanimous.

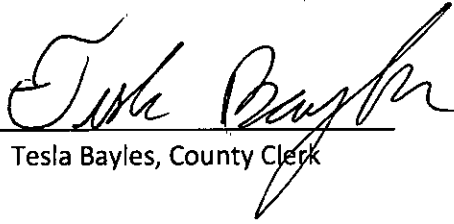
Faulkner made the motion to allow the Chairman to sign the Road and Bridge Supervisor job description. Clark seconded it, with Barnett making it unanimous.

Clark made the motion to sign the wage sheet form for Jarrod McVey and allow the chair to sign the position description. Faulkner second it, with Barnett making it unanimous.

Barnett made the motion to pay vouchers \$2,746.02. Faulkner second it, Clark making it unanimous.


Clark moved to adjourn at 3:01 p.m. Faulkner seconded it, with Barnett making it unanimous.


Attest:



Tesla Bayles, County Clerk



Monty Barnett, Chairman

Wayne Faulkner, Vice-Chairman

Justin Clark, Member