

The Board of Woodson County Commissioners met in a regular business session on December 27th, 2022 with Chairman Justin Clark, Vice-Chairman Wayne Faulkner, Member Monty Barnett, County Attorney Zelda Schlotterbeck and Deputy Clerk Renee Jones.

The Pledge of Allegiance was recited.

Faulkner made the motion to approve the agenda. Barnett seconded it, with Clark making it unanimous.

Faulkner made the motion to approve the minutes from December 20th, 2022. Barnett seconded it, with Clark making it unanimous.

Current panic buttons were discussed and tested. Clerk's office will contact current carrier Uplink and see if they have a system to contact Sheriff office directly.

Road and Bridge Director Timothy Dimick gave a road report. Roads are frozen and hope to get caught up when they thaw. Work on the new shop has not started yet, still getting cost for new equipment and gas meter. Dimick gave an Emergency Preparedness update on tower. Dimick also stated the employee Christmas party was awesome it looked like everyone had a good time and thanked the Commissioners.

Sheriff Jeff McCullough presented the weekly activity stats. Currently the jail is housing 10 inmates.

Cari was not able to attend meeting. She did send an 80/20 Grant for a new stair chair to be signed by the Chairman. Faulkner made the motion to approve the Chairman to sign the 80/20 Grant for a new stair chair for the ambulance. Barnett seconded it, with Clark making it unanimous.

Year-end budget transfers were discussed. Faulkner made the motion to approve request to transfer remaining 2022 budget to 2023 after all expenses have been met for the Appraiser, Ambulance, Courthouse, Election, Emergency Preparedness, General Demolition Cleanup, Rural Fire and Sheriff. Barnett seconded it, with Clark making it unanimous.

Faulkner made the motion to approve Resolution 22-20 to allow transfer of funds for Road and Bridge to Special Machinery and the Special Highway Fund. Barnett seconded, with Clark making it unanimous.

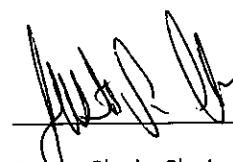
Faulkner made the motion to approve Resolution 22-21 to allow transfer of funds for Noxious Weed to Special Noxious Weed Capital Outlay fund. Barnett seconded, with Clark making it unanimous.

Rodney Wallace came in to talk to the Commission about the roads and fire in the southeast corner of the county.

Noxious Weed, Solid Waste and Maintenance Supervisor Jarrod McVey reported work should start on the flat roof in the next couple of weeks. The fire alarm at Courthouse went off 1:56 Monday morning, all was clear it was a false alarm.

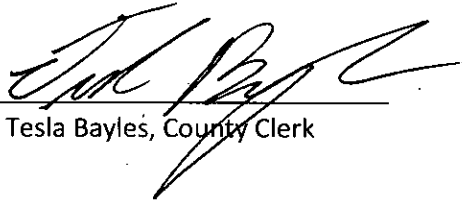
Clark made the motion to pay vouchers for \$119,111.30. Faulkner seconded it, with Barnett making it unanimous.

Clark declared adjournment at 11:07 a.m.



Justin Clark, Chairman

Attest:



Tesla Bayles, County Clerk



Wayne Faulkner, Vice-Chairman



Monty Barnett, Member