

The Board of Woodson County Commissioners met in a regular business session on September 13, 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 as amended. Barnett seconded it, with Clark making it unanimous.

Faulkner made the motion to approve the minutes from September 6th, 2022. Barnett seconded it, with Clark making it unanimous.

Road and Bridge Supervisor informed the board that the new backhoe has arrived. The crew is trimming trees today. Woodson County received a grant from KDOT in the amount of \$44,043.05 to be placed in Special Highway. Dimick presented an Inter-Agency Agreement concerning communications within Woodson County. The Board informed Timothy Dimick that Emergency Management, Ambulance and Rural Fire shall use John Adkins to service radios.

Sheriff Jeff McCullough presented the weekly Activity Stats.

Treasurer Michelle Zimmerman presented 2021 delinquent real-estate classification.

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

Noxious weed, Solid Waste and Maintenance Supervisor came to the board and discussed the progress on the roof. The project should be completed today. McVey discussed purchasing led lights to replace the current Christmas lights. The wiring for the Christmas lights needs fixed. KJ Electrical will look at it.

Faulkner made the motion to appoint Judy Laws and Mary Lee Edwards to help dispose of the 2020 General Election Ballots. Barnett seconded it, with Clark making it unanimous.

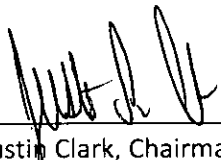
Faulkner moved to recess into executive session for non-elected personnel to protect employee confidentiality; to discuss an employee job performance for 15 minutes with Commissioners, County Attorney and County Clerk starting at 8:46 a.m. and reconvene at 9:01 a.m. in the Commissioners Meeting Room. Clark seconded it, with Barnett making it unanimous.

Faulkner made the motion to pay vouchers for \$46,220.96. Barnett seconded it, with Clark making it unanimous.

Clark declared adjournment at 11:02 a.m.

Attest:


Tesla Bayles, County Clerk


Justin Clark, Chairman

Wayne Faulkner, Vice-Chairman


Monty Barnett, Member