

The Board of Woodson County Commissioners met in a regular business session on July 25th, 2023 at 8:30 a.m. with Chairman Wayne Faulkner, Member Justin Clark, County Attorney Zelda Schlotterbeck and Deputy Election Clerk Teresa McCullough. Vice-President Jerry Sedlacek was not present.

The Pledge of Allegiance was recited.

Clark made the motion to approve the agenda, Faulkner seconded.

Clark moved to recess into executive session for attorney-client privilege to discuss the interpretation of a contract with Commissioners, County Attorney and Tim Dimick for 10 minutes; session starting at 8:33 and reconvening at 8:43. Faulkner seconded.

Faulkner motioned to approve the minutes from July 18th, 2023, Clark seconded.

Road and Bridge Supervisor/Emergency Management Director Timothy Dimick stated that his department was still in the process of cleaning up from the storm. The Commissioners and Dimick discussed rock availability and prices. The meeting for all emergency responders had to be cancelled last week but is rescheduled for Friday, August 4th, 2023.

Sheriff Jeff McCullough brought his weekly activity reports. McCullough and the Commissioners agreed that the damage on the Mobile Command Parking Garage roof was minimal and could be easily fixed.

Ambulance Director Cari Cavender came to the board with her weekly run logs.

Clark motioned to allow Michelle Zimmerman, County Treasurer, to sign Annual Peopleware Agreement between Computer Information Concepts, Inc. (CIC) and Woodson County for Antivirus Protection in the Appraiser's Office and Road and Bridge Office. Faulkner seconded.

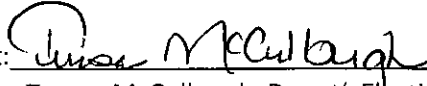
Clark motioned to give authority to Zelda Schlotterbeck, County Attorney, to write a letter to Hurd Ranch concerning additional fence requirements for Project #104 C-5154-01. Faulkner seconded.

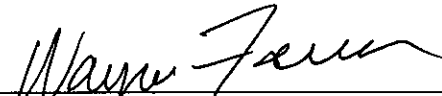
Faulkner motioned to pay vouchers for \$41,893.63. Clark seconded.

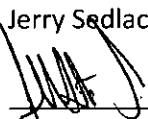
Solid Waste Supervisor Tracy Parks came to the board stating that there will be an Annual Solid Waste Committee Meeting on Wednesday, August 2nd, 2023 at 7:00 p.m. at the Ambulance Building. It has been requested that a dumpster be placed at the new reservoir. Parks and the Commissioners agreed that a dumpster will be placed there on a trial basis.

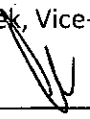
Gary Morris with Revitalize YC came to the board discussing location plans for Hayrides and Haunted Houses on October weekends. The basement of the Community Building was discussed. Revitalize YC will be planning Fall activities on weekends during the month of October.

Faulkner declared adjournment at 9:52 a.m.

Attest: 
Teresa McCullough, Deputy Election Clerk


Wayne Faulkner, Chairman


Jerry Sedlacek, Vice-Chairman


Justin Clark, Member