

The Board of Woodson County Commissioners met in a regular business session on October 26, 2021 with Chairman Monty Barnett, Vice-Chairman Wayne Faulkner, Attorney Zelda Schlotterbeck and County Clerk Tesla Bayles.

The Pledge of Allegiance was recited.

Faulkner made the motion to approve the agenda. Barnett seconded it.

Faulkner made the motion the October 12, 2021, minutes. Barnett seconded it.

Attorney Zelda Schlotterbeck presented information on Neighborhood Revitalization for the Commissioners to read over.

Sheriff Jeff McCullough presented to the board his weekly activity log.

Road and Bridge Supervisor Timothy Dimick informed the board one grader is being maintained. Dimick informed the board he is working through the request logs and getting roads fixed.

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

Faulkner made motion to recess for 5 minutes 9:10 a.m. to 9:15 a.m. Barnett seconded it.

Clerk Bayles presented to the board documents to be approved. A Letter of support for Transportation District #10 was presented and the Clerk will get more information before being signed. The Board approved the invoice for the Neosho Valley Senior Center. Faulkner made the motion to pay Dale's Sheet Metal bill for the amount of \$1,115.80. Barnett seconded the motion. The Commissioners agreed to allow the Clerk and Treasurer to install cameras in the hallways to aim at their doors.

Barnett made the motion to pay vouchers for the amount of \$61,908.57. Faulkner seconded it.

Jess from K-Worcc presented his workers compensation bid for 2022 for the amount of \$27,160.

Harvey from KCAMP presented his bid for county property insurance for the amount of \$89,466.

Faulkner made the motion to recess for 5 minutes. Barnett seconded it.

Ted Spencer with EMC Insurance presented his bid for property and work comp insurance for \$182,491.00.

Faulkner made the motion to enter into executive session for attorney client 10:56 to 11:01

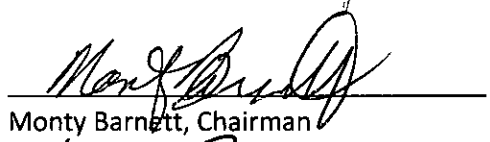
Faulkner made the motion to enter executive session for Attorney Client privileges to discuss legal liability for 5 minutes with the Commissioners and the County Attorney starting at 10:56 a.m. and reconvened at 11 a.m. in the Commissioners' Meeting Room. Faulkner seconded it, with Barnett making it unanimous.

Faulkner made the motion to adjourn at 11:45 a.m.

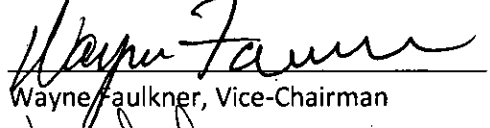
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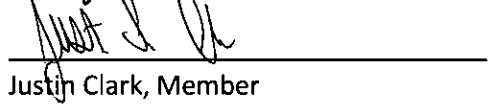
Tesla Bayles, County Clerk



Monty Barnett, Chairman



Wayne Faulkner, Vice-Chairman



Justin Clark, Member