

The Board of Woodson County Commissioners met in a regular business session on November 2, 2021 with Chairman Monty Barnett, Vice-Chairman Wayne Faulkner, Member Justin Clark, and Clerk 1 Teresa McCullough.

The Pledge of Allegiance was recited.

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

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

The Board read the resignation letter from Nick Hay. Justin moved to accept his resignation. Wayne seconded it with Monty making it unanimous. They discussed putting the open position in the paper, on the website and to perhaps speak to Dena Morrison, Head Clerk of the 31st District.

EMS Director Cari Cavender presented the weekly ambulance log. Clark moved to approve increase for service costs for ambulance. Faulkner seconded, with Barnett making it unanimous.

Timothy Dimick, Road and Bridge Supervisor gave his weekly update for his department. Discussed progress on the roads and drainage. He will have a pipe quote to present next meeting. Dimick presented a new pay scale for Road and Bridge. No motion was made. There was a discussion about how to keep the public informed of what roads are being worked on and when. A "Priority Map" online may be a possible solution.

Clark made the motion to enter into execution session for non-elected personnel to protect employee confidentiality; to discuss employee performance for 10 minutes with the Road and Bridge Supervisor, Commissioners, and Clerk 1 starting at 9:35 a.m. and reconvened at 9:45 a.m. in the Commissioners Meeting Room. Faulkner seconded it, with Barnett making it unanimous.

Jarrod McVey, Supervisor of the Transfer Station, discussed progress on tire cleanup. The possibility of charging out of county residents to dump was mentioned. McVey will inquire with other counties.

Troy Smith, Director of Community Corrections, came bringing the Interlocal Agreement for the Commissioners. Wayne Faulkner made the motion to allow Chair to sign the agreement; Justin Clark seconded it with Barnett making it unanimous.

KCAMP and KWORC representatives attended the meeting. Wayne Faulkner moved to accept their bids in the amounts previously stated. The motion was seconded by Justin Clark. A Resolution will be passed and it will be filed with the Register of Deeds.

Neighborhood Revitalization was discussed among the board.

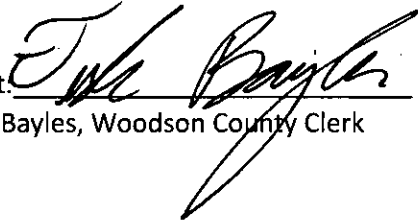
Faulkner made the motion to recess for 5 minutes. Clark seconded it.

Clark moves to have Commission Meetings held in the Courtroom for the next 2 weeks. Faulkner seconded it.

Faulkner made the motion to adjourn at 11:57 a.m. Clark seconded it, with Barnett making it unanimous.

Attest:

Tesla Bayles, Woodson County Clerk



Monty Barnett, Chairman

Wayne Faulkner, Vice-Chairman

Justin Clark, Member

