

The Board of Woodson County Commissioners met in a regular business session on December 21st, 2021 with Chairman Monty Barnett, Vice-Chairman Wayne Faulkner, Member Justin Clark, County Attorney Zelda Schlotterbeck and County Clerk Tesla Bayles.

The Pledge of Allegiance was recited.

Clark made the motion to approve the agenda for December 21st, 2021. Faulkner seconded it, with Barnett making it unanimous.

Faulkner made the motion to approve the minutes from December 14th, 2021. Clark seconded it, with Barnett making it unanimous.

Clark made the motion to enter executive session for Attorney Client privileges to discuss legal liability for 8 minutes with the Commissioner and County Attorney starting at 8:37 a.m. and reconvened at 9:19 a.m. in the Commissioners Meeting Room.

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

The Board called Road and Bridge Supervisor Timothy Dimick and ask for a list of all equipment that is eligible to be sold on purple wave to present to the board next week.

Treasurer Michelle Zimmerman presented the year end transfers. Faulkner made a motion to approve the year end transfers for 2021 Budget amounts for all departments. Clark seconded it, with Barnett making it unanimous. Faulkner made a motion to approve the November Department Reports. Clark seconded it, with Barnett making it unanimous. Revising the policy on the procedures to remove refuse from properties was discussed due to Evergy no longer providing disconnect letters. Tabled for next week.

EMS Director presented her Weekly Ambulance Run Log. Cavender reported that there are 43 active cases of Covid as of today.

Clerk Tesla Bayles presented Cereal Malt Beverage Licenses. Faulkner made the motion to allow the Chairman to sign the 2022 CMB Licenses for Silverado's. Clark seconded it, with Barnett making it unanimous.

The Neighborhood Revitalization Plans Revisions was reviewed by the Board.

Faulkner made the motion to sign vouchers in the amount of \$41,568.42. Clark seconded it, with Barnett making it unanimous.

Clark made the motion to adjourn at 10:45 a.m. Faulkner seconded it, with Barnett making it unanimous.

Monty Barnett, Chairman

Attest: _____
Tesla Bayles, County Clerk

Wayne Faulkner, Vice-Chairman

Justin Clark, Member