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The Board of Woodson County Commissioners met in a regular business session on January 25<sup>th</sup>, 2022 with Chairman Justin Clark, Vice-Chairman Wayne Faulkner, Member Monty Barnett, County Attorney Zelda Schlotterbeck and County Clerk Tesla Bayles.

The Pledge of Allegiance was recited.

Faulkner made the motion to approve the January 25<sup>th</sup>, 2022 agenda. Barnett seconded it, with Clark making it unanimous.

Faulkner made the motion to approve the January 18<sup>th</sup>, minutes. Barnett seconded it, with Clark making it unanimous.

Road and Bridge Supervisor Timothy Dimick informed the board repairs have been made to a grader that was under a service contract. Barnett made the motion to allow Wacy Douglas to install a road crossing on 50<sup>th</sup> Rd. Faulkner seconded it, with Barnett making it unanimous.

Sheriff Jeff McCullough presented the Weekly Activity Statistics. The board was informed that 18 inmates are in captivity as of January 25<sup>th</sup>, 2022. Faulkner made the motion to allow the proceeds for ecigs sale to be receipted back into the Jail budget. Barnett seconded it, with Clark making it unanimous.

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

The memorandum of understanding between Woodson County and Wolf Creek was discussed and changes where made. Barnett made the motion to allow the Chairman to sign the proposed memorandum of understanding. Faulkner seconded it, with Clark making it unanimous.

The Director of the Woodson County Chamber of Commerce presented to the board to request funds for upcoming events in 2022. Barnett made the motion to approve the request of \$7,500 by Woodson County Chamber of Commerce for economic development to be paid out of economic development fund. Faulkner seconded it, with Clark making it unanimous.

Faulkner made the motion to pay voucher for the amount of \$24,930.34. Barnett seconded it, with Clark making it unanimous.

Justin Clark, Chairman

Tesla Bayles, County Clerk

Navne aulkner, Vice-Chairmar

Monty Barney Member