

The Board of Woodson County Commissioners met in a regular business session on July 5<sup>th</sup>, 2022 with Vice-Chairman Wayne Faulkner, Member Monty Barnett, County Attorney Zeldia Schlotterbeck and County Clerk Tesla Bayles.

The Pledge of Allegiance was recited.

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

Barnett made the motion to approve the minutes from June 28<sup>th</sup>, 2022. Faulkner seconded it.

Road and Bridge and Emergency Preparedness Supervisor Timothy Dimick informed the Board that the Sheriff's Office handled the bomb threat situation very well last week. The Nighthawk Road chip and seal project will begin next week.

Barnett moved to recess into executive session for non-elected personnel in order to protect employee confidentiality to discuss employee job performance for 10 minutes with the Board, County Attorney, Road and Bridge Supervisor and County Clerk starting at 8:49 a.m. and reconvened, in the Commissioners Room at 8:59 a.m. Faulkner seconded the motion.

Barnett moved to recess into executive session for non-elected personnel in order to protect employee confidentiality to discuss employee job performance for 15 minutes with the Board, County Attorney, and County Clerk starting at 9:03 a.m. and reconvened, in the Commissioners Room at 9:18 a.m. Barnett seconded the motion.

Made the motion to recess into a 5-minute break.

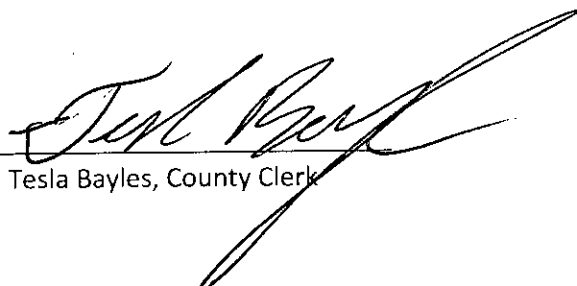
Sheriff Jeff McCullough discussed getting a new phone system to record all incoming and outgoing calls to the Courthouse. No decision was made.

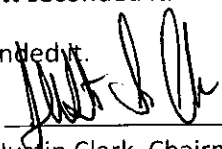
Noxious Weed, Solid Waste, and Maintenance Supervisor came to the board and presented quotes for courthouse repairs. No decision was made.


Faulkner made the motion to pay vouchers for \$57,264.55 Barnett seconded it.

Barnett made the motion to adjourn at 10:11 a.m. Faulkner seconded it.

Attest:

  
Tesla Bayles, County Clerk

  
Justin Clark, Chairman

  
Wayne Faulkner, Vice-Chairman

  
Monty Barnett, Member