

The Board of Woodson County Commissioners met in a regular business session on August 2<sup>nd</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 July 26<sup>th</sup>, 2022 minutes. Barnett seconded it, with Clark making it unanimous.

Faulkner made the motion to approve the agenda for August 2<sup>nd</sup>, 2022. Barnett seconded it, with Clark making it unanimous.

Faulkner 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, and County Clerk starting at 8:35 a.m. and reconvened, in the Commissioners Room at 8:45 a.m. Barnett seconded the motion, with Clark making it unanimous.

Road and Bridge Supervisor Timothy Dimick presented to the board his weekly request log. Dimick discussed maintenance of County Vehicles. Dimick will be attending a FEMA meeting today.

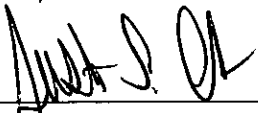
The tax sale was discussed.

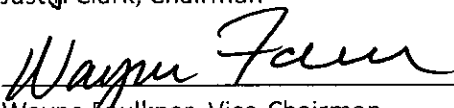
Clark made the motion to purchase an air conditioner for the County Commissioners room for \$400 out of the Courthouse budget. Faulkner seconded, with Barnett making it unanimous.

Barnett made the motion to allow the County Clerk to purchase the NeoGov HR Program to be taken out of the Clerk Contractual Budget.

Clark made the motion to adjourn at 11:45 a.m. Faulkner seconded it, with Barnett making it unanimous.

Attest: \_\_\_\_\_  
Tesla Bayles, County Clerk

  
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Justin Clark, Chairman

  
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Wayne Faulkner, Vice-Chairman

  
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Monty Barnett, Member