

The Board of Woodson County Commissioners met in a regular business session on June 29<sup>th</sup>, 2021 at 8:30 a.m. 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.

Faulkner made the motion to approve the agenda as amended for June 29<sup>th</sup>, 2021. Clark second the motion, with Barnett making it unanimous.

Faulkner made the motion to approve the minutes from June 22<sup>nd</sup>, 2021. Clark second it, with Barnett making it unanimous.

Attorney Schlotterbeck stated the grievance hearing will be postponed.

Barnett made the motion to adopt Resolution 21-12 amending Resolution 21-07 to preserve and protect the constitution. Clark second it, with Barnett making it unanimous.

Clark made the motion to adopt Resolution 21-13 to renew Jerry Mentzer's contract to be Woodson County Appraiser. Faulkner second it, with Barnett making it unanimous.

Sheriff Jeff McCullough presented to the board the weekly activity stats for his department. McCullough informed the board that Allen County has not sent a jail keep invoice since October and he is working on getting current with the inmate invoices. McCullough stated that he is doing drug busts every week and they are being documented on his website.

EMS Director Cari Cavender presented to the board the weekly ambulance run log. There are trees in between the Ambulance Barn and the Hair Salon. Road and Bridge will remove the trees. Cavender is going to get a new lock for the front of the ambulance barn. Zimmerman informed the board that a new ambulance can be bought using the ARPA funds.

Treasurer Michelle Zimmerman discussed how the ARPA funds can be used. The Road and Bridge and Solid Waste Department has three computers that are outdated, and need replaced. These can be purchased using ARPA funds. Emergency Management purchased ten computers using a grant. Zimmerman is going to check the grant language to see if we can disperse the computers to the Departments. Getting clean water to the public and mental health issues are covered under ARPA. Faulkner made the motion to allow Cari Cavender to purchase a new ambulance for approximately \$240,000 to be paid out of the ARPA funds. Clark second it, with Barnett making it unanimous. Cavender will give ambulance 210 to the Sheriff's Department to be used as the mobile command unit.

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

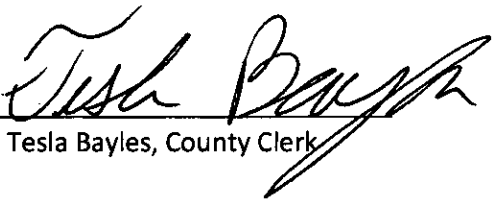
Debbie Trahan with CIC presented bids for technical support. Faulkner made the motion to order seven Anti-virus and four Microsoft licenses for \$4,438 to be taken out of Courthouse General and see if it can be taken out of ARPA. Clark second it, with Barnett making it unanimous.

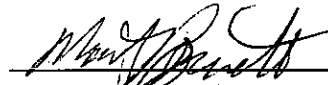
Clark made the motion to approve John Luke's wage sheet as a full-time Solid Waste employee. Faulkner second it, with Barnett making it unanimous. Public Works Supervisor Dane Onnen gave an update on Deer Rd bridge and it is open. At this time, the county has a lot of damage to the roads due to heavy rains and will not be able to assist Wilson County with the cost of rock on the county line.

The board received public comment from Charlie Davis and Dale Stapleford about road conditions.

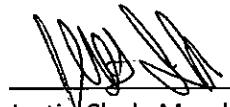
Clark moved to appoint Matt Combs to the Health Department board. Faulkner second it, with Barnett making it unanimous.

Faulkner moved to adjourn at 1:25 p.m. Clark second it, with Barnett making it unanimous.

Attest:   
Tesla Bayles, County Clerk

  
Monty Barnett, Chairman

  
Wayne Faulkner, Vice-Chairman

  
Justin Clark, Member