

The Board of Woodson County Commissioners met in a regular business session on August 18th, 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.

Faulkner made the motion to approve the agenda for August 17th. Barnett second it.

Faulkner made the motion to approve the minutes from August 10th. Barnett second it.

The Commissioners decided to have next week's commissioners meeting in the basements commissioners' room to hold the County Budget Hearing. Barnett sends out condolences to the Yoho family.

EMS Director Cari Cavender presented to the board her weekly activity stats. Currently we have 8 Covid positive addresses in the county. The new ambulance is set to arrive today.

Public Works Supervisor Dane Onnen informed the board that he is still hiring Road and Bridge staff.

Sheriff McCullough presented to the board his weekly activity stats. The Board gave the Sheriff's Department and the Ambulance Department permission to buy covid foggers using the ARPA funds. The carpet renovation in dispatch will begin August 29th.

Faulkner informed the board that the custodian will be picking up trash outside the doors of all the offices.

Treasurer Zimmerman presented that there has been a recall on 2 dehumidifiers, and they are going to be taken out of service and replaced. Mrs. McCullough is the grant writer for revitalize YC and Monty Barnett is going to be in contact with her about our neighborhood revitalization so that the county can begin to move forward on the project. Creating interlocal agreements is the next step.

Clerk Bayles was given permission to mover her equipment to storage places in the courthouse while her office is being painted.

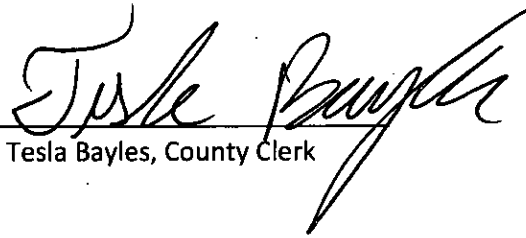
Received public comments for 20 minutes.

Barnett made the motion to enter executive session for Attorney Client privileges to discuss legal liability for 10 minutes with the Commissioners and the County Attorney starting at 10:01 a.m. and reconvened at 10:12 a.m. in the Commissioners' Meeting Room. Clark seconded it, with Barnett making it unanimous.


Clark made the motion to approve the accounting and financial policies and procedure manual as of August 17th, 2021. Faulkner second it, with Barnett making it unanimous.


Faulkner made the motion to adjourn at 11:17 a.m. Clark second it, with Barnett making it unanimous.

Attest:


Tesla Bayles, County Clerk


Monty Barnett, Chairman


Wayne Faulkner, Vice-Chairman


Justin Clark, Member