

The Board of Woodson County Commissioners met in a regular business session on December 3rd, 2019 at 8:30 a.m. with Chairman Yoho, Vice Chairman Forsyth, Member Barnett, County Attorney Schlotterbeck and County Clerk Porter.

The Pledge of Allegiance was recited by Yoho, Barnett, Forsyth, Schlotterbeck, and Porter.

Forsyth moved to approve the agenda as amended. Barnett second the motion with Yoho making it unanimous.

Barnett moved to approve the November 26th, 2019 minutes as printed. Forsyth second the motion with Yoho making it unanimous.

Forsyth moves we recess into executive session for nonelected personnel to protect employee confidentiality; to discuss employee performance for 10 minutes with the Commissioners, County Attorney, County Clerk at 8:33 a.m.; reconvene at 8:43 a.m. in the Commissioners meeting room. Barnett second the motion with Yoho making it unanimous.

Yoho moves we recess into executive session for nonelected personnel to protect employee confidentiality; to discuss employee performance for 10 minutes with the Commissioners, County Attorney, County Clerk and Public Works Administrator at 8:50 a.m.; reconvene at 9:00 a.m. in the Commissioners meeting room. Forsyth second the motion with Barnett making it unanimous.

Public Works Administrator Onnen presented weekly reports and stated the new Freightliner dump truck has arrived.

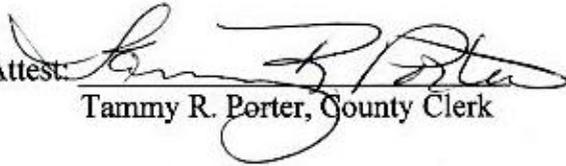
Forsyth moves we recess into executive session for nonelected personnel to protect employee confidentiality; to discuss employee performance for 15 minutes with the Commissioners, County Attorney, County Clerk at 9:14 a.m.; reconvene at 9:29 a.m. in the Commissioners meeting room. Barnett second the motion with Yoho making it unanimous.

Barnett made the motion to increase the rent for Heritage Hills apartments to \$300.00 for a single apartment and \$400.00 for a two-bedroom apartment affective February 1, 2020. Forsyth second the motion with Yoho making it unanimous.

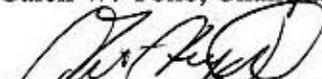
Forsyth moves we recess into executive session for nonelected personnel to protect employee confidentiality; to discuss employee performance for 10 minutes with the Commissioners, County Attorney, County Clerk, and County Appraiser at 9:32 a.m.; reconvene at 9:42 a.m. in the Commissioners meeting room. Barnett second the motion with Yoho making it unanimous. Forsyth moves to extend the executive session for additional 10 minutes with the Commissioners, County Attorney, County Clerk and County Appraiser at 9:44 a.m.; reconvene at

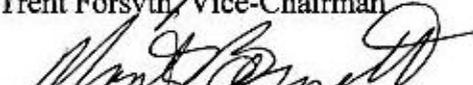
9:54 a.m. in the Commissioners meeting room. Barnett second the motion with Yoho making it unanimous.

Meeting was adjourned at 10:02 a.m.

Attest: 
Tammy R. Porter, County Clerk


Galen W. Yoho, Chairman


Trent Forsyth, Vice-Chairman


Monty Barnett, Member