ಆಸ್EENWOOD COUNTY COMMISSION MEETi⊷ು DECEMBER 4™, 2023

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Chairman Roy Ballard called the regular meeting of the Greenwood County Commissioners to order at 9:00 a.m. Other members present were Commissioners Ben Fox, Paul Hodge, Mac Obourn, Preston Evenson, County Counselor Paul Dean and County Clerk Kathy Robison.

Commissioners led everyone present in the Pledge of Allegiance.

Commissioner Fox made a motion to approve the minutes of November 20, 2023, Commissioner Obourn seconded. Motion carried 5-0.

Commissioner Obourn made a motion to approve the minutes of November 27, 2023, Commissioner Evenson seconded. Motion carried 5-0.

Road and Bridge report:

- Road Supervisor, John Schouten reviewed with the Commissioners current work progress with the roads, repairs on the fuel pump.
- Fallen Tree on 255th between road P and Q is currently being removed.
- Tree trimming needs to be done on Y50 & 230th Street.

Commissioner Evenson made a motion to approve the repairs on Truck #25 for the amount of \$16,981.68. Commissioner Fox seconded. Motion carried 5-0.

Presentation of Payables:

Commissioner Evenson made a motion to approve Special Payables in the amount of \$11,033.29. Commissioner Obourn seconded the motion. Motion carried 5-0.

Executive Session:

Commissioner Obourn made a motion for a 15- minute executive session with John Schouten in attendance on personnel matters relating to non- elected personnel. Commissioner Evenson seconded. Motion carried 5-0. Commission meeting reconvened at 9:30 am with no decisions.

Report of County Officer, Boards and Standing Committees:

- Paul Dean, County Councilor shared with the Commissioners that he was contacted about the poor conditions of the road between Hamilton and Virgil area.
- Commissioners reviewed the Army Corp of Engineers' letters about the bridge around the lake.
- Sheriff, Heath Samuels requested a fence viewing on 29th Road AA on December 11, 2023.
- Levi Vinson, Emergency Manger ask for approval to the changes of the LEPC membership, Law Enforcement: Undersheriff Jason Meyer, Transportation: John Schouten and State and Local Official: Preston Evenson. City of Eureka, Mayor Coulter will stay the same.

Commissioner Fox made a motion to approve the updated LEPC Membership, Commissioner Obourn seconded. Motion carried 5-0.

Executive Session:

Commissioner Evenson made a motion for a 10-minute executive session, relating to non-elected personnel employee evaluation. Commissioner Evenson second. Motion carried 5-0. Commission meeting reconvened at 9:56 am with no decisions.

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Commissioner Evenson made a motion to adjourn the meeting. Commissioner Fox seconded. Motion carried 5-0.

Next Meeting will be held on Monday, Dec 11th, 2023.

Kathy Robison, County Clerk

Ben Fox, Vice Chairman

Paul Hodge, Member

Malcolm Obourn, Member