

Chairman Roy Ballard called the regular meeting of the Greenwood County Commissioners to order at 9:00 a.m. Other members present were Ben Fox, Paul Hodge, Mac Obourn, Preston Evenson, County Counselor Paul Dean and Deputy County Clerk, Deann McCaffree. County Clerk, Kathy Robison was not present.

Commissioners led everyone present in the Pledge of Allegiance.

***Commissioner Fox made a motion to approve the minutes of November 13, 2023, Commissioner Evenson seconded. Motion carried 5-0.***

Road and Bridge report:

- Road Supervisor, John Schouten presented the culvert bids to the commissioners.
- The inventory process has started but the rain caused a delay currently.
- Bridge Out sign is needed for J & 60<sup>th</sup> Township rd.
- New stop sign needed for the corner of 320<sup>th</sup> east of Shell Rock.

***Commissioner Evenson, made a motion to approve the Coyote Culvert and Pipe Company bid in the amount of \$14374.50. Commissioner Hodge seconded. Motion carried 5-0.***

New Business:

- Vicki Lindsey, with the Health Department reviewed KHDE current Covid policies with the commissioners. Commissioners did not want to change the current employee policy. Employees will use their paid sick leave time during the mandated 5-day absence or until recovered thereafter.

***Commissioner Ballard made a motion for a 5- minute break. Commissioner Evenson second. Motion carried 5-0.***

Executive Session:

***At 9:28 am, Commissioner Ballard made a motion for a 10- minute, executive session- legal with County Councilor, Paul Dean only. Commissioner Evenson second. Motion carried 5-0. No decisions were made. Reconvened at 9:38 am.***

***At 9:38 am, Commissioner Ballard made a motion for a 10- minute, executive session- legal with Levi Vinson, Emergency Management. Commissioner Evenson second. Motion carried 5-0. No decisions were made. Reconvened at 9:48 am.***

Treasurer's Report was reviewed by the Commissioners.

Clerk's Agenda:

- October Fee Report was reviewed by the Commissioners.

***Commissioner Obourn motion for a 5- minute, executive session concerning Neal-Crooks property. Commissioner Evenson second. Motion carried 5-0. No decisions were made. Reconvened at 10:06 am.***

Presentation of Payables:

***Commissioner Fox made a motion to approve Special Payables in the amount of \$1210.41. Commissioner Evenson seconded. Motion carried 5-0.***

Old Business:

- Commissioner Evenson share that the EMR trainings was successful.

Report of County Officer, Boards and Standing Committees:

***Commissioner Evenson made a motion to approve the purchase for headsets with the agreement from Madison Fire department paying \$2500.00 towards the total amount agreed of \$4942.00. Commissioner Obourn seconded. Motion carried 5-0.***

- Glen Collinge, County Fire Chief informed the Commissioners that Fall River and Piedmont need new head sets as well.
- Glen also reported that the live fire training was successful.
- Levi Venson, Emergency Management ask the commissioners for permission to order two traffic counters. Price ranging \$400.00- \$500.00 per counter.

*Commissioner Evenson made a motion to purchase two counters in the amount of \$1000.00.*

*Commissioner Obourn seconded. Motion carried 5-0.*

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

*Commissioner Ballard called to reconvene for the Election Canvass. Commissioner Fox seconded. Motion carried 5-0.*

- Canvass the November 7, 2023 City/School Election.

*Commissioner Obourn motion to adjourn Canvassing. Commissioner Evenson seconded. Motion carried 5-0.*

Next Meeting will be held on Monday, November 27<sup>th</sup>, 2023.

ATTEST: Kathy Robinson  
Kathy Robinson, County Clerk

Roy A. Ballard  
Roy Ballard, Chairman

Ben Fox  
Ben Fox, Vice Chairman

Paul Hodge  
Paul Hodge, Member

Malcolm Obourn  
Malcolm Obourn, Member

Preston Evenson  
Preston Evenson, Member