

Chairman Ben Fox called the regular meeting of the Greenwood County Commissioners to order at 9:00 a.m. Other members present were Roy Ballard, 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 Hodge made a motion to approve the minutes of January 29th, 2024 Commissioner Evenson seconded. Motion carried 5-0.**

Treasurers report was reviewed by the Commissioners

Road and Bridge report:

- Road Supervisor, John Schouten discussed with the commissioners about Truck #4 being in the shop, 7<sup>th</sup> Street has been opened back up, State Street is still closed and they have not started work on Baker Bridge.
- **Commissioner Evenson made a motion to approve Justin Jones, 90 days' pay raise from \$16.59 to \$17.09. Commissioner Ballard seconded. Motion carried 5-0.**
- **Commissioner Evenson made a motion to approve Kenworth to repair Truck 4 if not covered under warranty up to \$13,500.00. Commissioner Obourn seconded. Motion carried 5-0. (JE 24-14)**

Presentation of Payables and Payroll:

- **Commissioner Ballard made a motion to approve Payables in the amount of \$167,250.42. Commissioner Evenson seconded the motion. Motion carried 5-0. (Payout Date: February 9, 2024)**
- **Commissioner Obourn made a motion to approve Special Payables in the amount of \$976.37. Commissioner Evenson seconded the motion. Motion carried 5-0. (Payout Date: February 5, 2024)**
- **Commissioner Evenson made a motion to approve Payroll in the amount of \$144,657.53. Commissioner Hodge seconded the motion. Motion carried 5-0. (Payout Date: February 9, 2024)**

New Business:

- Michael Maris presented to the commissioners the 2023 Maintenance Report and 2023 Engineering Study and Report for R.S. System and Off- System, Biennial Bridge Inspections, Inventory and Appraisal.
- Sandra Dickerson, Greenwood County Hospital Administrator announced to the commissioners that the hospital is interested in purchasing the clinic that is previously owned by Care Arc.
- **Commissioner Obourn called of a 10-minute executive session for preliminary discussion of acquisition of real property with Sandy Dickerson and County Counselor, Paul Dean. Commissioner Ballard seconded. Motion carried 5-0. Commission meeting reconvened at 10:05am with no decisions.**
- **Commissioner Ballard called of a 10-minute executive session for preliminary discussion of acquisition of real property with Sandy Dickerson and County Counselor, Paul Dean. Commissioner Evenson seconded. Motion carried 5-0. Commission meeting reconvened at 10:18am with no decisions.**

Break:

- **Commissioner Fox made a motion to take a 10-minute break. Commissioner Obourn seconded. Motion carried 5-0. Commission meeting reconvened at 10:28pm.**

Old Business:

- Brian Mongeau, EMS Ambulance Director presented a quote from TCS Upfitting to the commissioners to finish the upgrading the 2023 Tahoe. (JE24-15)
- **Commissioner Evenson moved to approve the purchase from TCS Upfitting in the amount of \$11,888.15. Commissioner Ballard seconded. Motion carried 3-2. Commissioner Hodge and Obourn opposed.**

## Report of County Officer, Boards and Standing Committees:

- Levi Vinson, Emergency Management notified the commissioners the courthouse closing test system was successful. He plans on having a quarterly test alert sent out to make sure all employees are getting notify.
- Levi Vinson also notifies the commissions training of the courthouse is scheduled for Wednesday, April 24, 2024 from 9:00 am to 11:00am. Levi suggested for deputies to attend the training along with the department heads.
- Commissioners and the different department heads discussed the Ramsey Smart Dollar program. They will revisit next meeting to extend the time for employee interest.
- Eric McLean, informed the commissioners that he would not be available when the commissioners have the road viewing on 60<sup>th</sup> street. He shared that he leases property there and the closing of the road would land lock the property owner in and himself when he harvests the ground.

## Executive Session:

- **Commissioner Fox made a motion for a 10- minute Executive session with John Schouten in attendance on legal consultation. Commissioner Evenson second. Motion carried 5-0. Commission meeting reconvened at 10.49 am with no decisions.**

At 11:17 am Commissioner Hodge made a motion to adjourn the meeting. Commissioner Ballard seconded. Motion carried 5-0.

ATTEST: \_\_\_\_\_  
Kathy Robison, County Clerk

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Ben Fox, Chairman

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Malcolm Oborn, Vice Chairman

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Paul Hodge, Member

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Roy Ballard, Member

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Preston Evenson, Member

(JE 24-14,15)