

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

Commissioners led everyone present in the Pledge of Allegiance.

***Commissioner Ballard made a motion to approve the minutes of February 20th, 2024. Commissioner Preston seconded. Motion carried 4-0.***

Road and Bridge report:

- Road Supervisor, John Schouten reported that the department will be installing a new culvert in Severy this week. John was informed the culvert east of Lamont on EE Road are plugged up as well.
- Trees need to be trimmed over bridges along the curves on H Road.
- Repairing roads towards 365<sup>th</sup>
- Continued discussion on equipment
- Commissioner Evenson thanked Road and Bridge for their help with the fire the prior week. He and the other commissioners were very pleased to see departments working together.

Treasurers report was reviewed by the Commissioners.

Presentation of Payables and Payroll:

- ***Commissioner Evenson made a motion to approve Special Payables in the amount of \$4,414.30. Commissioner Hodge seconded the motion. Motion carried 4-0.***  
(Payout Date: February 26, 2024)

New Business:

- Joy Howell first wanted to thank the commissioners for their donation of \$2,000.00 to the Field Trial last year. She presented a pie chart to show the profits that are brought into Eureka during the event. Commissioner Evenson is going to visit with the city about splitting the donation cost. Next week a final donation amount will be decided. (JE 24-19)

Old Business:

- Sandy Dickerson, Greenwood County Hospital Administrator informed the commissioners that the hospital will be moving into the clinic on March 4<sup>th</sup>. Doors to the public will open on March 6<sup>th</sup>, 2024.  
Care Arc will be leasing the building to the hospital for two months as part of the purchase price.

Executive Session:

- ***Commissioner Evenson made a motion for a 10- minute executive session with John Schouten and Allen Greenwood, Road and Bridge in attendance for personnel matters relating to non-elected personnel. Commissioner Hodge seconded. Motion carried 4-0. Commission meeting reconvened at 9:52am with no decisions.***

Report of County Officer, Boards and Standing Committees:

- Commissioner Evenson notified the commission that he will not be present at the Township meeting due to being out of state.
- County Counselor, Paul Dean informed the commissioners that the Hospital contract in regards to purchasing the Clinic is not ready to be signed. Paul is going to revise the contract with the Hospital's Attorney. Paul shared with the commissioners he has already contacted their attorney. A special meeting will be held by phone or zoom once the agreed contract between parties is completed.

At 10:11am Commissioner Evenson made a motion to adjourn the meeting. Commissioner Hodge seconded. Motion carried 4-0.

Next Meeting will be held on Monday, March 4, 2024.

(JE: 24-19)

ATTEST: Kathy Robison  
Kathy Robison, County Clerk

[Signature]  
Ben Fox, Chairman

[Signature]  
Malcolm Obourn, Vice Chairman

Paul Hodge  
Paul Hodge, Member

[Signature]  
Roy Ballard, Member

Preston Evenson  
Preston Evenson, Member