

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 March 4th, 2024 Commissioner Evenson seconded. Motion carried 5-0.

Commissioner Hodge made a motion to approve the minutes of March 11th, 2024 Commissioner Evenson seconded. Motion carried 5-0.

Road and Bridge report:

- Road Supervisor, Allen Greenwood presented to the commissioner suggestion of bid approval for the repairing the Hamilton bridge from Micheal Maris, County Contracted Engineer.
Commissioner Obourn made a motion to accept the bid from A.M Cohorn & Son, Inc in the amount of \$837,698.75. Commissioner Ballard seconded. Motion carried 5-0. (JE: 24-26)
- Bechtle and the Cliff Cooper bridge was discussed
- Remaining balance for the scrap metal is \$20,664.50

Executive Session:

- ***Commissioner Fox made a motion for a 15- minute executive session with Road Supervisor, Allen Greenwood along with Levi Venson, Emergency Management and County Counselor, Paul Dean for legal. Commissioner Evenson seconded. Motion carried 5-0. Commission meeting reconvened at 9:29 am with no decisions.***

Treasurers report was reviewed by the Commissioners

Presentation of Payables and Payroll:

- ***Commissioner Obourn made a motion to approve Payables in the amount of \$138,719.72. Commissioner Evenson seconded. Motion carried 5-0.***
(Payout Date: March 22, 2024)
- ***Commissioner Evenson made a motion to approve Special Payables in the amount of \$3656.20. Commissioner Obourn seconded. Motion carried 5-0.***
(Payout Date: March 18, 2024)
- ***Commissioner Hodge made a motion to approve Payroll in the amount of \$144,891.67. Commissioner Evenson seconded. Motion carried 5-0.***
(Payout Date: March 22, 2024)

New Business:

- Ryan Winfrey, Insurance Planning Center presented to the commissioners the Standard Group Term Life Insurance Policy. (JE:24-27)
Commissioner Obourn made a motion to start coverage as of April 1, 2024 with Standard Group Term Life. Commissioner Evenson seconded. Motion carried 5-0.
- Thane Bush, Welborn Sales shared with the commissioners the service and products they offer.

Old Business:

- Greg Rawling, Maintenance Supervisor discussed with the commissioner the bids for the boiler.
- Option 1: \$144,546.00 & Option 2: \$140,694.00.
Commissioner Obourn made a motion to approve Modern Air's bid for the high efficiency boiler replacement (option 1) in the amount \$144,564.00. Commissioner Hodge seconded. Motion carried 4-1. Commissioner Ballard opposed.

Break:

- ***Commissioner Fox made a motion to take a 5-minute break. Commissioner Evenson seconded. Motion carried 5-0. Commission meeting reconvened at 10:19am.***

Executive Session:

- **Commissioner Obourn made a motion for a 15- minute executive session with Vicki Lindsey, Health Department Director in attendance for personnel. Commissioner Evenson seconded. Motion carried 5-0. Commission meeting reconvened at 10:22 am with no decisions.**
- **Commissioner Evenson made a motion for a 15- minute executive session with Shawna Griffitts, Appraisers Office in attendance for personnel. Commissioner Obourn second. Motion carried 5-0. Commission meeting reconvened at 10:22 am with no decisions.**

Report of County Officer, Boards and Standing Committees:

- Vicki Lindsey, Health Department Director request the commissioner's signature for a grant application.
- Levi Vinson, Emergency Management presented two invoices from 2023 that was not billed to the county until this month. The 400 radios were received in 2023. Levi requested the commissioners to approve to pay the two separate invoices that are being billed as one, because this has allotted to exceed his spending authority. (JE:24-28)
- **Commissioner Evenson made a motion to pay TFMComm Inc in the amount of \$2070.00 for the purchase of Radios. Commissioner Ballard seconded. Motion carried 5-0.**

Executive Session:

- **Commissioner Fox made a motion for a 15- minute executive session with Allen Greenwood, Road Supervisor in attendance for employee performance. Commissioner Evenson seconded. Motion carried 5-0. Commission meeting reconvened at 11:04 am with no decisions.**

Report of County Officer, Boards and Standing Committees:

- **Commissioner Evenson made a motion to approve Brandi Dimick's wage to \$14.91. Commission Hodge seconded. Motion carried 5-0.**
- **Commissioner Evenson made a motion to pay Shawna Griffitts \$60,000.00 salary a year. Commissioner Ballard seconded. Motion carried 5-0.**

Executive Session:

- **Commissioner Fox made a motion for a 5- minute executive session with Levi Vinson, Emergency Management and County Counselor, Paul Dean for legal. Commissioner Evenson seconded. Motion carried 5-0. Commission meeting reconvened at 11:14 am with no decisions.**

Report of County Officer, Boards and Standing Committees:

- **Commissioner Obourn made a motion for Robert Cohen move from the Noxious Weed department to Road and Bridge, wage will remain at \$19.42. Commissioner Hodge seconded. Motion carried 4-1. Commissioner Evenson opposed.**

At 11:20 am **Commissioner Obourn made a motion to adjourn the meeting. Commissioner Evenson seconded. Motion carried 5-0.**

Next Meeting will be held on Monday, March 25th, 2024.
(JE 24-26,27,28)

ATTEST: Kathy Robinson
Kathy Robinson, County Clerk

Ben Fox
Ben Fox, Chairman

Malcolm Obourn
Malcolm Obourn, Vice Chairman

Paul Hodge
Paul Hodge, Member

Roy Ballard
Roy Ballard, Member

Preston Evenson
Preston Evenson, Member