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.

Obourn moved to approve April 22nd, 2024 minutes as written. Evenson seconded. Motion carried 5-0.

Road and Bridge report:

• Kassi Lazar with Road and Bridge presents to commissioners a 90-day pay increase from \$16.25 to \$16.75 for Douglas Bishop.

Obourn moved to approve pay increase for Douglas Bishop at \$16.75. Ballard Seconded. Motion carried 5-0.

Discussed the road and bridge sign replacement project, paid for by the State.

Obourn moved to approve the sign replacement project for \$369,934.00 with the State paying for the project. Evenson Seconded. Motion carried 5-0. (JE 24-40)

 Commissioner Ballard made road and bridge aware concern he had on a wood top bridge near the intersection of 99 and 54 highways.

Ballard moved to approve payables in the amount of \$283,888.44. Obourn seconded. Motion carried 5- θ

Evenson moved to approve payroll in the amount of \$158,732.63. Hodge seconded. Motion carried 5-0

Luke Westerman with the Eureka Fire Department presented the commissioners with received rescue truck bids. Discussion lead into what the rescue truck is used for showing that it gets used in more calls that are in county jurisdiction. Westerman requested the commissioners agree to pay for two-thirds of the total amount for the new rescue truck rather than the previous fifty percent from the agreement made previously.

Evenson moved to approve the payment agreement with the city of eureka for a rescue truck in which the county will pay two-thirds and the city will pay one-third of \$322,116.00. Hodge seconded. Motion carries 5-0. (JE 24-41)

Fox moves to approve Resolution #EM24-01, declaring state of local disaster emergency for Greenwood County. Obourn seconded. Motion carried 5-0. (RS-24-42)

Fox moved to approve a ten-minute executive session with Emergency Management Director, Levi Vinson to discuss legal matters. Evenson seconded. Motion carried 5-0. Meeting to reconvene 9:58. No decisions were made.

Obourn moved to approve a five-minute break. Ballard seconded. Motion carried 5-0. Meeting Reconvened at 10:05.

Ballard moved to approve a fifteen-minute executive session with Noxious Weed Director, Jennifer West. Evenson seconded. Motion carried 5-0. Meeting to reconvene at 10:21. No Decisions were made.

Fox moves to approve a five-minute executive session with County Counselor, Paul Dean to discuss legal matters. Ballard seconded. Motion carried 5-0. Meeting to reconvene at 10:27. No decisions were made.

Evenson moves to approve a ten-minute executive session to discuss personnel. Hodge seconded. Motion carried 5-0. Meeting to reconvene at 10:38. No decisions were made.

Emergency Management Director, Levi Vinson updated and discussed the previous weeks Alice training. Vinson also discusses with the commissioners the weather notifications system and how it works.

CAEENWOOD COUNTY COMMISSION MEET... APRIL 29TH, 2024

Pg 2 of 2

Obourn moved to adjourn at 10:54. Evenson seconded. Motion carried 5-0.

ATTEST: Kathy Robison, County Clerk

Ben Fox, Chairman

Roy Ballard, Member

Preston Evenson, Member