

April 23rd, 2024

The Board of County Commissioners convened for a regular business session on April 23, 2024, with Chairman Justin Clark, Vice-Chairman Kevin Stuber, Member Jerry Sedlacek, County Attorney Zelda Schlotterbeck, and County Clerk Tesla Bayles in attendance.

The meeting commenced with the recitation of the Pledge of Allegiance.

Sedlacek moved to approve the agenda, seconded by Stuber; the motion passed unanimously.

During the meeting, Stuber addressed a public comment with the Sheriff.

Solid Waste Supervisor Tracy Parks announced that the new truck would arrive within a week.

Road and Bridge Supervisor Gary Ward presented an estimate for installing water and sewer in the mechanic shop. Ward proposed placing an advertisement in the paper to solicit additional bids from contractors for this project. He also presented a quote for new doors. Sedlacek moved to approve the bid from Superior Building for three doors and four keyed entries totaling \$1410.76. Stuber seconded the motion, with Clark making it unanimous. Sedlacek further moved to allocate the funds for the doors from the Courthouse General budget, seconded by Stuber, and unanimously approved by the board.

Representative Dustin from Foley Equipment discussed Cat grader prices with the board. Stuber proposed a 5-minute break, seconded by Clark, and the motion passed.

Travis from John Deere presented grader prices, and Stuber motioned to approve the minutes from the April 16th, 2024 meeting. Clark seconded the motion, motion passed. Stuber then moved to approve the wage sheet for Ilennia Aguirre, Clark seconded it, motion passed.

Clark proposed approving the wage for Esmerelda Vargas for the positions of full-time Road and Bridge Clerk and Clerk's Office Assistant. Stuber seconded the motion, motion passed. Clark then moved to approve Alexis Cantrell for the position of Clerk 2 in the County Clerk's Office, Stuber seconded it, motion passed.

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Lastly, Clark moved to approve the clerk's Q1 publication. Stuber seconded it, motion passed.

Stuber motioned to recess into executive session for non-elected personnel to protect employee confidentiality; to discuss employee job performance for 5 minutes with the Commissioners beginning at 11:45 a.m. to reconvene in the commission room at 10:50 a.m. Clark seconded it, motion passed

Clark moved to pay vouchers totaling \$76,568.15, and the meeting was adjourned at 11:06 a.m. Stuber seconded it, motion passed.

Justin Clark, Chairman

Attest: _____
Tesla Bayles, Woodson Certified County Clerk

Kevin Stuber, Vice-Chairman

Jerry Sedlacek, Member