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

Commissioners led everyone present in the Pledge of Allegiance.

Hodge moved to approve December 23rd, 2024 minutes as written. Obourn seconded. Motion carried 5-0.

Road and Bridge Report:

 Road and Bridge Administrative Assistant, Kassi Lazar presented the Solid Waste Management plan. Commissioners signed the Solid Waste Management plan.

Obourn moved to approve a Cereal Malt Beverage license for Pete's #53 in Severy. Evenson seconded. Motion carried 5-0.

Ballard moved to approve a Cereal Malt Beverage license for Hamptons 2.0. Obourn seconded. Motion carried 5-0.

Fox moved to approve a Ceral Malt Beverage license for Tri-Corner. Ballard seconded. Motion carried 5-0.

Fox moved to approve a ten-minute executive session for legal. Hodge seconded. Motion carried 5-0. Commissioners rescinded their motions.

Fox moved to approve a ten-minute executive for legal with Road and Bridge supervisor, Allen Greenwood, Noxious Weed Interim director, Tim Dimick and Emergency Management director, Levi Vinson. Obourn seconded. Motion carried 5-0. Reconvened 9:20. No decisions.

Ballard moved to approve a fifteen-minute executive session for employee evaluation. Obourn seconded. Motion carried 5-0. Reconvened at 9:37. No decisions.

Vinson updated commissioners that a bill turned in for Noxious Weed had been corrected, and paid out of capitol outlay.

Fox moved to approve a five-minute recess. Obourn seconded. Motion carried 5-0. Reconvened at 9:46.

Fox moved to approve a five-minute executive session for employee performance with County Clerk, Deann McCaffree. Obourn seconded. Motion carried 5-0. Reconvened at 9:53. No decisions.

Fox moved to approve year end pay raises for elected officials and department heads. Ballard seconded. Motion carried 4-1.

Dean discussed the Greenwood County/Elk County line road issue. Dean noted a Greenwood County resident had built a fence on the right of way, and Elk County maintained the road. Dean stated a letter needed to be sent recommending the property owner move fences out of the right of way

Fox moved to approve sending a letter to the property owner recommending moving fence out of the right away. Obourn seconded. motion carried 5-0.

Commissioners discussed how they could help fund the Madison rescue truck. It was suggested to help fund training for the Madison fire department. Vinson reminded commissioners there was a policy in place to help cities, within the county with pumper truck purchases. It was recommended contacting KU fire and tech training, and getting the info to the Madison fire Department.

Year-end transfers:

Ambulance -Transfer \$25,000 to Equipment reserve

Fox moved to transfer \$25,000 from the Ambulance fund to Equipment Reserve fund. Ballard seconded. Motion carried 5-0. (RS24-19)

Appraiser – Transfer \$10,000 to Equipment Reserve, \$25000 to Health claims

Fox moved to transfer \$10,000 from the Appraisers fund to Equipment Reserve fund. Obourn seconded. Motion carried 5-0. (RS24-18)

- Noxious Weed- no transfer
- Household Hazardous Waste- Transfer \$0
- Fire Transfer \$90,000 to the Treasurer for repayment of truck and \$40,000 to Equipment Reserve

Fox moved to transfer \$40,000 from the Fire fund to Equipment Reserve fund and \$90,000 to the Treasurers fund for truck payment. Ballard seconded. Motion carried 5-0. (RS24-17)

- Road and Bridge:
 - Recycle-Transfer \$0
 - Solid Waste-Transfer \$0
 - Road and Bridge- Transfer \$0
- Juvenile Detention -Transfer \$40,000 to health claims
- Sheriff- Transfer \$65,000 to Equipment Reserve, \$40,000 to Health claims

Fox moved to transfer \$65,000 from the Sheriffs fund to Equipment Reserve fund. Obourn seconded. Motion carried 5-0. (RS24-11)

• Election -Transfer \$20,000 to Equipment Reserve

Fox moved to transfer \$20,000 from the Election fund to Equipment reserve fund. Obourn Seconded. Motion carried 5-0. (RS24-14)

- County Clerk- Transfer \$10,000 to Equipment Reserve

 Fox moved to transfer \$10,000 from the County Clerks fund to the County Clerks Equipment Reserve

 fund. Ballard seconded. motion carried 5-0. (RS24-13)
 - Treasurer- Transfer \$0
 - Motor Vehicle-Transfer \$0
 - Emergency Management Transfer \$15,000 to Equipment Reserve

Fox moved to transfer \$15,000 from the Emergency Management fund to the Equipment Reserve fund. Obourn seconded. Motion carried 5-0. (RS24-12)

- Commission—Transfer \$20,000 to Health Claims
- Attorney-Transfer \$19,000 to Equipment Reserve

Fox moved to transfer \$19,000 from the Attorneys fund to Equipment Reserve fund. Ballard seconded. Motion carried. (RS24-15)

Register of Deed \$16,500 to Equipment Reserve

Fox moved to transfer \$16,500 from the Register of Deeds fund to Equipment Reserve fund. Obourn seconded. Motion carried 5-0. (RS24-16)

Heath Department \$75,000 to Health claims

Fox moved to transfer \$200,000 from the General fund to the Health Claims fund. Obourn seconded. Motion carried 5-0. (RS24-20)

Ballard moved to adjourn. Evenson seconded. Motion carried 5-0.

DECEMBER 31st, 2924

Pg 3 of 3

ATTEST: And Moffee Deann McCaffree, County Clerk

