Chairman Roy Ballard called the regular meeting of the Greenwood County Commissioners to order at 9:00 a.m. Other members present were Ben Fox, Robert Morgan, Paul Hodge, Chuck Spradlin, County Counselor Paul Dean and County Clerk Kathy Robison.

Commissioners led everyone present in the Pledge of Allegiance.

*Fox moved to approve December 12th, 2022 Minutes as written. Morgan seconded. Motion carried 5-0.*

**Road and Bridge Report:**
- Reimbursement will be received in the amount of $82,327.56 from Federal Exchange.
- Hazel/Russel bridge was not selected for a bridge grant. The bridge selected is located one and a half miles west of Hamilton.
- Christian Hills Bridge project was completed under expected budget by an estimated $32,742.46.
- A reimbursement check from the State of Kansas in the amount of $230,953.96 is expected.
- Darrel requested signatures/approval for another signage project slated for 2024.
- A fuel pump on one of the county trucks is in need of repair.

*Fox moved to approve appointment of Marvin Hollis as Salem Township Clerk and the appointment of Charles Tannehill as Eureka Township Clerk. Ballard seconded. Motion carried 5-0.*

Mike Dallman with Property Evaluations in Topeka, Kansas attended the meeting via Zoom in accordance with a Kansas State statute requiring a meeting be held with commissioners of counties that are out of substantial compliance within a given tax year. In 2021, Greenwood County undervalued properties. Dallman listed several items in need of solutions; then noted these items could be easily remedied in the future.

*Fox moved to approve Cereal Malt Beverage License for Kerosene. Morgan seconded. Motion carried 5-0.*

Bids were opened for the annual Greenwood County dinner.

*Spradlin moved to approve the bid from TNT Catering in the amount of $15 per plate for a rough estimate of 80 people. Hodge seconded. Motion carried 5-0.*

Commissioners made the decision to withdraw from FEMA COVID-19 relief funds.

Emergency Management Director Levi Vinson presented a quote from Traffic Control for a 2022 Chevrolet Tahoe in the amount of $48,500 to be utilized as an emergency response vehicle; this vehicle will replace the current 2017 Chevrolet with 110,000. Ballard noted that fixing the transmission in the current 2017 Chevy would cost the county less money; although selling the 2017 may provide up to an estimated $20,000 towards the purchase of the 2022 vehicle.

*Spradlin moved to approve the purchase of the afore mentioned Chevrolet Tahoe. Fox seconded. Motion carried 5-0.*

Crosswinds representatives attended the meeting to discuss their relationship with the Greenwood County Jail in regards to services provided. Crosswinds provided a Resolution for signatures, after conferring with County Counselor Paul Dean, the decision was made to table said resolution until the next meeting.

*Spradlin moved to approve a five-minute executive session to discuss personnel/legal matters. Fox seconded. Motion carried 5-0. Meeting reconvened at 10:07 a.m. No decisions were made.*

*Fox moved to approve a twenty-minute executive session to include Road and Bridge Supervisor Darrel Cristman and Sheriff Heath Samuels to discuss legal matters. Hodge seconded. Motion carried 5-0. Meeting reconvened at 10:28 a.m. No decisions were made.*

Maintenance Supervisor Greg Rawlings provided a rough draft of a bids publication for the windows that were replaced in the courthouse. The decision was made to publish the bid at $100 per window. Rawlings also provided a spreadsheet of phone lines going to into and out of the county. Some of which are being paid for and not in use. Rawlings estimated 4 lines thus far; he will continue to look into the matter further. Rawlings also provided a $10,000 estimate to complete the carpet replacement in the courthouse.
The decision was made to start the December 30th, 2022 commission meeting at 9:50 a.m. The following commission meeting will be held on January 9th, 2023 at 9:00 a.m.

Fox moved to approve a ten-minute executive session with county counsel Paul Dean to discuss legal matters. Ballard seconded. Motion carried 5-0. Meeting reconvened at 10:55 a.m. No decisions were made.

Morgan moved to adjourn at 10:57 a.m. Fox seconded. Motion carried 5-0.

Roy Ballard, Chairman

Ben Fox, Vice Chairman

Kathy Robison, County Clerk

Chuck Spradlin, Member

Paul Hodge, Member

Robert Joe Morgan, Member