COMMISSIONERS PROCEEDINGS October 2, 2023

The Jewell County Commissioners met October 2, 2023, at 8:30 a.m. Commissioners Brent Beck, Keith Roe, and Ed Duskie were present. Carla J. Waugh, County Clerk, was present for the meeting.

PJ Garst discussed operations of the solid waste department.

Don Jacobs, Sheriff, said they received notification of being awarded the Local Safety and Security Equipment Grant Program in the amount of \$61,345 for the upgrade of the 9-1-1 communications equipment. The total cost of the equipment is \$68161 with the remainder of the funds will be paid out of the 9-1-1 fund and the VIN fund. Kevin Peroutek, 9-1-1 Coordinator advised of the LEPC meeting on October 11th.

Joel Elkins, General Superintendent, discussed road and bridge maintenance.

The minutes of the September 25, 2023, County Commissioners meeting and the minutes of the September 26, 2023, special meeting were approved.

Republic County Commissioners telephoned to discuss the NCKLEPG. It was agreed that both County Boards go into executive session for 15 minutes to discuss non-elected personnel. Ed Duskie moved, and Keith Roe seconded to enter into executive session to discuss non-elected personnel beginning at 9:35 a.m. for 15 minutes with Carla Waugh present and Republic County Commissioners and Clerk via telephone. Motion passed unanimously. Regular session resumed at 9:50 a.m. with no action taken.

Keith Roe moved, and Ed Duskie seconded to remain in the NCKLEPG for fiscal year 2023 (July 1, 2023, through June 30, 2024.) and to pay the \$1500 county match. Motion passed unanimously.

The meeting was adjourned at 10:08 a.m.

Ed Duskie. Member

Carla J. Waugh, County Clerk

Brent Beck, Chairman

Keith Roe, Vice-Chairman