

COMMITTEE: HIGHWAY  
DATE: APRIL 17, 2023  
TIME: 8:30 AM  
PLACE: HIGHWAY OFFICE - 5350 COUNTY ROAD W

#### CALL TO ORDER

Meeting called to order by Chairman Campbell at 8:30 AM

#### ROLL CALL

Members present: Campbell, Karl, Goode

#### READ AND APPROVE THE AGENDA

Motion by Karl, second by Goode, to approve the agenda as read. Motion carried unanimously.

#### APPROVE THE MINUTES OF PREVIOUS MEETING(S)

Motion by Goode, second by Karl, to approve the minutes from the April 12, 2023 meeting.

Motion carried unanimously.

#### CLOSED SESSION

Motion by Karl, second by Goode to convene to closed session to perform job interviews. All voted Aye.

#### OPEN SESSION

Motion by Karl, second by Goode to reconvene to open session. All voted Aye.

Motion by Goode, second by Karl to offer full time position to Taylor Britten, pending pre-employment screening. Motion carried unanimously.

#### ADJOURN

Motion by Karl, second by Goode, to Adjourn. Motion carried unanimously. Meeting adjourned at 9:30 AM