

BOARD OF COUNTY COMMISSIONERS

March 2, 2015

Chairman Goff Searl called the meeting of the Chautauqua County Board of Commissioners to order on Monday, March 2, 2015 at 8:30 a.m. in the commission room of the courthouse. Commissioner Jack Carpenter and Danny Williams were present as was County Clerk Janice A. Fine. Ruth Ritthaler was unavailable due to auto problems but was available by phone if needed. Danny Williams opened the meeting with prayer.

Minute's approval: Danny Williams made a motion to approve the minutes of February 27, 2015 as presented. Jack Carpenter seconded the motion. Motion carried 3-0.

Joel Haden is absent as he is working with the new employee in snow removal from roads.

Janice Fine, County Clerk brought the following to commissioners: 1) Information regarding the Spring District Meeting on March 25, 2015 at Crawford County in Girard, KS.

Danny Williams made a motion to go into executive session for 10 minutes at 9:26 a.m. to discuss non-elected personnel. Jack Carpenter seconded the motion. Goff Searl called the regular meeting back in session at 9:36 a.m. Danny Williams made a motion to go back into executive session at 9:36 a.m. for 10 minutes to discuss non-elected personnel. Jack Carpenter seconded the motion. Motion carried 3-0. Goff Searl called the regular meeting back in session at 9:46 a.m. No action was taken as a result of the executive session.

Crystal Wade, HR Administrator brought a travel request for commissioner's signature. Wade informed commissioners that the website has been updated and traffic is increasing.

Goff Searl made a motion to adjourn at 10:04 a.m. Danny Williams seconded the motion. Motion carried 3-0.

Goff Searl, First District Commissioner

Danny D. Williams, Chairman, Second District Commissioner

Jack Carpenter, Third District Commissioner

ATTEST:

Janice A. Fine, County Clerk