

BOARD OF COUNTY COMMISSIONERS

June 15, 2015

Chairman Goff Searl called the meeting of the Chautauqua County Board of Commissioners to order on Monday, June 15, 2015 at 8:30 a.m. in the commission room of the courthouse. Commissioner Danny Williams was present as was County Counselor Ruth Ritthaler and County Clerk Janice A. Fine. Commissioner Jack Carpenter was absent. Danny Williams opened the meeting with prayer.

Minute's approval: Danny Williams made a motion to approve the minutes of June 8, 2015 with one correction. Goff Searl seconded the motion. Motion carried 2-0.

Joel Haden, Road & Bridge Superintendent provided his weekly report. Crews are hauling rock to the following: Rd 28 south of Hwy 166, Rd 22 and Dalton south, Rd 27 and Eagle, Junction and Rd 12, Lariat and Rd 12, Nation and Rd 1 west, Rd 7 and Gallop west, Rd 22 and Lariat, Saddle and Rd 23 east, Rd 28 and Ranch east. A pipe was removed and replaced in the Hale area. A sign was removed on Rd 22 from Montgomery County which belonged in Chautauqua County.

Renatta Kubit, Emergency Management Coordinator brought information to commissioners regarding flood damage. Kubit brought a declaration requiring commission signature. Pictures and estimates were provided. Surrounding counties application for state funds for repair was discussed. Commissioners request Haden to review and provide an estimate of road damage to Emergency Management.

Reta Pipher joined the meeting to discuss a wreck on Bronco Road at noon on last Wednesday. She was not notified of the damage from the Sheriff's Office. There was a lot of damage at the coral. Pipher also stated that someone cut 4 of 5 strands of barbwire on her property. She called dispatch and was told a deputy would be sent out. Pipher never heard anything.

Annie Blankinship joined the meeting to discuss Health Department business. Blankinship completed the WIC Budget and she needs a signature to send the budget to the state for grant funding. Chairman signed the document. CPR license was renewed for all Health Department employees. A grant approval was received for several grants that were applied for. One grant was reduced and Blankinship will discuss with other employees how they can manage with the reduced funding. Health Department staff that attended the EXCEL class were very pleased. Blankinship is working with Crystal Wade, HR Administrator with the biggest loser healthy contest. The leak remains from her office ceiling.

Jeremy Hendren, Deputy Appraiser joined the meeting to discuss department business. Hendren is ready to hire for his vacant position. Job description has been updated.

Janice Fine, County Clerk brought the following to commissioners: 1) A request from SCKEDD for 2016 dues. 2) Information obtained from attending a Micro-Loan meeting with the Department of Commerce.

Danny Williams made a motion to go into executive session with County Counselor Ruth Ritthaler for 15 minutes at 9:55 a.m. for client/attorney privilege. Goff Searl seconded the motion. Motion carried 2-0. As a result of the executive session no action was taken.

Commissioners reviewed and approved the Warrants Payable expenses for Mid-Month expenditures as follows:

FUND	TOTAL
General Fund	\$10,643.47
Appraiser	\$2,228.96
Employee Benefit	\$693.55
Health	\$294.86
Noxious Weed	\$17,726.43
Road & Bridge	\$28,262.64
Special Rock	\$7,976.65
County 911	\$747.06
Solid Waste	\$5,691.75
TOTAL ALL FUNDS	\$74,265.37

Goff Searl made a motion to adjourn at 10:25 a.m. Danny Williams seconded the motion. Motion carried 2-0.

Goff Searl, Chairman, First District Commissioner

Danny D. Williams, Second District Commissioner

Absent

Jack Carpenter, Third District Commissioner

ATTEST:

Janice A. Fine, County Clerk