

# **BOARD OF COUNTY COMMISSIONERS**

October 11, 2016

Chairman Goff Searl called the meeting of the Chautauqua County Board of Commissioners to order on Tuesday, October 11, 2016 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. Danny Williams opened the meeting with prayer.

Minute's approval: Danny Williams made a motion to approve the minutes of October 4, 2016 as presented. Jack Carpenter seconded the motion. Motion carried 3-0.

Joel Haden, Road & Bridge Superintendent gave his weekly report. Shop work was completed due to the weather. Crews reviewed roads for any damage due to the weather. Lance Carter accepted the mechanic position with Road & Bridge.

Jack Carpenter made a motion to go into executive session to discuss non-elected personnel for 50 minutes at 8:45 a.m. with County Clerk present. Danny Williams seconded the motion. Motion carried 3-0. Chairman Searl called the regular meeting back in session at 9:35 a.m. No action was taken as a result of the executive session.

Crystal Wade, HR Administrator joined the meeting to provide commissioners with employee travel request for approval. Commissioners approved. Wade offered that open enrollment for employee health benefits is going on during the month of October.

Amy Goode, Treasurer and Jeremy Hendren joined the meeting to discuss the Marshall Cemetery, Cemetery District 10. Darlene and Donnie Adkins joined the meeting to discuss Cemetery 10 (Marshall) issues. Darlene is the Treasurer for Cemetery District 10. Adkins stated this is a privately owned cemetery. Adkin tries to get this fixed every year. Goode offered that the Marshall Cemetery was sold in a tax sale in 1979. There was discussion regarding the property. Adkins has questions regarding property that was in Adkins name which was probated to Crum. Adkins asked if she could bid on that property when it comes up for tax sale. Commission stated she could. Crystal Wade, HR Administrator joined the meeting.

Danny Williams made a motion to go into executive session for 10 minutes at 10:30 a.m. with Crystal Wade, HR Administrator present to discuss non-elected personnel. Jack Carpenter seconded the motion. Motion carried 3-0. Chairman Searl called the regular meeting back in session at 10:40 a.m. No action was taken as a result of the executive session.

Commissioners discussed a drone flying in Chautauqua County and a pipeline company.

Goff Searl made a motion to adjourn at 10:50 a.m. Danny Williams seconded the motion. Motion carried 3-0.

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Goff Searl, Chairman, First District Commissioner

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Danny D. Williams, Second District Commissioner

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Jack Carpenter, Third District Commissioner

ATTEST:

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Janice A. Fine, County Clerk