

# **CHAUTAUQUA COUNTY BOARD OF COMMISSIONERS**

**June 5, 2017**

Chairman Jack Carpenter called the regular meeting to order on Monday, June 5, 2017, at 8:30 a.m. in the commission room of the Court House. Commissioner Goff Searl, Commissioner Rodney Shaw, County Clerk Niki Collier and County Counselor Ruth Ritthaler were all present. Commissioner Goff Searl opened the meeting with prayer.

Commissioner Searl made a motion to approve minutes from Wednesday, May 31, 2017, with one correction. Commissioner Carpenter gave the second. Motion passed 3-0.

Joel Haden, Road & Bridge Superintendent, informed the Commission about ongoing road repairs. Commissioner Carpenter noted that water had washed across road 25 near Dalton in several places. Commissioner Searl asked that ditches in the location of Rd 5 & Lariat be pulled in the near future. Commissioner Shaw has also had calls from citizens asking for the ditches to be maintained.

David Luke, KCAMP Administrator / CEO, presented an annual report to the Commissioners along with a dividend check.

Human Resources Crystal Wade, brought travel request for the Commission's approval. She stated Aflac would provide free Accidental Death & Dismemberment coverage up to \$7,500 to county employees, if the county participated in a group presentation. The Commissioner's requested the county employees be invited to attend one of three informational presentations on June 13, 2017.

Commissioner Carpenter moved to go into a 20 minutes executive session with Human Resources Crystal Wade and Counselor Ruth Ritthaler present, for the privacy of non-elect personnel. Commissioner Searl gave the second, motion passed 3-0. Resumed open meeting with no action from executive session at 9:50 a.m.

Commissioner Carpenter moved to go into a 10 minutes executive session with Human Resources Crystal Wade and Counselor Ruth Ritthaler present, for the privacy of non-elect personnel. Commissioner Searl gave the second, motion passed 3-0. Resumed open meeting at 10:05 a.m. with no action taken.

County Appraiser Jeremy Hendren joined the meeting to resume discussions about renewing his contract. Commissioner Carpenter made a motion to go to executive session to discuss non-elect personnel, for privacy of the personnel for 30 minutes with Counselor Ruth Ritthaler present. Commissioner Searl gave the second, motion passed 3-0. Regular meeting resumed at 10:45 a.m. with no action taken.

Commissioner Searl moved to approve the contract with McCully & Assoc. for Data and GIS services in the amount of \$15,200.00. Commissioner Shaw gave the second. Motion passed 3-0.

Jeremy Hendren noted to the Commission that he is usually in the office Monday, Tuesday and part of Thursday every week. Commissioner Searl motioned to renew the four year contract of employment with Jeremy Hendren, County Appraiser. Commissioner Shaw gave the second, motion passed 3-0.

Commissioner Shaw asked for an update on the tax sale. Treasurer Amy Goode informed the Commission that there are still 145 properties on the tax sale list.

County Counselor Ruth Ritthaler requested a 5 minute executive session to inform the Commission about an ongoing legal matter. Commissioner Carpenter made the motion for the same and Commissioner Searl gave the second. Motion passed 3-0. Regular meeting resumed at 11:20 a.m., with no action taken.

Commissioner Carpenter motioned to go into a 10 minute executive session with County Counselor Ruth Ritthaler about an ongoing legal matter. Commissioner Searl gave the second. Motion passed 3-0. Regular meeting resumed at 11:30 a.m. with no action taken.

Motion from Commissioner Shaw to adjourn the meeting at 11:35 a.m., seconded by Commissioner Searl, motion passed 3-0.

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Goff Searl, First District Commissioner

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Rodney Shaw, Second District Commissioner

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Jack Carpenter, Chairman, Third District Commissioner

ATTEST:

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Niki Collier, County Clerk