

# **CHAUTAUQUA COUNTY BOARD OF COMMISSIONERS**

January 2, 2018

Chairman Jack Carpenter called the regular meeting to order on Tuesday, January 2, 2018, at 8:30 a.m. in the commission room of the Court House. Commissioner Rodney Shaw, Commissioner Goff Searl, County Counselor Zoe Newton, Clerk Niki Collier and Deputy Clerk Becky Smilko were all present. Commissioner Goff Searl opened the meeting with prayer.

Commissioner Searl motioned to approve the minutes of December 29, 2017. Commissioner Shaw gave the second and the motion passed 3-0.

Road & Bridge Superintendent Joel Haden informed the Board that a Solid Waste truck would be picked up from Wichita. Commissioner Carpenter requested maintenance at Bronco road between Rd. 32 and Rd. 29 to correct washboards that have developed in the area. Commissioner Shaw requested the rock picker continue to run when the weather permits.

At 8:40 a.m. Commissioner Shaw moved for a 10 minute executive session for attorney client privilege regarding legal matters with County Counselor Zoe Newton. Commissioner Searl gave the second, motion passed 3-0. At 8:50 a.m. the executive session was extended for an additional 10 minutes. The regular meeting resumed at 9:00 a.m. with no action taken.

Commissioner Searl motioned to adjourn the meeting at 9:05 a.m., seconded by Commissioner Shaw, 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