

# **CHAUTAUQUA COUNTY BOARD OF COMMISSIONERS**

February 5, 2018

Chairman Rodney Shaw called the regular meeting to order on February 5, 2018, at 8:30 a.m. in the commission room of the Court House. Commissioner Jack Carpenter, Commissioner Goff Searl, Clerk Niki Collier, Deputy Clerk Becky Smilko and County Counselor Zoe Newton were all present. Commissioner Goff Searl opened the meeting with prayer.

Commissioner Searl moved to approve the minutes of Wednesday, January 31, 2018 as amended. Commissioner Carpenter gave the second and the motion passed 3-0.

Road & Bridge Superintendent Joel Haden stated that rock has been hauled to Rd. 11 & Nation, Rd. 22 near Saddle & Ranch, and Independence shortcut on Rd. 24 & Rd. 29. Mr. Haden stated the excavator was in need of multiple repairs and it may be time to replace it. Commissioner Shaw would like to see some repairs made in an attempt to avoid replacing the machine. Commissioner Searl agreed. Commissioner Shaw expressed concern regarding grading roads that are in good condition, and stated he would like to see roads graded with discretion rather than on a routine basis. Commissioner Carpenter requested the Starfire be used near the four corner area of Bronco Rd.

HR Administrator Crystal Wade presented travel requests and longevity raises for approval. Ms. Wade asked the Commissioners if they wanted to proceed with pay for performance. A discussion was held and will resume next week.

Raven Darnall joined the meeting on behalf of Jeremy Hendren and presented the Kimble Mapping contract for signature. Mrs. Newton stated she had reviewed the proposed contract and had no major objections to the contract. Commissioner Searl moved to enter into a contract with Kimble Mapping. Commissioner Carpenter gave the second and the motion passed 3-0.

Mrs. Newton reported that redistricting should be reviewed every three years. Mrs. Newton will continue to review the matter and report back to the Board of Commissioners. Treasurer Amy Goode joined the meeting and obtained a signature from Commissioner Shaw.

Emergency Manager Cody Collier informed the Board that he would resume testing the tornado sirens on a monthly basis and allow for the full three minute drill. Mr. Collier stated he was publishing a notice in the local newspapers and on the county's web pages.

Road & Bridge Superintendent Joel Haden returned with Lance Carter to continue discussing repairs to the excavator. Lance stated his concern is that the current machine is older and it may become increasingly difficult to obtain parts for repairs. Additionally after the suggested repairs are made, the machine still may not function properly. Commissioner Shaw asked how many hours a year is spent on this piece of equipment and Mr. Carter stated approximately 300 hours a year and a total of 5,000 hours have been put on this machine.

Mrs. Newton brought to the Boards attention a concern she had with the manner of paid compensation in the year 2017 from different line items within the general fund and suggested contacting the County Auditor Rodney Burns regarding possible corrections.

Commissioner Searl moved to adjourn the meeting at 11:02 a.m., seconded by Commissioner Carpenter, motion passed 3-0.

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Goff Searl, First District Commissioner

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Rodney Shaw, Chairman, Second District Commissioner

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Jack Carpenter, Third District Commissioner

ATTEST:

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Niki Collier, County Clerk