

CHAUTAUQUA COUNTY BOARD OF COMMISSIONERS

August 31, 2018

Chairman Rodney Shaw called the regular meeting to order on August 31, 2018, at 8:30 a.m. in the commission room of the Court House. Commissioner Jack Carpenter, Commissioner Goff Searl, Clerk Niki Collier and Deputy Clerk Becky Smilko were all present. Commissioner Goff Searl opened the meeting with prayer.

Commissioner Searl moved to approve the minutes of August 20, 2018. Commissioner Carpenter gave the second and the motion passed 3-0.

HR Administrator Crystal Wade presented travel request for approval.

County Clerk Niki Collier presented the State Highway letter of support for signatures and notified the Commissioners of the upcoming KCAMP annual meeting. Mrs. Collier advised that in the past the Clerk's office has regularly operated with 3 to 4 employees. Mrs. Collier stated she needed to begin looking for an employee to assist with the duties of the office and allow for proper cross training. Commissioner Shaw asked if it was in her budget and Mrs. Collier stated that it is. Commissioner Searl stated that several departments are in need of personnel at this time and he would like to review the needs of the county. Mrs. Collier agreed to continue the discussion when more time is available.

Darlene Adkins & Lisa Sears stated they had concerns regarding Oak Grove Cemetery entrance gate and road. The sign to mark the cemetery has been down for some time and needs to be reset, the road needs maintained and a modern gate needs installed. The Road and Bridge department will install a new gate and gravel the road.

Emergency Manager Cody Collier and County Counselor Zoe Newton spoke to the Commissioners regarding the fire resolution and local fire departments concerns over residents that are violating the resolution.

Sheriff Richard Newby reported several repairs have been made to the remaining Ford F-150 truck and the transmission was now failing. Sheriff Newby stated he has the funds available in the department equipment reserve fund and will sell the F-150 truck and apply the proceeds to the purchase of a new truck. Sheriff Newby advised the Commissioners that even after this purchase his department will remain under budget.

The Commissioners approved a Treasurer's check for the purchase of a Toyota Tundra.

At 9:55 a.m. Chairman Shaw moved for a 5 minute recess. The meeting resumed at 10:00 a.m.

Commissioner Searl moved for a 15 minute executive session regarding attorney client privilege. Jack Carpenter gave the second and the motion passed 3-0 at 10:05 a.m. At 10:20 a.m. the executive session was extended for 20 minutes. The regular meeting resumed at 10:40 a.m.

Commissioners reviewed and approved expenditures as follows:

Fund	Amount
General	\$21,468.60
Equipment Reserve Fund	\$3,695.00
Ambulance District #1	\$4,230.00
Ambulance District #2	\$14,890.00
Law Enforcement	\$8,439.19
Appraiser	\$2,478.66
Election	\$636.31
Fair	\$5,500.00
Health Department	\$3,498.73
Noxious Weed	\$170.89
Road and Bridge	\$28,116.52
Special Bridge	\$4,650.00
County 911	\$474.78
Solid Waste	\$6,064.80
TOTAL Expenditures	\$104,313.48

Commissioner Shaw motioned to adjourn the meeting at 10:52 a.m., seconded by Commissioner Carpenter, motion passed 3-0.

Goff Searl, First District Commissioner

Rodney Shaw, Chairman, Second District Commissioner

Jack Carpenter, Third District Commissioner

ATTEST:

Niki Collier, County Clerk