

CHAUTAUQUA COUNTY
BOARD OF COMMISSIONER
November 5, 2018

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

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

Road & Bridge Superintendent Joel Haden advised the Board that rock has been applied to multiple locations. Mr. Haden stated that Totah phone company had paid \$8,000.00 for a right of way permit and the Commissioners approved the permit. Commissioner Carpenter stated Bronco Rd. near Road 30 needed to be picked. Commissioner Searl advised Mr. Haden that the Appraisers vehicle had broken down and needed service. Commissioner Searl further stated there were some bridges that needed attention and asked if a new Road and Bridge employee was hired. Mr. Haden stated Lana Hatton was hired as previously discussed. Commissioner Shaw stated there was a large hole on Road 27.

Human Resource Administrator Crystal Wade presented travel request and longevity raises.

Commissioner Shaw stated he testified regarding safety concerns on US Highway 99. Commissioner Shaw moved to accept the contract regarding the annual audit and budget preparation with Rodney Burns. Commissioner Carpenter gave the second and the motion passed 3-0.

Counselor Zoe Newton stated that Resolution 18-05 created a special fund for any fines collected as a result of Open Burning Ordinance 2018-01. Commissioner Shaw moved to adopt Resolution 18-05 and Commissioner Searl gave the second and the motion passed 3-0. Mrs. Newton stated she reviewed the debt collector sample agreement and had some concerns. Discussion was held and more bids would be reviewed.

Commissioner Shaw motioned to adjourn the meeting at 9:25 a.m., seconded by Commissioner Searl, 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