

CHAUTAUQUA COUNTY BOARD OF COMMISSIONER

November 13, 2018

Chairman Rodney Shaw called the regular meeting to order on November 13, 2018, at 8:30 a.m. in the commission room of the Court House. Commissioner Jack Carpenter, Commissioner Goff Searl, County Counselor Zoe Newton, County 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 November 5, 2018. Commissioner Carpenter 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, bridge planks were replaced and crews worked on ice control. Mr. Haden stated the sign for Oakhill Cemetery was completed and ready for installation and the truck repairs have been completed. Commissioner Searl inquired about the current location of the rock picker and requested that it continued to be utilized.

Commissioner Carpenter moved to pay \$100.00 to the Cascade Community for cemetery maintenance. Commissioner Searl gave the second, motion passed 3-0.

Chairman Shaw recessed the regular meeting at 9:00 a.m. to canvass the vote of the General Election held on November 6, 2018. At 9:30 a.m. Chairman Shaw recessed the Canvass to allow the Election Officer to complete the abstract including the accepted provisional votes and resumed the regular meeting of the Board of County Commissioners.

Commissioner Searl requested an update regarding the County's bank accounts. Treasurer Amy Goode reported that she has reviewed the banking reports and everything appeared in good order. At 9:45 a.m. Commissioner Searl made a motion for an executive session with Mrs. Goode regarding security matters, Commissioner Carpenter gave the second and the motion carried. At 10:00 a.m. the regular meeting resumed.

At 10:15 a.m. Chairman Shaw recess the regular meeting to conclude the canvass of the vote of the General Election held on November 6, 2018. After the Canvass adjourned, Chairman Shaw resumed the regular meeting of the Board of County Commissioners at 10:18 a.m.

Commissioners reviewed, and approved expenditures as follows:

Fund	Amount
General Fund	\$ 9,796.64
Law Enforcement/EMS	\$ 6,184.70
Appraiser	\$ 25.00
Election	\$ 3,230.67
Employee Benefit	\$ 2,385.80
Health	\$ 3,246.29
Road & Bridge	\$ 22,432.42
Special Bridge	\$ 2,127.50
County 911	\$ 150.00
Solid Waste	\$ 6,215.21
Total Expenditures	\$ 55,794.23

Commissioner Shaw motioned to adjourn the meeting at 10:18 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