

CHAUTAUQUA COUNTY BOARD OF COMMISSIONERS

April 1, 2019

Chairman Rodney Shaw called the regular meeting to order and opened with prayer on April 1, 2019, at 8:30 a.m. in the commission room of the Court House. Commissioner Jack Carpenter, Clerk Niki Collier, Deputy Clerk Becky Smilko, and County Counselor Zoe Newton were all present.

Commissioner Carpenter moved to approve the minutes of March 29, 2019. Commissioner Shaw gave the second and the motion passed 2-0.

Road & Bridge Superintendent Joel Haden stated rock had been applied to the following locations; Bronco Rd. from 29 to Rd. 31, Eagle & Rd. 4, Gallop near Rd. 3, Rd. 5, and Rd. 32, Kansas & Rd. 2, and Rd. 18, Dalton & Rd. 3, Rd. 11, and Rd. 21, Heritage & Rd. 2, and Independence Rd and Rd. 31. Mr. Haden reported that culverts have been installed at Ranch & Rd. 12 and Bronco & Rd. 17, two ditches were worked on and a tree was removed at Wilson Cemetery. Jennifer McNown joined the meeting and advised the Board that the Federal Funds Exchange Program was approved and will now reimburse \$.90 cents on the dollar allowing for approximately \$43,000.00 to be reimbursed to the County. Mrs. McNown also reported that people have started calling to purchase chemicals and requested when the Commissioners purchase chemical they do it with a purchase order. Commissioner Massey joined by phone and discussed the new tractor bids. Discussion was held and the Board approved O'Malley's bid.

Les Talley joined the meeting to discuss a possible fire citation and was instructed to follow the procedures outline in Ordinance 2018-01.

Emily Powell of Solid Waste joined the meeting and at 8:54 a.m. Commissioner Shaw moved for a 10-minute executive session for Attorney-Client privilege. Commissioner Carpenter gave the second and the motion passed 2-0. The executive session was extended and the open meeting continued at 9:10 a.m.

Commissioner Shaw moved for a 15 minute executive session for Attorney-Client privilege. Commissioner Carpenter gave the second and the motion passed 2-0 at 9:11 a.m. The open meeting continued at 9:25 a.m.

Mrs. McNown provided the requested chemical information and purchase order. The Board reviewed past sales and created a list of chemicals to order.

Richard Hambleton informed the Commissioners he would be mowing on Saturday.

Commissioner Shaw moved to adjourn the meeting at 9:45 a.m., seconded by Commissioner Carpenter, motion passed 2-0.

/s/Parker Massey

Parker Massey, First District Commissioner

/s/Rodney Shaw

Rodney Shaw, Chairman, Second District Commissioner

/s/Jack Carpenter

Jack Carpenter, Third District Commissioner

ATTEST:

/s/Niki Collier

Niki Collier, County Clerk