

CHAUTAUQUA COUNTY BOARD OF COMMISSIONERS

May 6, 2019

Chairman Rodney Shaw called the regular meeting to order and opened with prayer on May 6, 2019, at 8:30 a.m. in the commission room of the Court House. Commissioner Jack Carpenter, Commissioner Parker Massey, Clerk Niki Collier, and County Counselor Zoe Newton were all present.

Commissioner Carpenter moved to approve the minutes of April 30, 2019. Commissioner Shaw gave the second and the motion passed 3-0.

Road & Bridge Superintendent Joel Haden stated rock had been spread on Rd. 13 going south of Highway 166 and crews removed trees from roadways that fell after recent storms. Mr. Haden suggested in order to more quickly get the damaged bridge open for travel the Board might consider repairing it and billing the company rather than wait for the company to make the repairs and after further discussion the Board approved a plan to repair the bridge. An applicant has been selected to fill the temporary mowing position. Commissioner Shaw stated that as soon as the new employee is trained, he should operate the spray truck in order to control noxious weeds throughout the county and requested that crews also use the spray truck while checking roads for needed repairs. Commissioner Carpenter advised Mr. Haden that Dalton road, east of Rd. 25 needed attention.

County Counselor Zoe Newton updated the Board regarding the District Court construction contract and stated she and Mrs. Weaver are still working out the details and a complete contract should be available soon.

John Conner joined the meeting inquiring about Motor Vehicle taxes and how the statement is compiled. Treasure Amy Goode entered the meeting and explained the details of the statement.

Jennifer McNown informed the Board that she had received a request for a specific chemical that was not in stock, the Board stated that specific chemical can be ordered upon request. Mrs. McNown stated she also had a request that individuals be allowed to obtain chemicals with a billing invoice to be paid at a later date. The Board declined the request and stated they wish to continue with the current policy that requires payment in full before chemical can be distributed.

Lana Hatton provided the Board with an illustration of the proposed Veterans Memorial, and advised fund raising efforts will begin soon.

At 9:20 a.m. HR Administrator Crystal Wade requested an executive session. Commissioner Carpenter moved for a 20-minute executive session to maintain the privacy of non-elected personnel, Commissioner Shaw gave the second. Motion passed 3-0. The regular meeting resumed at 9:35 a.m.

At 9:45 a.m. County Clerk Niki Collier requested an executive session to discuss upcoming elections regarding matters relating to security measures. Commissioner Carpenter moved for a 5-minute executive session to maintain security, Commissioner Shaw gave the second. Motion passed 3-0. The open meeting resumed at 9:48a.m.

Commissioner Shaw moved to adjourn the meeting at 9:50 a.m., seconded by Commissioner Massey, motion passed 3-0.

/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