

CHAUTAUQUA COUNTY BOARD OF COMMISSIONERS

July 8, 2019

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

Commissioner Carpenter moved to approve the minutes of July 1, 2019. Commissioner Shaw gave the second, and the motion passed 2-0.

Road & Bridge Superintendent Joel Haden reported road material has been delivered throughout the County and that repairs to roads continue to be made as the weather allows. Commissioner Carpenter asked for an update regarding the whistle that needed to be replaced. Mr. Haden advised that it cannot be patched and applying rock would not be safe, he would be looking at piping this week. Commissioner Carpenter informed Mr. Haden that the entrance into El Cado cemetery has been washed out and is in need of repair.

HR Administrator Crystal Wade presented longevity raises and travel request for approval and a previously approved pay change for signature.

County Clerk Niki Collier provided the quarterly loss report for review. Mrs. Collier stated that she had found a resolution from 2008 that set the fees for court-appointed attorneys. Mrs. Newton stated a resolution was not required, however since this matter was previously determined by a resolution it would be best for record keeping purposes. Commissioner Carpenter agreed and requested that a resolution be drafted and presented next week.

The Board continued to review department budgets and discussed the matter.

Commissioner Shaw moved to adjourn the meeting at 9:48 AM, 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