

CHAUTAUQUA COUNTY BOARD OF COMMISSIONERS

July 15, 2019

Commissioner Jack Carpenter called the regular meeting to order and opened with prayer on July 15, 2019, at 8:30 a.m. in the commission room of the Court House.

Commissioner Parker Massey, County Counselor Zoe Newton, Clerk Niki Collier and Deputy Clerk Becky Smilko were all present.

Commissioner Carpenter moved to approve the minutes of July 8, 2019. Commissioner Massey gave the second, and the motion passed 2-0. Chairman Rodney Shaw joined by phone.

Citizens addressed the Board regarding concerns with the road conditions and provided pictures. Road & Bridge Superintendent Joel Haden stated the ongoing heavy rains had contributed to the delay of repairs. Commissioner Carpenter advised the Board is concerned as well and are reviewing the matter, further discussion will be held at next week's meeting.

HR Administrator Crystal Wade presented KWORC's open claims report regarding current workman compensation claims. At 8:51 am Commissioner Massey moved for an executive session for five-minutes to discuss the report and maintain the privacy of non-elect personnel. Commissioner Carpenter gave the second, and the motion carried 3-0. The regular meeting resumed at 8:56 a.m.

At 8:57 a.m. Commissioner Massey moved for a one-hour executive-session to discuss personnel matters and maintain the privacy of non-elect personnel with HR Administrator Crystal Wade. Commissioner Carpenter gave the second, and the motion carried 3-0. The regular meeting resumed at 9:25 am.

Emergency Manager Cody Collier stated a meeting is scheduled for Wednesday the July 17, 2019 at 10:00 a.m. in the Commission room with KEMA representatives present to begin assisting entities affected by the disaster.

County Clerk Niki Collier provided correspondence from Coordinated Transit District #10 requesting a letter of support regarding grants that support transportation services in the County. Mrs. Collier stated she drafted the requested resolutions, but would wait to present them until Commissioner Shaw returned in person.

County Treasurer Amy Goode, requested an executive session. Commissioner Massey moved for a 20-minute executive session to discuss personnel matters and maintain the privacy of non-elect personnel. Commissioner Carpenter gave the second, and the motion carried 2-0. The regular meeting resumed at 10:20 a.m.

Cindy Weaver District Court Clerk joined to discuss the request to remodel the District Court office for security updates. The contractor is no longer interested in the job. Mrs. Weaver requested the planned remodel be postponed at this time and reviewed at a later date. The Board agreed.

Leah Lawrence joined the meeting and Commissioner Massey moved for a 15-minute executive session to discuss personnel matters and maintain the privacy of non-elect personnel. Commissioner Carpenter gave the second, and the motion carried 2-0. The regular meeting resumed at 10:38 a.m.

Crystal Wade requested an executive session and Commissioner Carpenter moved for a 10-minute executive session to discuss personnel matters and maintain the privacy of non-elect personnel. Commissioner Massey gave the second, and the motion carried 2-0. The executive session was extended for 10-minutes. The regular meeting resumed at 10:52 a.m.

Commissioners reviewed and approved expenditures totaling \$331,232.00

Commissioner Carpenter moved to adjourn the meeting at 10:54 a.m., seconded by Commissioner Massey, 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