CHAUTAUQUA COUNTY
BOARD OF COMMISSIONERS

July 22, 2019

Chairman Rodney Shaw called the regular meeting to order and opened with prayer on July 22, 2019, at 8:30 a.m. in the commission room of the Court House. Commissioner Jack Carpenter, Commissioner Parker Massey, County Counselor Zoe Newton, Clerk Niki Collier, and Deputy Clerk Becky Smilko were all present.

Commissioner Carpenter moved for a ten-minute executive session for non-elect personnel for the purpose of conducting an interview. Commissioner Shaw gave the second, and the motion carried 3-0. The regular meeting resumed at 8:38 a.m.

Citizens addressed the Board with concerns about unchanged road conditions and provided pictures. Commissioner Shaw stated Mr. Haden was not in attendance this week, and he did not have an updated Road and Bridge report at this time. Additional concerns were heard from citizens. Jennifer McNown provided the road report stating the crews worked 56 hours last week. The whistle on Bronco Rd. has been repaired, a needed culvert had been purchased for additional repairs and gravel was hauled throughout the county. Mrs. McNown further stated that work had begun on the culvert near Rd. 9 today. Commissioner Shaw stated the Board understood the citizens' dissatisfaction with the road conditions and anticipated an improvement as repairs continue.

At 9:22 a.m. Commissioner Shaw moved for a fifteen-minute executive-session for non-elect personnel for the purpose of conducting interviews. Commissioner Carpenter gave the second, and the motion carried 3-0. The executive-session was extended for ten minutes. The regular meeting resumed at 9:46 a.m.

HR Administrator Crystal Wade and County Treasurer Amy Goode presented a suggestion to improve the process of making deposits and balancing in the Solid Waste Department. The Board agreed going forward it needs to be balanced daily.

HR Administrator Crystal Wade presented travel request for approval. Ms. Wade stated KWORCC conducted a workplace safety walkthrough and provided the report for review.

County Treasurer Amy Goode and County Clerk Niki Collier provided an email from the auditor. At 10:00 a.m. Commissioner Massy moved for a thirty-minute executive session for non-elect personnel for the purpose of discussing regular cash handling processes. Commissioner Shaw gave the second, and the motion carried 3-0. The regular meeting resumed at 10:10 a.m. Commissioner Shaw requested the Clerk to notify all Department Heads and Elected Officials to attend next week meeting at 9:00 a.m.

Commissioner Carpenter moved to approve the special minutes of July 17, 2019. Commissioner Shaw gave the second, and the motion passed 3-0. Commissioner Massey moved to approve the amended minutes of July 15, 2019. Commissioner Carpenter gave the second, and the motion passed 3-0.

Commissioners reviewed and discussed the 1st draft of the 2020 budget.

At 10:45 a.m. Commissioner Shaw moved for a twenty-minute executive session to discuss personnel matters and maintain the privacy of non-elect personnel. Commissioner Massey gave the second, and the motion carried 3-0. The regular meeting resumed at 10:57 am. Commissioner Shaw called for a five-minute recess.

At 11:02 a.m. Commissioner Shaw moved for a thirty-minute executive session to discuss personnel matters and maintain the privacy of non-elect personnel. Commissioner Massey gave the second, and the motion carried 3-0. The regular meeting resumed at 11:32 a.m.

Commissioner Shaw moved for a ten-minute executive session to discuss personnel matters and maintain the privacy of non-elect personnel. Commissioner Massey gave the second, and the motion carried 3-0. The regular meeting resumed at 11:36 a.m.

Commissioner Shaw called for a thirty-minute recess. Regular meeting resumed at 12:07 p.m.

At 12:15 p.m. Commissioner Shaw moved for a forty-five-minute executive session to discuss personnel matters and maintain the privacy of non-elect personnel. Commissioner Massey gave the second, and the motion carried 3-0. The executive session was extended for fifteen minutes. The regular meeting resumed at 1:09 p.m.

County Clerk Niki Collier presented correspondence and drafted resolutions. Commissioner Shaw moved to adopt Resolution 19-06 updating attorney fees for court-appointed legal counsel. Commissioner Massey gave the second, and the motion passed 3-0.

Commissioner Massey moved to adopt Resolution 19-07 authorizing participation in rural opportunity zone student loan repayment program. Commissioner Shaw gave the second, and the motion passed 3-0.

Commissioner Shaw moved to adjourn the meeting at 1:18 p.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