

# **CHAUTAUQUA COUNTY BOARD OF COMMISSIONERS**

**August 12, 2019**

Chairman Rodney Shaw called the regular meeting to order and opened with prayer on August 12, 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 to approve the minutes of August 5th, 2019. Commissioner Massey gave the second and the motion passed 3-0.

Interim Road and Bridge Superintendent Mark McCall provided an update on repairs, and grading. Board advised if the county's trackhoe is in the shop for repairs, to look into a temporarily leasing a trackhoe in order to continue with construction and repairs through the county. A small repair will be made to the noxious weed truck.

Charles McMillan provided an Area Agency on Aging update. Mr. McMillan thanked the Board for continuing to sell chemicals and culverts to cities of the county at cost. Mr. McMillan inquired about who decides how much Chautauqua Senior Citizens center is provided. The Board advised that each centers submits a budgets to the Council on Aging, which is approved by the Board. Taxes are collected and are distributed to the Council on Aging who then disburses them to each center.

At 9:00 a.m. Commissioner Shaw recessed the regular meeting to canvass the vote of the August 6<sup>th</sup> primary election. The regular meeting resumed at 9:03 a.m.

Oscar Mattocks addressed the Board regarding recent executive sessions. The Board maintained that no action was taken in executive session.

County Clerk Niki Collier provided the final canvass report. Mrs. Collier advised that committee was formed to locate a suitable polling location in Cedar Vale. After reviewing three possible locations, the committee recommended the First Baptist Church Annex. Mrs. Cooper gave a detailed report in the recommendation letter that was provided for review.

Commissioner Shaw moved for a 10-minute executive session to consult with the County Counselor regarding attorney client privilege. Commissioner Massey gave the second, and the motion passed 3-0 at 9:15 a.m. The regular meeting resumed at 9:25 a.m.

Commissioner Massey moved to continue support of the Cedar Vale Labor Day Celebration in the amount of \$1000.00. Commissioner Shaw gave the second, and the motion passed 3-0.

Solid Waste Office Manager Melissa Terrill provided the board with an update regarding the Solid Waste Office.

County Counselor Zoe Newton revisited the need for a work laptop and the Board approved the purchase to be paid for out of the Commission budget.

Mrs. Collier stated that both Sedan Round-Up Club and 4-H have submitted invoices for payment; however she has not yet received information from the Fair Board. Mrs. Collier stated that collected tax revenue has not met the budgeted amount at this time and a decision needs to be made regarding payment. The Board directed Mrs. Collier to contact the Fair Board and allow them to review the information and provide approval for payments.

Commissioners reviewed and approved expenditures totaling \$108,354.39.

Commissioner Shaw moved to adjourn the meeting at 9:44 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