

# **CHAUTAUQUA COUNTY BOARD OF COMMISSIONERS**

**August 19, 2019**

Chairman Rodney Shaw called the regular meeting to order and opened with prayer on August 19, 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.

Interim Road and Bridge Superintendent Mark McCall provided an update on repairs, and road grading.

Commissioner Shaw recessed the regular meeting and opened the Budget Hearing at 9:00 a.m.

Commissioner Shaw moved to adopt the proposed 2020 Budget. Commissioner Massey gave the second, and the motion passed 3-0. The regular meeting resumed.

Sue Kill provided a SCKEDD update. Mrs. Kill stated that the Weatherization Program is still accepting applications and provided a copy of the 2<sup>nd</sup> edition of the Chautauqua County visitor's guide.

Commissioner Shaw moved for a 30-minute executive session with Mr. McCall to discuss non-elected personnel and requested Counselor Newton provide legal guidance. Commissioner Carpenter gave the second, and the motion passed 3-0 at 9:10 a.m.

Commissioner Shaw moved for a 15-minute executive session with Mrs. Newton to discuss matters pertaining to attorney-client privilege. Commissioner Carpenter gave the second, and the motion passed 3-0 at 9:40 a.m. The regular meeting resumed at 9:55 a.m.

County Counselor Zoe Newton discussed providing training regarding Kansas Open Records Act (KORA) and the Kansas Open Meetings Act (KOMA). Training was scheduled after the August 30<sup>th</sup> meeting.

Mike Travelletti stated this year Elgin is celebrating its 150<sup>th</sup> anniversary along with the 10<sup>th</sup> Annual Elgin Jamboree. Mr. Travelletti requested support from the Board. Commissioner Carpenter moved to provide \$500.00 to the Elgin Jamboree. Commissioner Shaw gave the second, and the motion passed 3-0.

Commissioner Massey moved to approve the minutes of the canvass of the August 6, 2019, Primary Election. Commissioner Shaw gave the second, and the motion passed 3-0.

Commissioner Massey moved to approve the minutes of August 12, 2019, as amended. Commissioner Shaw gave the second, and the motion passed 3-0.

David Arteberry from the George K. Baum & Company along with Treasurer Amy Goode discussed the proposed early redemption of a portion of Chautauqua County's outstanding General Obligation Sales Tax Bonds. Mr. Arteberry stated that if the sales tax revenue continues at the current rates, the bonds may be paid off as early as 2022.

Commissioner Shaw moved that Resolution 19-08 be adopted, directing the call for the redemption of certain outstanding bonds and providing for notice of said redemption. The motion was seconded by Commissioner Massey. The motion passed 3-0.

Commissioner Massey moved for a 10-minute executive session regarding non-elected personnel. Commissioner Carpenter gave the second, and the motion passed 3-0 at 10:52 a.m. The executive session was extended and the regular meeting resumed at 11:10 a.m.

Commissioner Shaw moved to adjourn the meeting at 11:13 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