

# **CHAUTAUQUA COUNTY BOARD OF COMMISSIONERS**

**September 23, 2019**

Chairman Rodney Shaw called the regular meeting to order and opened with prayer on September 23, 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 September 16, 2019. Commissioner Massey gave the second and the motion passed 3-0.

Commissioner Shaw moved for a fifteen-minute executive session regarding non-elected personnel, to maintain the privacy of the personnel, with Road & Bridge Superintendent and an employee in attendance. Commissioner Massey gave the second and the motion passed 3-0 at 8:31 a.m. The regular meeting resumed at 8:46 a.m.

Road & Bridge Superintendent Mark McCall provided the Road & Bridge update.

Mrs. Newton has inquired with a document storage facility regarding costs to preserve and store the Counties historical documents. She will report back when she has more information.

Solid Waste Office Manager Melissa Terrill provided the monthly reports and gave a department update.

County Clerk Niki Collier provided correspondence.

Commissioner Shaw moved for a ten-minute executive session to receive legal advice and maintain the attorney-client privilege. Commissioner Massey gave the second, the motion passed 3-0 at 9:26 a.m. The regular meeting resumed at 9:36 a.m.

Commissioner Shaw moved to adjourn the meeting at 9:39 a.m., seconded by Commissioner Carpenter, 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