

CHAUTAUQUA COUNTY BOARD OF COMMISSIONERS

October 7, 2019

Chairman Rodney Shaw called the regular meeting to order and opened with prayer on October 7, 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 30, 2019. Commissioner Shaw gave the second and the motion passed 3-0.

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

Solid Waste Office Manager Melissa Terrill provided the annual delinquent account list for review, and the Board scheduled the Solid Waste Delinquent Hearing date for October 21, 2019 at 9:00 a.m.

Commissioner Shaw moved for a 1-hour executive session for attorney-client privilege to obtain legal advice. Commissioner Carpenter gave the second, and the motion passed 3-0 at 9:17 a.m. Crystal Wade joined the session at 9:30 a.m. and Ms. Wade exited at 10:00 a.m. The regular meeting resumed at 10:15 a.m. and was recessed for 5 minutes.

Commissioner Shaw moved for a 1-hour executive session for attorney-client privilege to obtain legal advice, with Mrs. Collier in attendance. Commissioner Massey gave the second, and the motion passed 3-0 at 10:28 a.m. Mrs. Collier exited at 10:35. The session was extended at 11:28 a.m. and Mr. McCall joined the session at that time.

Mr. McCall exited the meeting at 11:41 and the regular meeting reopened at 11:44 a.m.

Commissioner Shaw moved to adjourn the meeting at 11:46 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