

CHAUTAUQUA COUNTY BOARD OF COMMISSIONERS

October 14, 2019

Chairman Rodney Shaw called the regular meeting to order and opened with prayer on October 14, 2019, at 8:30 a.m. in the commission room of the Court House. Commissioner Jack Carpenter, Commissioner Parker Massey, Clerk Niki Collier, Deputy Clerk Becky Smilko, and County Counselor Zoe Newton were all present.

Commissioner Massey moved to approve the minutes of October 14, 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 discussed delinquency policies.

KCAMP representative Larry Sharp provided the annual usage report.

Commissioner Massey moved for an executive session for 15-minutes to discuss matters pertaining to the terms and conditions of employment, regarding personnel matters of nonelected personnel with HR Administrator Crystal Wade in attendance. The open meeting shall resume at 10:20 a.m. here in the commission room. Commissioner Shaw gave the second and the motion passed 3-0. Misti Byers joined the closed session at 10:14 a.m. and Commissioner Shaw moved to extend the closed session until 10:30 a.m. Commissioner Massey gave the second and the motion passed 3-0. The regular meeting resumed at 10:21 a.m.

Commissioner Shaw moved to approve the amended July 22, 2019 minute to reflect Mark McCall's attendance at the 12:15 p.m. executive session. Commissioner Carpenter gave the second, and the motion passed 3-0.

Commissioner Massey moved for an executive session for 10-minutes to discuss legal matters for the purpose of consultation with an attorney for attorney-client privilege, with County Counselor Zoe Newton in attendance. The open meeting shall resume at 10:40 a.m. in the commission room. Commissioner Shaw gave the second and the motion passed 3-0.

Commissioner Shaw moved for an executive session to discuss legal matters for the purpose of consultation with an attorney for attorney-client privilege, with Mrs. Newton and Melissa Terrill in attendance. The open meeting shall resume at 11:00 a.m. in the commission room. Commissioner Massey gave the second and the motion passed 3-0. Commissioner Shaw moved to extend the closed session until 11:15 a.m. Commissioner Massey gave the second and the motion passed 3-0.

Commissioner Massey moved for an executive session to discuss matters pertaining to the terms and conditions of employment, regarding personnel matters of nonelected personnel with Ms. Wade and Mrs. Byers in attendance. The open meeting will resume at 11:35 a.m. here in the commission room. Commissioner Carpenter gave the second and the motion passed 3-0. The regular meeting resumed at 11:24 a.m.

Commissioners reviewed and approved expenditures totaling \$84,615.17

Commissioner Massey moved to adjourn the meeting at 11:30 a.m., seconded by Commissioner Shaw, 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