

CHAUTAUQUA COUNTY BOARD OF COMMISSIONERS

October 21, 2019

Chairman Rodney Shaw called the regular meeting to order and opened with prayer on October 21, 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 October 14, 2019. Commissioner Massey gave the second and the motion passed 3-0.

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

Commissioner Shaw recessed the regular meeting and open the Solid Waste Delinquency Hearing at 9:00 a.m. No citizens were in attendance. Commissioner Shaw moved to apply the remaining delinquent amounts as listed to the tax rolls. Commissioner Massey gave the second, and the motion passed 3-0. Commissioner Shaw moved to adjourn the Delinquency hearing and reopen the regular meeting. Commissioner Massey gave the second and the motion passed 3-0.

USI presented annual renewal information and recommendations for employee health insurance, life insurance and short-term disability options. The Board agreed to move forward as proposed.

Commissioner Carpenter moved to adopt Resolution 2019-09 regarding Solid Waste Fees, Commissioner Massey gave the second and the motion carried 3-0.

HR Administrator Crystal Wade brought travel request and longevity increase for approval.

County Counselor Zoe Newton provided the revision of the open burn ordinance for review. Commissioner Shaw moved to approve Ordinance 2019-01 Open Burn Regulation, Commissioner Massey gave the second and the motion carried 3-0.

County Clerk Niki Collier provided correspondence.

Commissioner Carpenter moved to go into executive session to discuss matters pertaining to the terms & conditions of employment, regarding personnel matters of nonelected personnel with the open meeting to resume no later than 10:50 a.m. in the Commission room. Commissioner Massey gave the second and the motion passed 3-0. The open meeting resumed at 10:50 a.m.

The Board requested Ms. Wade of Human Resources to join the meeting and provided an employee wage change to her.

Commissioner Carpenter moved to adjourn the meeting at 11:00 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