

CHAUTAUQUA COUNTY BOARD OF COMMISSIONERS

October 31, 2019

Commissioner Carpenter called the regular meeting to order and Commissioner Massey opened with prayer on October 31, 2019, at 8:30 a.m. in the commission room of the Court House. Clerk Niki Collier, Deputy Clerk Becky Smilko, and County Counselor Zoe Newton were all present.

Commissioner Carpenter moved to approve the minutes of October 21, 2019. Commissioner Massey gave the second and the motion passed 2-0.

Road & Bridge Superintendent Mark McCall provided the Road & Bridge update. Mrs. Newton provided statutes pertaining to the laying out of roads.

Commissioner Massey made a motion to go into executive session to discuss matters pertaining to the terms & conditions of employment regarding personnel matters of nonelected personnel with HR Administrator Crystal Wade in attendance. The open meeting will resume no later than 9:15 a.m. in the commission room. Commissioner Carpenter gave the second and the motion passed 2-0 at 8:55 a.m. Ms. Wade exited the closed session at 9:08 a.m. The regular open meeting resumed at 9:15 a.m.

Commissioners reviewed and approved expenditures totaling \$86,023.11

Commissioner Massey moved to adjourn the meeting at 9:36 a.m., seconded by Commissioner Carpenter, motion passed 2-0.

/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