

CHAUTAUQUA COUNTY BOARD OF COMMISSIONERS

November 4, 2019

Chairman Rodney Shaw called the regular meeting to order and opened with prayer on November 4, 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 Carpenter moved to approve the minutes of October 31, 2019.

Commissioner Massey gave the second and the motion passed 3-0.

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

HR Administrator Crystal Wade joined with longevity increases for signatures.

Commissioner Massey moved for an executive session for a 15-minutes to discuss matters pertaining to the terms and conditions of employment, regarding personnel matters of nonelected personnel with Ms. Wade in attendance. The open meeting shall resume no later than 9:25 a.m. here in the commission room. Commissioner Carpenter gave the second and the motion passed 3-0. Commissioner Shaw moved for an extension of 10 minutes, Commissioner Massey gave the second and the motion passed 3-0. Ms. Wade exited the closed session at 9:30, and the regular meeting resumed at 9:35 a.m.

Health Department Administrator Misty Byer provided a department report and requested that Board consider opting out of school inspections.

Commissioner Shaw moved for an executive session for 20-minutes to discuss matters pertaining to the terms and conditions of employment, regarding personnel matters of nonelected personnel with Sandy Wolfe in attendance. The open meeting shall resume at 10:40 a.m. here in the commission room. Commissioner Massey gave the second and the motion passed 3-0.

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. The open meeting will resume at 11:00 a.m. here in the commission room. Commissioner Shaw gave the second and the motion passed 3-0. Commissioner Massey moved to extend the closed session for 10-minutes, Commissioner Carpenter gave the second and the motion passed 3-0. Mrs. Byers joined the closed session and Commissioner Shaw moved to extend the closed session for 10-minutes, Commissioner Massey gave the second and motion passed 3-0. The regular meeting resumed at 11:16 a.m.

Commissioner Shaw moved to adjourn the meeting at 11:19 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