

# **CHAUTAUQUA COUNTY BOARD OF COMMISSIONERS**

**November 12, 2019**

Chairman Rodney Shaw called the regular meeting to order and opened with prayer on November 12, 2019, at 8:30 a.m. in the commission room of the Court House. Commissioner Jack Carpenter, Commissioner Parker Massey, Clerk Niki Collier, and Deputy Clerk Becky Smilko were all present.

Commissioner Carpenter moved to approve the minutes of November 4, 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 provided information regarding employee health insurance cost for the coming year and a travel request for signatures.

Sheriff Richard Newby joined the meeting and Commissioner Shaw 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 Sheriff Newby in attendance. The open meeting shall resume no later than 9:40 a.m. here in the commission room. Commissioner Massey gave the second and the motion passed 3-0. The regular meeting resumed at 9:37 a.m.

Commissioners reviewed and approved expenditures totaling \$40,244.58

Commissioner Shaw moved to adjourn the meeting at 9:45 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