

CHAUTAUQUA COUNTY BOARD OF COMMISSIONERS

November 18, 2019

Chairman Rodney Shaw called the regular meeting to order and opened with prayer on November 18, 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 12, 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 opened the Canvass for the General Election of Nov. 5th 2019. Mrs. Collier provided information regarding the provisional ballots. Fourteen provisional ballots were accepted and three were rejected.

Treasurer Amy Goode provided an update to the 2019 delinquent tax sale list.

HR Administrator Crystal Wade provided information regarding employee health insurance cost for the coming year and a travel request for signatures.

Solid Waste Office Manager Melissa Terrill provided the monthly reports and provided details regarding account #109511. Commissioner Massey moved to abate the Solid Waste fees related to account #109511 through a change order to the tax statement, after review by counsel. Commissioner Shaw gave the second and the motion passed 3-0.

County Appraiser Jeremy Hendren provided a department update.

Commissioner Massey moved for an executive session for 10-minutes to discuss matters pertaining to the terms and conditions of employment, regarding personnel matters of nonelected personnel with Mrs. Terrill. The open meeting shall resume no later than 10:50 a.m. here in the commission room. Commissioner Carpenter gave the second and the motion passed 3-0. The regular meeting resumed at 10:50 a.m.

Commissioner Shaw moved for an executive session for 10-minutes to discuss matters pertaining to the terms and conditions of employment, regarding personnel matters of nonelected personnel. The open meeting shall resume no later than 11:00 a.m. here in the commission room. Commissioner Massey gave the second and the motion passed 3-0. The regular meeting resumed at 11:00 a.m.

Commissioner Shaw moved to adjourn the meeting at 11:10 a.m. seconded by Commissioner Carpenter, 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