

CHAUTAUQUA COUNTY BOARD OF COMMISSIONERS

November 27, 2019

Chairman Rodney Shaw called the regular meeting to order and opened with prayer on November 27, 2019, at 8:30 a.m. in the commission room of the Court House. Commissioner Jack Carpenter, Clerk Niki Collier and County Counselor Zoe Newton were all present.

Commissioner Carpenter moved to approve the minutes of November 18, 2019 and the November 18, 2019 Canvass minutes. Commissioner Shaw gave the second and the motion passed 2-0.

Road & Bridge Superintendent Mark McCall and Jennifer McNown provided the Road & Bridge department update.

Auditor Rodney Burns provided the completed audit for the year of 2018.

Solid Waste Office Manager Melissa Terrill provided details regarding account #118315. Commissioner Shaw moved to abate \$200 of the Solid Waste fees related to account #118315 through a change order to the tax statement. Commissioner Carpenter gave the second and the motion passed 2-0.

Mrs. Newton, Mrs. Beeson and Mrs. Collier discussed options for long term records storage.

Chairman Shaw recessed the meeting for 5 minutes.

Commissioner Shaw moved for a 30-minute executive session to discuss legal matters with the Boards attorney for attorney-client privilege. The open meeting shall resume no later than 10:10 a.m. here in the commission room. Commissioner Carpenter gave the second and the motion passed 3-0. Mrs. Newton remained in attendance and Commissioner Massey joined by phone. Commissioner Shaw moved to extend the closed session for 10-minutes. Commissioner Carpenter gave the second, motion passed 2-0. The regular meeting resumed at 10:20 a.m.

Mrs. Collier provided CMB license requests for review. Commissioner Carpenter moved to approve the 2019 and 2020 CMB license for Dollar General. Commissioner Shaw gave the second and the motion passed 2-0.

Chairman Shaw recessed the meeting to review the old jail area of the Court House. The meeting resumed at 10:47 a.m.

Commissioners reviewed and approved expenditures totaling \$120,893.16

Commissioner Shaw moved to adjourn the meeting at 10:52 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