

CHAUTAUQUA COUNTY BOARD OF COMMISSIONERS

December 2, 2019

Chairman Rodney Shaw called the regular meeting to order and opened with prayer on December 2, 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 27, 2019. Commissioner Shaw gave the second and the motion passed 3-0.

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

Courthouse Maintenance Richard Hambleton discussed the project for the old jail.

HR Administrator Crystal Wade presented longevity raises for approval.

At 8:55 a.m. Chairman Shaw recessed the meeting for 15 minutes to tour the old jail area of the Court House. The regular meeting resumed at 9:10 a.m.

Deputy County Clerk Becky Smilko provided a contract for the Board to review.

Commissioner Massey moved for a 40-minute executive session to discuss legal matters with the Boards attorney for attorney-client privilege with Mrs. Newton and HR Administrator Crystal Wade was requested to join. The open meeting shall resume no later than 10:00 a.m. here in the commission room. Commissioner Carpenter gave the second and the motion passed 3-0. Ms. Wade exit the executive session at 9:30 a.m. The regular meeting resumed at 10:00 a.m.

Commissioner Shaw moved to adjourn the meeting at 10:02 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/Rebecca Smilko

Rebecca Smilko, Deputy County Clerk