

CHAUTAUQUA COUNTY
BOARD OF COMMISSIONERS
December 16, 2019

Chairman Rodney Shaw called the regular meeting to order and opened with prayer on December 16, 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 December 9, 2019. Commissioner Massey gave the second and the motion passed 3-0.

Road & Bridge Superintendent Mark McCall provided the Road & Bridge update. An employee requested to be changed from part-time to full-time status. After discussion with Ms. Wade the Board approved the change.

Chairman Shaw moved to recess the regular meeting and opened the hearing to amend the 2019 budget. Commissioner Massey gave the second, motion passed 3-0. Chairman Shaw moved to adopt the amendment to the 2019 budget, Commissioner Massey gave the second and the motion passed 3-0. Chairman Shaw then moved to close the budget hearing and re-open the regular meeting. Commissioner Massey gave the second, motion passed 3-0.

Mrs. Collier provided a CMB license request for review. Commissioner Shaw moved to approve the 2020 CMB license for Bucks BBQ. Commissioner Massey gave the second and the motion passed 3-0.

District Court Clerk Cindy Weaver discussed possible remodel of the District Court office.

Commissioner Shaw moved to adjourn the meeting, seconded by Commissioner Massey, motion passed 3-0. The meeting was reopened to allow Mark McCall and Jennifer McNown of the Road & Bridge department to clarify the department budget discussion.

Commissioner Shaw moved to adjourn the meeting, seconded by Commissioner Massey, motion passed 3-0 at 9:49 a.m.

/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