

CHAUTAUQUA COUNTY BOARD OF COMMISSIONERS

December 23, 2019

Chairman Rodney Shaw called the regular meeting to order and opened with prayer on December 23, 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 Shaw moved to approve the minutes of December 16, 2019. Commissioner Carpenter gave the second, and the motion passed 3-0.

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

The Board discussed the annual reports for the Noxious Weed program with Leah Nettrouer.

Commissioner Shaw moved to pay the membership to Sedan Area Chamber of Commerce. Commissioner Massey gave the second, and the motion passed 3-0.

Commissioner Massey moved to approve CMB licenses for Peru Truck Stop. Commissioner Carpenter gave the second, and the motion passed 3-0.

HR Administrator Crystal Wade provided the Board with the documents to complete their annual review of appointed employees.

Commissioner Shaw moved for an executive session for 30-minutes to discuss matters pertaining to the terms and conditions of employment, regarding personal matters of non-elected personnel. 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. The regular meeting resumed at 10:00 a.m.

Commissioner Shaw stated that he would like the Board to consider developing a resolution to declare Chautauqua County as a Second Amendment Sanctuary County and that County tax dollars will never be used in the confiscation of legally held firearms. The discussion will continue at upcoming meetings.

Emergency Manager Cody Collier joined to discuss an end of year fund transfer.

Commissioner Shaw moved to adjourn the meeting at 10:33 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