

# **CHAUTAUQUA COUNTY BOARD OF COMMISSIONERS**

## **December 30, 2019**

Chairman Rodney Shaw called the regular meeting to order and opened with prayer on December 30, 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 December 23, 2019. Commissioner Massey gave the second, and the motion passed 3-0.

Road & Bridge Superintendent Mark McCall provided the Road & Bridge update. Mr. McCall requested to move \$5,000 of remaining funds to Special Rock and Commissioner Shaw felt it would be better utilized in the Special Machinery fund. The Board reviewed applications for mechanics.

Sedan City Council representative Crystal Wade joined the meeting to request that a County representative attend the meeting on Jan 13<sup>th</sup> at 4 p.m. to discuss standards and regulations for the animal shelter.

Solid Waste Office Manager Melissa Terrell has received a request from an individual for community service time. The Board advised that the County does not participate in such programs, due to liability.

Appraiser Jeremy Hendren requested to move \$20,000 of remaining funds to the equipment reserve. Commissioner Shaw moved to transfer \$20,000 from the Appraiser fund into the Equipment Reserve, Commissioner Carpenter gave the second, and the motion passed 3-0.

Sheriff Newby provided a department update and stated he remained under budget did not have any need to request reserve funds this year.

Commissioner Shaw moved to transfer \$5,000 from the Road & Bridge fund into the Special Machinery, Commissioner Massey gave the second, and the motion passed 3-0.

Commissioner Massey moved to transfer up to \$5,000 from the District Court fund into the Capital Improvement Reserve, Commissioner Shaw gave the second, and the motion passed 3-0.

Commissioner Carpenter moved to transfer \$15,000 from the County Attorney's fund into the Equipment Reserve, Commissioner Shaw gave the second, and the motion passed 3-0.

Commissioner Shaw moved to transfer \$4,000 from the Human Resources fund into the Equipment Reserve, Commissioner Massey gave the second, and the motion passed 3-0.

Commissioner Shaw inquired if the Clerk's office had a reserve request. Mrs. Collier stated that her concern had been replacing the election equipment, since that has been done, she did not have a need to reserve funds this year.

Treasurer Amy Goode provided an updated tax sale list.

Commissioner Shaw moved to transfer \$4,500 from the Emergency Management fund into the Equipment Reserve, Commissioner Massey gave the second, and the motion passed 3-0.

Commissioner Massey moved to accept the contracts for budget preparation and auditing from Rodney Burns, CPA. Commissioner Shaw gave the second, and the motion passed 3-0.

Commissioner Shaw moved to adjourn the meeting, seconded by Commissioner Massey, motion passed 3-0 at 10:46 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