

# CHAUTAUQUA COUNTY BOARD OF COMMISSIONERS

January 6, 2020

Chairman Rodney Shaw called the regular meeting to order and opened with prayer on January 6, 2020, at 8:30 a.m. in the commission room of the Court House.

Commissioner Jack Carpenter, Counselor Zoe Newton, Clerk Niki Collier, and Deputy Clerk Becky Smilko were all present.

Commissioner Carpenter moved to approve the minutes of December 30, 2019. Commissioner Shaw gave the second, and the motion passed 2-0.

Road & Bridge Superintendent Mark McCall gave the department report.

Counselor Newton provided the draft resolution regarding second amendment support and gave a summary on the details of the document.

Commissioner Shaw moved for a one-hour executive session to discuss matters pertaining to the terms and conditions of employment, regarding personnel matters of nonelected personnel for employee reviews. 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 2-0. The regular meeting resumed at 9:35 a.m.

Alan Montgomery, Civic Plus Regional Sales Manager, provided information regarding web hosting services.

Commissioner Massey joined by phone.

Commissioner Shaw moved to adopt Resolution 2020-01 to protect and defend the individual right to keep and bear arms. Commissioner Carpenter gave the second, and the motion passed 3-0.

Commissioner Shaw moved to adjourn the meeting at 10:07 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