

CHAUTAUQUA COUNTY BOARD OF COMMISSIONERS

January 21, 2020

Chairman Parker Massey called the regular meeting to order and opened with prayer on January 21, 2020, at 8:30 a.m. in the commission room of the Court House. Commissioner Jack Carpenter, Commissioner Rodney Shaw, Counselor Zoe Newton, Clerk Niki Collier, and Deputy Clerk Becky Smilko were all present.

Commissioner Carpenter moved to approve the minutes of January 13, 2020. Commissioner Shaw gave the second, and the motion passed 3-0.

Road & Bridge Superintendent Mark McCall provided the Road & Bridge update. Archie Moffet with Foley Equipment answered questions regarding equipment and possible purchases.

HR Administrator Crystal Wade provided information regarding the KWORCC inspection, and provided travel requests for review. A discussion regarding a cost of living wage increase was tabled for a later meeting.

Health Department Administrator Misty Byer provided the department reports.

Executive Director of SCKEDD, Steve Wilkinson joined the meeting along with SCKEDD board member Sue Kill. Together they provided information regarding various grants and a weatherization program.

Commissioner Massey moved to amend the motion made on December 30, 2019, transferring \$5000 funds from District Court, to reflect \$18250 from the District Court fund into the Capital Improvement Reserve, Commissioner Shaw gave the second, and the motion passed 3-0.

Commissioner Shaw moved to amend the minutes of December 2, 2019 to reflect the Deputy Clerk in attendance in the Clerks place. Commissioner Massey gave the second, and the motion passed 3-0.

Commissioner Shaw stated that KDOT has scheduled road work to begin in March on State Highway 99 near Quivira Rd. for approximately one mile.

Commissioner Massey moved for a 20-minute executive session to discuss legal matters with the Board's attorney for attorney-client privilege. The open meeting shall resume no later than 10:30 a.m. here in the commission room. Commissioner Shaw gave the second, and the motion passed 3-0. The regular meeting resumed at 10:30 a.m.

Commissioner Shaw moved to adjourn the meeting, seconded by Commissioner Massey, motion passed 3-0 at 10:34 a.m.

Parker Massey, Chairman, First District Commissioner

Rodney Shaw, Second District Commissioner

Jack Carpenter, Third District Commissioner

ATTEST:

Niki Collier, County Clerk