

CHAUTAUQUA COUNTY BOARD OF COMMISSIONERS

January 31, 2020

Chairman Parker Massey called the regular meeting to order and opened with prayer on January 31, 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 21, 2020.

Commissioner Shaw gave the second, and the motion passed 3-0.

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

Gary Henderson discussed a bridge concern and a federal grant relating to watershed repairs.

Emergency Manager Cody Collier provided information about KDA flood plain changes. Mr. Collier will keep the Board advised about upcoming meetings.

HR Administrator Crystal Wade provided information regarding a Cost of Living Adjustment (COLA). All departments indicated they already had room in their budget to accommodate a COLA.

Commissioner Shaw moved for a 15-minute executive session for matters pertaining to the terms and conditions of employment, to discuss employer-employee negotiations. The open meeting shall resume no later than 10:15 a.m. here in the commission room. Commissioner Carpenter gave the second, and the motion passed 3-0. The regular meeting resumed at 10:10 a.m.

Commissioner Carpenter moved for a 3% COLA for all full and part-time employees and elected officials, excluding the Board of Commissioners. Also to exclude the Appraiser, due to an existing contract. Commissioner Shaw gave the second, and the motion passed 3-0.

Commissioner Massey moved to adopt Resolution 2020-03, setting elected officials salaries. Commissioner Carpenter gave the second, and the motion passed 3-0.

Commissioner Massey moved to adjourn the meeting, seconded by Commissioner Shaw, motion passed 3-0 at 10:35 a.m.

/s/Parker Massey

Parker Massey, Chairman, First District Commissioner

/s/Rodney Shaw

Rodney Shaw, Second District Commissioner

/s/Jack Carpenter

Jack Carpenter, Third District Commissioner

ATTEST:

/s/Niki Collier

Niki Collier, County Clerk