CHAUTAUQUA COUNTY BOARD OF COMMISSIONERS

February 3, 2020

Commissioner Rodney Shaw called the regular meeting to order and opened with prayer on February 3, 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 January 31, 2020. Commissioner Shaw gave the second, and the motion passed 2-0.

Road & Bridge Superintendent Mark McCall provided the Road & Bridge update, reporting that the crews worked on Saturday.

Solid Waste Office manager Melissa Terrill provided reports and a department update. Commissioner Shaw questioned Commissioner Carpenter about methods of disposal, since he is on the South Central Solid Waste Board. Commissioner Carpenter explained that the EPA has implemented so many regulation and restrictions that disposal methods are now extremely limited.

Commissioner Shaw moved to adjourn the meeting, seconded by Commissioner Carpenter, motion passed 2-0 at 9:10 a.m.

<u>/s/Parker Massey</u>

Parker Massey, Chairman, First District Commissioner

/s/Rodney Shaw

Rodney Shaw, Second District Commissioner

/s/Jack Carpenter

Jack Carpenter, Third District Commissioner

ATTEST:

<u>/s/Niki Collier</u> Niki Collier, County Clerk