

CHAUTAUQUA COUNTY BOARD OF COMMISSIONERS

February 17, 2020

Chairman Parker Massey called the regular meeting to order and opened with prayer on February 17, 2020, at 8:30 a.m. in the commission room of the Court House. Commissioner Jack Carpenter, Commissioner Rodney Shaw, Clerk Niki Collier, County Counselor Zoe Newton and Deputy Clerk Becky Smilko were all present.

Commissioner Carpenter moved to approve the minutes of February 10, 2020. Commissioner Shaw gave the second, and the motion passed 3-0.

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

County Clerk Niki Collier provided information on equipment contracts that are coming up for renewal.

Barbara Rinck and Janette Buster joined and discussed ways to bring a food pantry to the county.

Treasurer Amy Goode provided an update on the tax sale.

HR Administrator Crystal Wade brought travel request for approval.

Commissioner Shaw moved for a 15-minute executive session to discuss legal matters with the Board's attorney to maintain attorney-client privilege. The open meeting shall resume no later than 9:45 a.m. here in the commission room. Commissioner Carpenter gave the second and the motion passed 3-0. Mrs. Newton remained in attendance. The regular meeting resumed at 9:45 a.m.

Solid Waste Office Manager Melissa Terrill provided information regarding a 1979 Solid Waste department resolution.

Commissioner Shaw moved to adjourn the meeting, seconded by Commissioner Massey, motion passed 3-0 at 10:06 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