

CHAUTAUQUA COUNTY BOARD OF COMMISSIONERS

February 28, 2020

Chairman Parker Massey called the regular meeting to order and opened with prayer on February 28, 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 17, 2020. Commissioner Shaw gave the second, and the motion passed 3-0.

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

Health Department Administrator Misti Byers provided a department update and reports.

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

Treasurer Amy Goode provided an update on the Tax Sale.

HR Administrator Crystal Wade brought travel request and longevity increases for approval.

Commissioner Massey moved for a 10-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 10:10 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 10:10 a.m.

Discussion was held regarding Solid Waste delinquent accounts.

Commissioner Massey moved to adjourn the meeting, seconded by Commissioner Shaw, motion passed 3-0 at 10:50 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