

CHAUTAUQUA COUNTY BOARD OF COMMISSIONERS

March 16, 2020

Chairman Parker Massey called the regular meeting to order and opened with prayer on March 16, 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 March 9, 2020. Commissioner Shaw gave the second, and the motion passed 3-0.

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

Melissa Terrill from the Solid Waste Department provided a report regarding the overdue accounts.

District Court Clerk Cindy Weaver joined regarding the ongoing remodel project.

Health Department Administrator Misti Byer provided the department reports.

Commissioner Massey moved for a 5-minute executive session to discuss security measures with Treasurer Amy Goode. The discussion of such matters at an open meeting would jeopardize the security of County information. The open meeting shall resume no later than 9:25 a.m. here in the commission room. Commissioner Shaw gave the second, and the motion passed 3-0. The regular meeting resumed at 9:25 a.m.

Commissioner Massey moved for a 10-minute executive session to discuss security measures with Emergency Manager Cody Collier, Health Department Administrator Misti Byers, Sheriff Richard Newby and Under Sheriff Devin Lumley. The discussion of such matters at an open meeting would jeopardize security measures. The open meeting shall resume no later than 9:240 a.m. here in the commission room. Commissioner Carpenter gave the second, and the motion passed 3-0. The regular meeting resumed at 9:40 a.m.

Commissioner Massey moved to adjourn the meeting, seconded by Commissioner Shaw, motion passed 3-0 at 9:50 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