

CHAUTAUQUA COUNTY BOARD OF COMMISSIONERS

March 31, 2020

Chairman Parker Massey called the regular meeting to order and opened with prayer on March 31, 2020, at 8:30 a.m. in the commission room of the Court House. Commissioner Jack Carpenter, Commissioner Rodney Shaw, Clerk Niki Collier, were all present. County Counselor Zoe Newton joined by phone.

Commissioner Carpenter moved to approve the minutes of March 23, 2020. Commissioner Shaw gave the second, and the motion passed 3-0.

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

District Court Clerk Cindy Weaver provided an update regarding the ongoing remodel project. The Board agreed that the current contractor should proceed and sub-contract when needed.

Deputy Appraiser Dee Wade provided a contract for review.

Commissioner Massey moved for a 10-minute executive session to discuss legal matters with the Board's attorney for attorney-client privilege. 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. Mrs. Newton remained in attendance by phone. Commissioner Shaw gave the second, motion passed 3-0. The regular meeting resumed at 9:23 a.m.

Commissioners reviewed and approved expenditures totaling \$120,906.14

Commissioner Shaw moved to adjourn the meeting, seconded by Commissioner Carpenter, motion passed 3-0 at 9:25 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