CHAUTAUQUA COUNTY BOARD OF COMMISSIONERS

May 29, 2020

Chairman Parker Massey called the regular meeting to order and opened with prayer on May 29, 2020, at 8:30 a.m. in the commission room of the Court House. Commissioner Jack Carpenter, Commissioner Rodney Shaw, Clerk Niki Collier, and County Counselor Zoe Newton were present.

Commissioner Carpenter moved to approve the minutes of May 18, 2020. Commissioner Shaw gave the second and the motion passed 3-0.

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

Sedan Mayor Jack Warren asked if the County was considering any restrictions related to Covid-19. After discussion, Commissioner Massey moved to open completely back to normal, with no restrictions or regulations in Chautauqua County. Commissioner Carpenter gave the second and the motion passed 3-0.

Mayor Warren stated that Sedan has applied for the CDBG-CV grant. If the grant is awarded individual business will need to apply.

Solid Waste Department Manager Melissa Terrill provided monthly reports. In order to up date the Solid Waste policy, Mrs. Terrill will develop a rough draft for the Board to review.

District Court Clerk Cindy Weaver joined to discuss the updated quote for security improvements.

County Clerk Niki Collier provided correspondence.

Commissioner Massey moved to adjourn the meeting at 9:26 a.m., seconded by Commissioner Shaw, motion passed 3-0.

/s/Parker Massev

Parker Massey, Chairman, First District Commissioner

<u>/s/Rodney Shaw</u> Rodney Shaw, Second District Commissioner

/s/Jack Carpenter

Jack Carpenter, Third District Commissioner

ATTEST:

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