CHAUTAUQUA COUNTY BOARD OF COMMISSIONERS

June 8, 2020

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

Commissioner Carpenter moved to approve the minutes of June 1, 2020. Commissioner Shaw gave the second and the motion passed 3-0.

Road & Bridge Superintendent Mark McCall provided the Road & Bridge update and presented the CFS Engineers study & report for 2019 bridge inspections.

Human Resource Administrator Crystal Wade presented longevity raises and times sheets for review.

Health Department Administrator Mistie Byers provided the monthly report for review and an update on the Area Agency on Aging program.

Counselor Zoe Newton provided an update on the agreement for District Court office security improvements and obtained signatures.

Deputy County Clerk Becky Smilko provided correspondence.

Commissioner Carpenter discussed the need for a new trash truck and Commissioner Shaw suggested that Dale Stone join the next meeting to review bids.

Commissioner Massey moved to adjourn the meeting at 9:21 a.m., seconded by Commissioner Carpenter, 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/Becky Smilko</u> Becky Smilko, Deputy County Clerk