CHAUTAUQUA COUNTY BOARD OF COMMISSIONERS

June 22, 2020

Chairman Parker Massey called the regular meeting to order and opened with prayer on June 22, 2020, at 8:30 a.m. in the commission room of the Court House. Commissioner Jack Carpenter, Commissioner Rodney Shaw, Clerk Niki Collier, Deputy Clerk Becky Smilko, and County Counselor Zoe Newton were present.

Commissioner Carpenter moved to approve the minutes of June 15, 2020. Commissioner Shaw gave the second, and the motion passed 3-0.

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

Maintenance Superintendent Richard Hambleton provided an update regarding the District Court remodel project.

Commissioner Shaw requested information regarding the county's Employer Identification Number (EIN) number, as it relates to questions he received about a local charity. Counselor Newton provided information regarding EIN's and explained that any entity can establish their own EIN number.

Clerk Niki Collier provided correspondence.

Commissioner Shaw moved to adjourn the meeting at 9:46 a.m., seconded by Commissioner Carpenter, motion passed 3-0.

<u>/s/Parker Massey</u> Parker Massey, Chairman, First District Commissioner

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

<u>/s/Jack Carpenter</u> Jack Carpenter, Third District Commissioner

ATTEST:

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