

CHAUTAUQUA COUNTY BOARD OF COMMISSIONERS

June 30, 2020

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

Commissioner Carpenter moved to approve the minutes of June 22, 2020. Commissioner Massey gave the second, and the motion passed 2-0.

Road & Bridge Superintendent Mark McCall provided the Road & Bridge update. Commissioner Massey moved for an executive session for a 10-minutes to discuss matters pertaining to the terms and conditions of employment, regarding personnel matters of nonelected personnel with Leah Lawrence and HR Administrator Crystal Wade. The open meeting shall resume no later than 8:55 a.m. here in the commission room. Commissioner Carpenter gave the second and the motion passed 2-0. The regular meeting resumed at 8:51 a.m.

Solid Waste Office Manager Melissa Terrill and Dale Stone provided a current quote and financing agreement, for the new truck to be purchased. Commissioner Massey moved to proceed with ordering the new truck as quoted, with the 5-year financing agreement. Commissioner Carpenter gave the second and the motion passed 2-0.

Health Department Administrator Misti Byers joined the meeting concerning Governor Kelly's statement regarding the wearing of masks.

County Clerk Niki Collier provided information on the SPARK program from the state. Mrs. Newton reviewed the required resolution to receive the funds through the SPARK program from the state.

Expenditures were reviewed and approved in the amount of \$247,098.31

Commissioner Massey moved to adjourn the meeting, seconded by Commissioner Carpenter, motion passed 2-0 at 9:27 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