

# **CHAUTAUQUA COUNTY BOARD OF COMMISSIONERS**

**July 6, 2020**

Chairman Parker Massey called the regular meeting to order and opened with prayer on July 6, 2020, at 8:30 a.m. in the commission room of the Court House. Commissioner Jack Carpenter, Commissioner Rodney Shaw, Clerk Niki Collier, County Counselor Zoe Newton and Deputy Clerk Becky Smilko were all present.

Commissioner Carpenter moved to approve the minutes of June 30, 2020. Commissioner Shaw gave the second, and the motion passed 3-0.

County Medical Director Dr. McDermott, County Health Officer Misti Byers, Director of Nurses Tiffany Kimple joined to provide health information regarding Covid-19 and the use of masks.

Commissioner Massey moved to adopt resolution 2020-05 opting out of Executive Order 20-52. Commissioner Shaw gave the second, and the motion passed 3-0. The County Health Department along with Dr. McDermott encourages the use of masks.

Superintendent Kay Hill discussed SPARK funding from the state and the expenses incurred by USD 286 in the effort to limit the spread of Covid-19.

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

County Clerk Niki Collier provided information on the SPARK program from the state and discussed security needs for her office.

Commissioner Massey moved to adjourn the meeting, seconded by Commissioner Carpenter, motion passed 3-0 at 10:41 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