

CHAUTAUQUA COUNTY BOARD OF COMMISSIONERS

July 20, 2020

Chairman Parker Massey called the regular meeting to order and opened with prayer on July 20, 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 July 13, 2020. Commissioner Shaw gave the second, and the motion passed 3-0.

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

Warren Harshman along with Sam Harshman discussed plans for closing a quarry.

Mike Burns, Joe Freisberg, and April Nutt discussed building small homes in Elgin utilizing a Housing Grant.

Barbara Gould from the Sedan Library Board joined for information regarding the CARES program.

Commissioner Shaw moved to adopt resolution 2020-08 creating a SPARK Advisory Board to administer the CARES/CRF. Commissioner Massey gave the second, and the motion passed 3-0.

Commissioner Massey moved to enter into a consulting agreement with Swindoll, Janzen, Hawk & Loyd, LLC. to administer CARES/CRF, Commissioner Shaw gave the second and the motion passed 3-0.

Five-minute recess.

Commissioner Massey moved for an executive session for a 20-minutes to discuss matters pertaining to the terms and conditions of employment, regarding personnel matters of nonelected personnel with Mr. McCall in attendance. The open meeting shall resume no later than 10:15 a.m. here in the commission room. Commissioner Carpenter gave the second and the motion passed 3-0.

Board discussed the budget and requested a first draft from the auditor.

Commissioner Shaw moved to adjourn the meeting, seconded by Commissioner Carpenter, motion passed 3-0 at 11:45 a.m.

Parker Massey, Chairman, First District Commissioner

Rodney Shaw, Second District Commissioner

Jack Carpenter, Third District Commissioner

ATTEST:

Niki Collier, County Clerk