

CHAUTAUQUA COUNTY BOARD OF COMMISSIONERS

July 31, 2020

Chairman Parker Massey called the regular meeting to order and opened with prayer on July 31, 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 July 20, 2020. Commissioner Massey gave the second, and the motion passed 2-0.

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

County Auditor Rodney Burns joined for budget preparation. Commissioner Shaw joined by phone for the budget discussion.

Commissioner Shaw joined by phone and Commissioner Massey moved for a 10-minute executive session to discuss legal matters with the Boards attorney for attorney-client privilege. The open meeting shall resume no later than 9:30 a.m. here in the commission room. Commissioner Carpenter gave the second and the motion passed 3-0. Mrs. Newton remained in attendance. The regular meeting resumed at 9:25 a.m.

Health Department Administrator Misti Byers provided a monthly report and was joined by Dr. McDermott, Superintendent Kay Hill, and Brian Rieschick. The group recommended the use of masks and social distancing to prevent the spread of Covid-19, but requested to opt out of Executive Order 20-59, requiring masks in schools. The discussion will continue on Monday, August 3rd.

Solid Waste Department Manager Melissa Terrill provided information regarding a citizen complaint.

Commissioner Massey moved to adjourn the meeting, seconded by Commissioner Carpenter, motion passed 2-0 at 10:23 a.m.

Parker Massey, Chairman, First District Commissioner

Rodney Shaw, Second District Commissioner

Jack Carpenter, Third District Commissioner

ATTEST:

Niki Collier, County Clerk