

CHAUTAUQUA COUNTY BOARD OF COMMISSIONERS

August 3, 2020

Commissioner Rodney Shaw called the regular meeting to order and opened with prayer on August 3, 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 Shaw moved to approve the minutes of July 31, 2020. Commissioner Carpenter gave the second, and the motion passed 2-0.

Commissioner Shaw moved to approve the amended minutes of July 20, 2020. Commissioner Carpenter gave the second, and the motion passed 2-0.

Road & Bridge Superintendent Mark McCall provided the Road & Bridge update. John Riggins, P.E. with engineering firm Kirkham Michael provided information regarding the Kansas Off-System Bridge Program.

Commissioner Shaw moved for a 30-minute executive session to discuss legal matters with the Boards attorney for attorney-client privilege. 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 2-0. Mrs. Newton remained in attendance and Commissioner Massey joined by phone. Commissioner Shaw moved to extend the closed session for 10-minutes. Commissioner Carpenter gave the second, motion passed 3-0. The regular meeting resumed at 10:25 a.m.

Solid Waste Department Manager Melissa Terrill provided a draft operating policy.

Superintendent Kay Hill joined for further discussion regarding Executive Order 20-59.

Emergency Manager Cody Collier provided an update from the SPARK board.

Commissioner Shaw moved to set the 2021 budget hearing for August 17, 2020 at 8:45 a.m. in the Commission room at the Court house.
Commissioner Carpenter gave the second and the motion passed 2-0.

Commissioner Massey moved to adjourn the meeting, seconded by Commissioner Carpenter, motion passed 2-0 at 11:35 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