

CHAUTAUQUA COUNTY BOARD OF COMMISSIONERS

August 24, 2020

Commissioner Massey called the regular meeting to order and opened with prayer on August 24, 2020, at 8:30 a.m. in the commission room of the Court House. Commissioner Rodney Shaw, Commissioner Jack Carpenter, Clerk Niki Collier, County Counselor Zoe Newton and Deputy Clerk Becky Smilko were all present.

Commissioner Carpenter moved to approve the regular minutes of August 17, 2020, the Primary Canvass Minutes of August 17th, and the Budget Hearing Minutes of August 17th. Commissioner Shaw gave the second, and the motion passed 3-0.

Road & Bridge Superintendent Mark McCall provided the Road & Bridge update. Commissioner Massey moved to approve the purchase of two road graders pending approval of a finance agreement, for \$228,500.00 with \$33,500.00 on a trade-in. Commissioner Carpenter gave the second, and the motion passed 3-0.

Dr. McDermott addressed the Board regarding why they have not declared a state of emergency for the County.

County Clerk Niki Collier provided an elevator maintenance contract for review and discussed the continued security needs of her office.

Emergency Manager Cody Collier provided an update regarding the SPARK Board.

Commissioner Massey moved for a 15-minute executive session to discuss matters pertaining to the terms and conditions of employment, regarding personnel matters of nonelected personnel. The open meeting shall resume no later than 9:50 a.m. here in the commission room. Commissioner Shaw gave the second, and the motion passed 3-0. Mrs. Newton remained in attendance. The regular meeting resumed at 9:50 a.m.

Appraiser Jeremy Hendren joined and discussed the 2020 Compliance review report.

Commissioner Shaw moved to adjourn the meeting, seconded by Commissioner Carpenter, motion passed 3-0 at 10:20 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