

CHAUTAUQUA COUNTY BOARD OF COMMISSIONERS

September 8, 2020

Commissioner Shaw called the regular meeting to order and opened with prayer on September 8, 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 regular minutes of August 31, 2020. Commissioner Shaw gave the second, and the motion passed 2-0.

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

Gary Henderson provided information regarding the Twin Caney Water Shed project.

Richard Hambleton provided updates to the ongoing Courthouse projects. Becky Dye from District Court and County Attorney Ruth Ritthaler joined to discuss relocation of their stored documents.

Human Resources Administrator Crystal Wade provided travel requests for approval.

Mrs. Newton gave an update regarding the SPARK funds. Commissioner Shaw moved to approve disbursement of SPARK reimbursement as approved by the State on September 3rd of 2020. Commissioner Carpenter gave the second and the motion passed 2-0.

Commissioner Shaw 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 9:45 a.m. here in the commission room. Commissioner Carpenter gave the second and the motion passed 2-0. Mrs. Newton remained in attendance.

Commissioner Shaw moved for an executive session for a 15-minutes to discuss matters pertaining to the terms and conditions of employment, regarding personnel matters of nonelected personnel with Health Department Administrator Misti Byers. 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. The regular meeting resumed at 10:15 a.m.

Commissioner Shaw moved to adjourn the meeting, seconded by Commissioner Carpenter, motion passed 2-0 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