

CHAUTAUQUA COUNTY BOARD OF COMMISSIONERS

September 14, 2020

Commissioner Massey called the regular meeting to order and opened with prayer on September 14, 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 September 8, 2020. Commissioner Shaw gave the second, and the motion passed 3-0.

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

Mrs. Newton provided an update regarding SPARK.

Commissioner Massey moved for an executive session for a 5-minutes 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 9:15 a.m. here in the commission room. Commissioner Shaw gave the second and the motion passed 3-0. Human Resources Administrator Crystal Wade and Mrs. Newton remained in attendance.

Commissioner Massey moved for a 20-minute executive session to discuss legal matters with the Boards attorney for attorney-client privilege. The open meeting shall resume no later than 9:40 a.m. here in the commission room. Commissioner Carpenter gave the second and the motion passed 3-0. Mrs. Newton remained in attendance.

County Clerk Niki Collier provided correspondence.

Melissa Terrill provided the Solid Waste reports.

Commissioner Shaw moved for a 15-minute executive session to discuss legal matters with the Boards attorney for attorney-client privilege. The open meeting shall resume no later than 10:20 a.m. here in the commission room. Commissioner Massey gave the second and the motion passed 3-0. Mrs. Newton remained in attendance.

Commissioner Massey moved to extend the executive session for 10 minutes, to resume at 10:30 a.m. Commissioner Shaw gave the second and the motion passed 3-0.

Commissioner Carpenter moved to extend the executive session for 10 minutes, to resume at 10:40 a.m. Commissioner Massey gave the second and the motion passed 3-0.

Commissioner Massey moved to extend the executive session for 30 minutes, to resume at 11:10 a.m. Commissioner Shaw gave the second and the motion passed 3-0. Crystal Wade joined at 10:45 a.m. The regular meeting resumed at 11:10 a.m.

Commissioner Shaw moved to delegate the authority to terminate employees to the Chairman of the Board. Commissioner Carpenter gave the second and the motion passed 3-0.

Commissioner Shaw moved to adjourn the meeting, seconded by Commissioner Carpenter, motion passed 3-0 at 11:12 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