

CHAUTAUQUA COUNTY BOARD OF COMMISSIONERS

September 21, 2020

Commissioner Massey called the regular meeting to order and opened with prayer on September 21, 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 14, 2020. Commissioner Shaw gave the second, and the motion passed 3-0.

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

Rolling Prairie Extension District Director Jenny McDaniel requested support for National 4-H week. Commissioner Shaw moved to honor National 4-H Week, October 4th – 10th, with a proclamation of support. Commissioner Massey gave the second and the motion passed 3-0.

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 9:00 a.m. here in the commission room. Commissioner Massey gave the second and the motion passed 3-0. Mrs. Newton remained in attendance.

KDOT District Engineer, Wayne Gudmonson, Area Engineer, Darrin Petrowsky, and Community Affairs Manager, Kristy Kelley, provided the annual update for KDOT regarding Chautauqua County.

County Clerk Niki Collier provided correspondence.

Mrs. Newton provided a SPARK update. Commissioner Massey moved to use the funds set aside for County use, to cover overage in any of the categories. Commissioner Carpenter gave the second and the motion passed 3-0.

Commissioner Massey moved to open a second round of SPARK grant applications from September 22, 2020 through October 2, 2020. Commissioner Carpenter gave the second and the motion passed 3-0.

Myra Creel advised the Board of an upcoming Trump rally.

Commissioner Shaw moved for a 20-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 10:15 a.m. here in the commission room. Commissioner Carpenter gave the second and the motion passed 3-0. Ms. Wade and Mrs. Newton remained in attendance. The meeting reopened at 10:10 a.m.

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 at 10:35 a.m. here in the commission room. Commissioner Carpenter gave the second and the motion passed 3-0. Mrs. Newton remained in attendance. Commissioner Shaw moved for a 15-minute extension to the executive session. Commissioner Carpenter gave the second and the motion passed 3-0. The regular meeting resumed at 10:50 a.m.

Commissioner Shaw moved to adjourn the meeting, seconded by Commissioner Carpenter, motion passed 3-0 at 10:51 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