

CHAUTAUQUA COUNTY BOARD OF COMMISSIONERS

September 30, 2020

Commissioner Massey called the regular meeting to order and opened with prayer on September 30, 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 Shaw moved to approve the minutes of September 14, 2020. Commissioner Carpenter gave the second and the motion passed 3-0.

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

K-State Rolling Prairie Director Jenny McDaniel discussed the relocation of stored materials from the spare 3rd floor offices.

HR Administrator Crystal Wade brought travel request for approval. Commissioner Massey moved for a 10-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 9:20 a.m. here in the commission room. Commissioner Carpenter gave the second and the motion passed 3-0. Ms. Wade remained in attendance.

SPARK Board member Zoe Newton provided the grant recommendations as reviewed by the SPARK Board.

After discussion, Commissioner Massey moved to accept the recommendations of the SPARK Board, excluding the Sedan Area Economic Development Committee (SAEDC) grant proposal. Commissioner Shaw gave the second and the motion passed 3-0.

Commissioner Shaw moved to open a second round of grant applications from October 1st at 9:00 a.m. through October 9th at 4:00 p.m. Commissioner Carpenter gave the second and the motion passed 3-0.

Board recessed for 5 minutes.

Commissioner Shaw moved for a 5-minute executive session to discuss legal matters with the Board's attorney for attorney-client privilege. The open meeting shall resume no later than 10:35 a.m. here in the commission room. Commissioner Massey gave the second and the motion passed 3-0. Mrs. Newton remained in attendance.

Solid Waste Manager Melissa Ward requested an executive session regarding nonelected personnel. Commissioner Shaw moved for a 30-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 11:10 a.m. here in the commission room. Commissioner Carpenter gave the second and the motion passed 3-0. The regular meeting resumed at 10:55

Commissioner Shaw moved to adjourn the meeting at 10:57 a.m., seconded by Commissioner Carpenter, motion passed 3-0.

/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