

# **CHAUTAUQUA COUNTY BOARD OF COMMISSIONERS**

**October 5, 2020**

Commissioner Shaw called the regular meeting to order and opened with prayer on October 5, 2020, at 8:30 a.m. in the commission room of the Court House. Commissioner Jack Carpenter, Clerk Niki Collier, and Deputy Clerk Becky Smilko were all present.

Commissioner Carpenter moved to approve the regular minutes of September 30, 2020. Commissioner Shaw gave the second, and the motion passed 3-0.

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

Irvin Hann inquired about the tax sale deeds. Treasurer Amy Goode stated they are expected this week.

Human Resources Administrator Crystal Wade joined for personnel matters. Commissioner Shaw moved for a 5-minute executive session 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 9:05 a.m. here in the commission room. Commissioner Carpenter gave the second and the motion passed 3-0.

The regular meeting resumed at 9:04 a.m.

Commissioner Massey moved to adjourn the meeting, seconded by Commissioner Carpenter, motion passed 3-0 at 9:10 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