

CHAUTAUQUA COUNTY BOARD OF COMMISSIONERS

October 12, 2020

Commissioner Massey called the regular meeting to order and opened with prayer on October 12, 2020, at 8:30 a.m. in the commission room of the Court House. Commissioner 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 October 5, 2020. Commissioner Shaw gave the second, and the motion passed 3-0.

Road & Bridge Superintendent Mark McCall provided the Road & Bridge update. Leah Lawrence discussed chemical sales.

Human Resources Administrator Crystal Wade provided update on insurance negotiations.

Mrs. Newton reported the SPARK Board's recommendations for Round II grant applications. Commissioner Massey moved to approve \$9967.32 of overage on the USD 285 reimbursement. Commissioner Carpenter gave the second, the motion passed 3-0. Commissioner Massey moved to grant authority to Mrs. Newton for adjustments under \$500.00 to be made without approval, and any overages to be made with approval. Commissioner Shaw gave the second and the motion passed 3-0. Mike Burns answered questions regarding his SPARK application. Fire District #1 Chief Stephen Dale answered questions regarding the Rural Fire Districts' SPARK application. Commissioner Massey moved to approve the SPARK Board's recommendations of Round II grant applications as modified by the Board of County Commissioners. Commissioner Carpenter gave the second, the motion passed 3-0.

Commissioner Massey moved for a 5-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 10:50 a.m. here in the commission room. Commissioner Carpenter gave the second, the motion passed 3-0. Mrs. Newton remained in attendance. The regular meeting resumed at 10:48 a.m.

Solid Waste Manager Melissa Terrill joined and discussed options to provide additional rural service areas and possibly discontinue remote dumpsters.

Emergency Manager Cody Collier provided information regarding a building site.

County Clerk Niki Collier provided correspondence.

Commissioner Shaw moved to adjourn the meeting, seconded by Commissioner Carpenter, motion passed 3-0 at 11:10 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