

CHAUTAUQUA COUNTY BOARD OF COMMISSIONERS

November 23, 2020

Commissioner Massey called the regular meeting to order and opened with prayer on November 23, 2020, at 8:30 a.m. in the commission room of the Court House. Commissioner Shaw, Commissioner Jack Carpenter, Clerk Niki Collier, Deputy Clerk Becky Smilko, and County Counselor Zoe Newton were all present.

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

Commissioner Massey moved to approve the regular minutes of November 16, 2020 and the minutes of the Canvass for the General Election, held on November 16, 2020. Commissioner Carpenter gave the second, and the motion passed 3-0.

Mrs. Newton provided an update regarding use and reporting of SPARK funds. Entities that received SPARK grant funds, must have receipts turned into the County Clerk for reporting no later than December 1, 2020.

Roger Hamm, Deputy Director of Property Valuation Division of KDOR, provided information regarding the substantial appraisal compliance report for the county. Mr. Hamm advised without sufficient sales, there is not adequate information for the County to successfully complete the States report, and is in no way a reflection on County Appraiser Jeremy Hendren.

County Health Officer Misti Byers joined and provided information regarding the current Covid-19 situation in Chautauqua County. Mrs. Byers stated there are 23 active cases at this time and none are school aged children. Resolution 2020-10 regarding Parents Rights continues in to be in place.

Commissioner Shaw moved to adopt Resolution 2020-11 opting out of Executive Order 20-68. Commissioner Massey gave the second, and the motion passed. Commissioner Shaw noted that no one attended the meeting to speak in favor of a mask mandate. All members of the Board have heard from parents, teachers, and community members requesting they opt out of EO 20-68.

Sharron Clark with Chautauqua Hills Abstract & Title joined and provided the purchase and financial documents to complete the purchase of 201 S. Oakland in the City of Chautauqua.

Health Department Administrator Misti Byers rejoined the meeting and 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 10:10 a.m. here in the commission room. Commissioner Carpenter gave the second and the motion passed 3-0. The regular meeting resumed at 10:10 a.m.

Commissioner Shaw moved to adjourn the meeting, seconded by Commissioner Massey motion passed 3-0 at 10:12 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