

CHAUTAUQUA COUNTY BOARD OF COMMISSIONERS

November 30, 2020

Commissioner Massey called the regular meeting to order and opened with prayer on November 30, 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 amended minutes of November 23, 2020. Commissioner Shaw gave the second, and the motion passed 3-0.

Mrs. Newton provided an update regarding the December 1, 2020, deadline to return unspent funds and receipts to the County for reporting.

Tim Nordell thanked the Board for opting out of Executive Order 20-68 regarding masks.

Human Resources Administrator Crystal Wade provided an update regarding the health insurance open enrollment process.

Commissioner Massey moved for a 15-minute executive session to discuss matters pertaining to the terms and conditions of employment, regarding personnel matters of nonelected personnel with Human Resources Administrator Crystal Wade in attendance. 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. The regular meeting resumed at 9:20 a.m.

Commissioner Massey 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 9:40 a.m. here in the commission room. Commissioner Carpenter gave the second and the motion passed 3-0. Mrs. Newton remained in attendance. The regular meeting resumed at 9:40 a.m.

Commissioner Massey moved to adjourn the meeting, seconded by
Commissioner Carpenter motion passed 3-0 at 9:50 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