

CHAUTAUQUA COUNTY BOARD OF COMMISSIONERS

December 7, 2020

Commissioner Rodney Shaw called the regular meeting to order and opened with prayer on December 7, 2020, at 8:30 a.m. in the commission room of the Court House. Commissioner Jack Carpenter, Deputy Clerk Becky Smilko, County Counselor Zoe Newton and David Deal were all present.

Commissioner Shaw moved to approve the minutes of November 30, 2020, Commissioner Carpenter gave the second, and the motion passed 2-0.

Road & Bridge Superintendent Mark McCall provided the Road & Bridge update. County Counselor Zoe Newton presented a contract with Harshman Construction for review.

Rodney Burns County Auditor discussed the annual audit, and stated it went very well. Clerk Niki Collier joined by phone and Treasurer Amy Goode was present. The Commissioner's approved to resolve posting errors that have accumulated for more than a decade.

Mrs. Newton provided an update regarding use and reporting of SPARK funds. Stephen Dale requested any remaining funds be awarded to the Fire Districts for additional communication upgrades. Commissioner Shaw moved that \$2,186.86 be awarded to the City of Sedan for payroll support related to Covid. Commissioner Carpenter gave the second and the motion passed 2-0. Commissioner Shaw moved to award the remainder of the SPARK funds, approximately \$10,656.00 to the Fire Districts for continued communications upgrades. Commissioner Carpenter gave the second and the motion passed 2-0.

Counselor Newton advised that Chairman Massey signed an Emergency Declaration on December 3, 2020 to obtain testing kits from the state.

Kelsey Lloyd requested information regarding a county owned property in Chautauqua. Commissioner Carpenter stated they could purchase it for \$100.00.

Deputy Clerk Becky Smilko presented correspondence to the Board.

Commissioner Carpenter stated the animal shelter requested additional funds. Commissioner Shaw stated he preferred to discuss it the following week to allow Mr. Massey to be present.

Commissioner Shaw moved to adjourn the meeting, seconded by Commissioner Carpenter motion passed 2-0 at 9:40 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/Becky Smilko

Becky Smilko, Deputy County Clerk