CHAUTAUQUA COUNTY BOARD OF COMMISSIONERS

November 16, 2020

Commissioner Massey called the regular meeting to order and opened with prayer on November 16, 2020, at 8:30 a.m. in the commission room of the Court House. Commissioner Shaw, Commissioner Jack Carpenter, Clerk Niki Collier, and Deputy Clerk Becky Smilko were all present.

Commissioner Shaw moved to approve the regular minutes of November 9, 2020. Commissioner Carpenter gave the second, and the motion passed 3-0.

Commissioner Shaw moved to approve the regular minutes of November 12, 2020. Commissioner Massey gave the second, and the motion passed 2-0. Commissioner Carpenter wished to abstain, since he was not able to attend that meeting.

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

Commissioner Massey moved to recess the regular meeting, and opened the Canvass of the November 3, 2020, General Election. Commissioner Shaw gave the second and the motion passed 3-0.

Melissa Ward provided documents for the new trash truck purchase. Commissioner Shaw moved to approve the purchase of the 2021 Freightliner Waste disposal truck. Commissioner Massey gave the second and the motion passed, 3-0.

Human Resources Administrator Crystal Wade discussed insurance renewal.

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

<u>/s/Niki Coller</u> Niki Collier, County Clerk