

# **SPECIAL MEETING OF CHAUTAUQUA COUNTY BOARD OF COMMISSIONERS**

**August 14, 2020**

Chairman Parker Massey called the special meeting to order and opened with prayer on Friday, August 20, 2020, at 1:30 p.m. in the commission room of the Court House. Commissioner Jack Carpenter, Deputy Clerk Becky Smilko, and County Counselor Zoe Newton were all present.

Commissioner Massey moved for a 15-minute executive session to discuss legal matters with the Boards attorney for attorney-client privilege with Counselor Newton. The open meeting shall resume no later than 1:45 p.m. in the commission room. Commissioner Carpenter gave the second and the motion passed 2-0. Commissioner Rodney Shaw joined the meeting. The regular meeting resumed at 1:45 p.m.

Mrs. Newton presented a report regarding SPARK funds reimbursements request for review. Consultant Scott Lloyd joined by phone and confirmed that expenses accrued from March 1, 2020 through December 30, 2020 can still be submitted for reimbursement.

Commissioner Massey moved to accept the amount of \$75,067.50 requested SPARK funds reimbursement and \$33,000 in consultant fees for a total of \$108,067.50 and the remainder of \$553,963.50 to be split 25% among the County, Cities, Schools and local businesses. Commissioner Carpenter gave the second and the motion passed 3-0.

Commissioner Massey moved to adjourn the meeting, seconded by Commissioner Shaw, motion passed 3-0 at 2:30 p.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