

CHAUTAUQUA COUNTY BOARD OF COMMISSIONERS

December 21, 2020

Commissioner Parker Massey called the regular meeting to order and opened with prayer on December 21, 2020, at 8:30 a.m. in the commission room of the Court House. Commissioner Rodney Shaw, Commissioner Jack Carpenter, Clerk Niki Collier, Deputy Clerk Becky Smilko, and County Counselor Zoe Newton were all present.

Commissioner Carpenter moved to approve the minutes of December 14, 2020. Commissioner Shaw gave the second, and the motion passed 3-0.

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

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 9:05 a.m. here in the commission room. Commissioner Carpenter gave the second and the motion passed 3-0. Annual reviews were completed with Mark McCall and Leah Lawrence individually.

Mrs. Collier provided CMB license requests for review. Commissioner Shaw moved to approve the 2021 CMB license for Bucks BBQ and Sedan Country Club, Commissioner Carpenter gave the second and the motion passed 3-0.

Commissioner Shaw moved for a 35-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 9:45 a.m. here in the commission room. Commissioner Massey gave the second and the motion passed 3-0. Annual reviews were conducted individually with the following employees, Melissa Ward, Misti Byers, Jeremy Hendren, Crystal Wade, Richard Hambleton, and Zoe Newton.

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 10:05 a.m. here in the commission room. Commissioner Massey gave the second and the motion passed 3-0. Mrs. Newton and Mrs. Collier remained in attendance. Mrs. Collier exited the executive session at 9:55 a.m.

Commissioner Massey moved for an additional 5-minute executive session to discuss legal matters with the Board's attorney for attorney-client privilege. 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. Mrs. Newton remained in attendance.

A conference call was made to Doug Gerber, County Project Director for the Office of Recovery. The Board informed Mr. Gerber that the consulting firm had made a change to the County's November SPARK report without authorization and asked how the report could be corrected? After discussion, Mr. Gerber advised the Board that the report could be amended. Mrs. Newton was directed to email the Swindoll, Janzen, Hawk & Loyd firm and have them amend the November report to include the building purchase.

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 10:45 a.m. here in the commission room. Commissioner Shaw 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 10:52 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