

CHAUTAUQUA COUNTY BOARD OF COMMISSIONERS

December 30, 2020

Commissioner Massey called the regular meeting to order and opened with prayer on December 14, 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, County Counselor Zoe Newton and David Deal were all present.

Commissioner Carpenter moved to approve the minutes of December 7, 2020. Commissioner Shaw gave the second, and the motion passed 3-0.

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

Mrs. Collier provided correspondence, and the Board selected a location for the district court drop box.

Mrs. Newton provided an update regarding the December 10, 2020, report on SPARK funds.

Commissioner Shaw moved to approve the 2021 Kimble Mapping agreement. Commissioner Massey gave the second and the motion passed 3-0.

Commissioner Shaw moved for a 5-minute recess, second by Commissioner Massey and the motion passed 3-0. The meeting will resume at 9:45 a.m.

Commissioner Shaw moved for a 7-minute executive session to discuss legal matters with the Board's attorney for attorney-client privilege. The open meeting shall resume no later than 10:00 a.m. here in the commission room. Commissioner Massey gave the second and the motion passed 3-0. Mrs. Newton remained in attendance.

Commissioner Massey moved for a 30-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 10:35 a.m. here in the commission room. Commissioner Carpenter gave the second and the motion passed 3-0.

Commissioner Shaw moved to adjourn the meeting, seconded by
Commissioner Carpenter motion passed 3-0 at 10:55 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