

# **BOARD OF COUNTY COMMISSIONERS**

February 4, 2014

Chairman Danny Williams called the meeting of the Chautauqua County Board of Commissioners to order on Tuesday, February 4, 2014 at 8:30a.m. in the commission room of the courthouse. Commissioners Goff Searl and Jack Carpenter were present as was County Clerk Janice A. Fine. County Counselor, Larry King, was absent.

Joel Haden, Road & Bridge Supervisor, provided the commission with his weekly report. The chipper is ready to go. Chains have been installed on all graders. Crews hauled road chips Monday preparing for the bad weather.

Joel Haden asked for an executive session to discuss non-elected personnel for 15 minutes at 8:38 a.m. to include Janice Fine. Jack Carpenter made a motion to go into executive session at 8:38 a.m. to include Joel Haden and Janice A. Fine. Goff Searl seconded the motion. Motion carried 3-0.

Danny Williams called the regular meeting back in session at 8:53 a.m. Action taken to include reviewing vendor options for internal drug testing and bring information back to the next scheduled commission meeting.

Minute approval: Goff Searl made a motion to approve the minutes as presented for January 31, 2014. Jack Carpenter seconded the motion. Motion carried 3-0.

Goff Searl made a motion to adjourn at 10:04 a.m. Jack Carpenter seconded the motion. Motion carried 3-0.

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Goff Searl, First District Commissioner

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Danny D. Williams, Chairman, Second District Commissioner

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Jack Carpenter, Third District Commissioner

ATTEST:

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Janice A. Fine, County Clerk