

BOARD OF COUNTY COMMISSIONERS

January 3, 2013

Goff Searl called the meeting of the Chautauqua County Board of Commissioners to order on Thursday, January 3, 2013 at 9:00 a.m. in the commission room of the courthouse. Commissioners Jack Carpenter and Goff Searl were present as was County Counselor Larry King. Also present were County Clerk Cindy Alberts County Counselor Larry King. Danny Williams gave prayer.

Janice Fine joined the meeting as observer.

Joel Haden, Road & Bridge Supervisor, updated commissioners on department business. Haden presented a Road Cut application from Nowak for the Water District #4 project. The road cut application will include a \$10,000 bond in lieu of the normal \$250 application price. Danny Williams made a motion to accept the application once the county has proof of the bond. Jack Carpenter seconded the motion. Motion carried 3-0. Carpenter told Haden of a few road signs

Deputy Clerk Helen Matthews discussed with the commissioners with inappropriate purchases from EVCO. Matthews explained that upon reviewing November's statement she discovered there were purchases that were paid for by personal check to the salesman. These transactions are in contradiction to EVCO policy and were not properly taxed. Matthews has made attempts to identify individual but has been told by EVCO representative he was asked not to identify and instructed Matthews get the information from sheriff's office.

Goff Searl made a motion to enter closed session with Larry King to discuss non-elected personnel for fifteen minutes. Jack Carpenter Seconded the motion. Motion carried 3-0. Closed session began at 9:50 a.m. Session reconvened at 10:05 a.m. Searl stated that a request has been made for a copy of the no-fund warrants hearing transcript from the Court of Tax Appeals. The county counselor's office was incorrectly shown in COTA's order as a contributing factor to the need for no-fund warrants.

Danny Williams motioned to approve the minutes of December 28, 2012 with a correction. Jack Carpenter seconded the motion. Motion carried 3-0.

Goff Searl made a motion to pay out of county attorney diversion fund approximately \$2000 to pay K-9 veterinarian expenses. Motion was tabled to a future meeting.

Commissioners instructed Counselor King to request a representative or representatives of the Sheriff's office to be present at the January 8, 2013 meeting

in writing to discuss EVCO transaction. A letter was prepared by King and signed by Searl.

Goff Searl motioned to adjourn the meeting. Jack Carpenter seconded the motion. Motion carried 3-0. Meeting adjourned at 10:52 a.m.

Goff Searl, First District Commissioner

Danny D. Williams, Chairman

Jack Carpenter, Third District Commissioner

ATTEST:

Cindy A. Alberts, County Clerk