

BOARD OF COUNTY COMMISSIONERS

June 3, 2014

Chairman Danny Williams called the meeting of the Chautauqua County Board of Commissioners to order on Tuesday, June 3, 2014 at 8:30 a.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. Chairman Danny Williams opened the meeting with prayer.

Minute's approval: Jack Carpenter made a motion to accept the minutes of May 30, 2014 with one correction. Goff Searl seconded the motion. Motion carried 3-0.

Joel Haden, Road & Bridge Supervisor, presented his weekly report. Landfill issue as the chain and lock was cut and removed from the gate. The horses were loose. Commission requests the gate be secured. Annie Blankinship, Health Department Administrator, attended the meeting to answer any questions regarding the employee urinalysis process. UA process remains with the County Clerk and she will contact THMC and request a different collection company for all future employee urinalysis. Gravel has been hauled to Ranch and Rd 11 west a mile and south a mile, Ranch and Rd 11 going east, Rd 22 and Quivera, patched pot holes on Independence Shortcut, Greenwood Cemetery and at Bronco and Rd 32. Panels are welded for the dumpster surrounding. Holes will be drilled for the panels today. Tree limbs have been cut from roadways on Rd 8 and Rd 5 south of Prairie Rd. Landfill cleanup is in progress. Purple Wave sale was \$4,800.00 and the funds will be put in road and bridge and is requested to be transferred to special machinery. Danny Williams made a motion to transfer the funds from the sale of equipment into road and bridge special machinery funds. Goff Searl seconded the motion. Motion carried 3-0. Drainage issue was reviewed and the culvert in question was moved 9 years ago. Haden and Carpenter will set the transit up and show the citizen what the effect will be if the pipe is moved as requested.

Amy Goode, Deputy Treasurer, brought a contract to commissioners from Sharon Clark for additional title work in preparation for a tax sale. Commissioners want County Counselor to review before signing.

Commissioners reviewed a fence issue on May 30, 2014 but their opinion can only be discussed with County Counselor present.

Janice Fine, County Clerk, brought the following to commissioners for consideration: 1) Provided commissioners with a copy of the candidate list for the 2014 Primary Election on August 5, 2014 for their review. 2) Informed commissioners that budget worksheets had been provided to each department with a return date of June 20, 2014. 3) Informed commissioners regarding office staff absences. 4) Informed commissioners of the work being performed in the office.

Solid Waste Supervisor Dale Stone joined the meeting to ask commissioners for their opinion regarding bids received for a new trash truck and compactor. Bids were received from several vendors. Cost difference between bids is minimal. Stone plans one trade in or sale on Purple Wave. Heavy Duty International Truck is preferred by Stone. Commissioners approve Stone to proceed with purchasing the new trash truck. Stone will do more research and bring final cost information back to commissioners.

Jack Carpenter made a motion to adjourn at 9:42 a.m. Goff Searl seconded the motion. Motion carried 3-0.

Goff Searl, First District Commissioner

Danny D. Williams, Chairman, Second District Commissioner

Jack Carpenter, Third District Commissioner

ATTEST:

Deputy County Clerk, Crystal Wade