

BOARD OF COUNTY COMMISSIONERS

June 17, 2014

Chairman Danny Williams called the meeting of the Chautauqua County Board of Commissioners to order on Tuesday, June 17, 2014 at 8:30 a.m. in the commission room of the courthouse. Commissioners Goff Searl and Jack Carpenter were present as was County Counselor, Larry King and County Clerk Janice A. Fine. Chairman Danny Williams opened the meeting with prayer.

Minute's approval: Goff Searl made a motion to accept the minutes of June 10, 2014 with one correction. Jack Carpenter seconded the motion. Motion carried 3-0.

Jeremy Hendren, Deputy Appraiser, joined the meeting to provide information regarding Ag Land and differences in how it is valued.

Amy Lampson joined the meeting as observer.

Joel Haden, Road & Bridge Supervisor, presented his weekly report. Crews are hauling rock to the following locations: Rd 25 north of Peru, Rd 12 and Ranch going south, Dalton and Rd 21 going east and west, Ranch and Rd 29. There was a need for tree removal on Rd 18 south of Highway 99. Brush removed on Rd 13 and Gallop going west. Two panels of the chain link is ready and two are left to complete. Cost will be paid from Solid Waste funds. Commission asked if emulsion was going to be purchased. Haden will review the road in question and contact identified individuals. Commission asked Haden to mow a specific area of concern. Rd 25 issues were discussed.

Janice Fine, County Clerk brought the following to commissioners: 1) Possible 2015 holidays. 2) FCC Compliance on the Jail Bond Issue.

Jeremy Hendren, Deputy Appraiser, joined the meeting to bring information from PVD regarding Ag Land. Land in general was discussed.

Jeanie Beason, Health Department RN, joined the meeting to discuss a call she had taken. A gentleman called and stated that his stepdaughter is complaining the health department is denying services to her. In office service is being provided and there has never been a request for in home service. The Health Department has a record of all services provided to their client in question. County Counselor, Larry King advised commissioners that we should contact KCAMP as this gentleman was aggressive in his closing remarks.

Dale Stone, Solid Waste Supervisor joined the meeting to discuss the possibility of purchasing a solid waste truck. Amy Lampson left the meeting. Review of received bids was discussed. Stone requests to purchase the Freightliner after much research to verify the specifications. Commissioners approve the purchase. Stone will bring a complete contract for their signature.

Commission Order: Danny Williams made a motion that all employee reimbursements must go through the accounts payable process for their approval. Goff Searl seconded the motion. Motion carried 3-0.

Commissioners reviewed and approved the Warrants Payable expenses for Mid- Month expenditures as follows:

<u>Fund</u>	<u>Totals</u>
General Fund	\$12727.97
Appraiser	\$2355.69
Election	\$242.43
Health	\$743.96
Noxious Weed	\$6061.02
Road and Bridge	\$54597.41
County 911	\$2126.14
Solid Waste	\$8274.86
Total All Funds	\$87129.48

Having no other business to come before the commission Goff Searl made a motion to adjourn at 10:34 a.m. Jack Carpenter 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:

County Clerk, Janice A. Fine