

BOARD OF COUNTY COMMISSIONERS

August 29, 2014

Chairman Danny Williams called the meeting of the Chautauqua County Board of Commissioners to order on Friday, August 29, 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.

Lisa Hudson, Treasurer and Amy Lampson joined the meeting as observers.

Minute's approval: Goff Searl made a motion to approve the minutes of August 19, 2014 with one correction. Jack Carpenter seconded the motion. Motion carried 3-0.

Goff Searl mentioned the Cedar Vale Labor Day event and that it begins this evening.

Lisa Hudson, Treasurer, brought information to commissioners regarding tax sales she had received from the Treasurer's Association. There was discussion.

Chairman Williams recessed the regular meeting at 9:00 a.m. to call to order the Budget Public Meeting. Motion carried 3-0.

Chairman Williams called the Budget Public Meeting to order at 9:00 a.m. County Clerk provided copies of the 2015 proposed budget as received from the County Auditor, Rodney Burns. Goff Searl made a motion to adopt the 2015 budget as published. Jack Carpenter seconded the motion. Motion carried 3-0. Goff Searl made a motion to adjourn the meeting at 9:08 a.m. Jack Carpenter seconded the motion. Motion carried 3-0.

Chairman Williams called the regular commission meeting back in session at 9:08 a.m.

Lisa Hudson, Treasurer, informed commissioners that she will be attending a meeting in a few weeks in Wichita, KS and she will park her car in the garage. When she walks to close eating establishments she stated if anything happens to her that her family will sue the county.

Jeremy Hendren, Deputy Appraiser, joined the meeting briefly as observer.

Annie Blankinship joined the meeting to discuss a copier/fax/scanner purchase with commissioners. The current copier isn't working correctly and is 16 years old. The copier was purchased used. Blankinship would like to replace the machine with similar options. Blankinship wants to buy the new machine outright. Maintenance agreement is separate and there is savings on this process. Funds exist for the purchase.

Jack Carpenter made a motion to go into executive session for 15 minutes at 9:55 a.m. Goff Searl seconded the motion. Motion carried 3-0. Chairman Williams called the regular meeting back in session at 10:10 a.m. No action was taken as a result of the executive session.

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

| FUND | TOTAL |
|------------------------|----------------------|
| General Fund | \$ 8,641.42 |
| Ambulance 1 | \$ 4,560.42 |
| Ambulance 2 | \$ 13,875.00 |
| Appraiser | \$ 1,119.12 |
| Election | \$ 92.28 |
| Health | \$ 6,384.76 |
| Noxious Weed | \$ 8,560.39 |
| Road & Bridge | \$ 9,403.81 |
| Juvenile Detention | \$ 1,499.00 |
| County 911 | \$ 3,500.00 |
| Solid Waste | \$ 1,928.67 |
| Treasurer's Auto | \$ 2,246.05 |
| Payroll Clearing | \$ 66,618.12 |
| TOTAL ALL FUNDS | \$ 128,429.04 |

Jack Carpenter made a motion to adjourn at 10:12 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:

County Clerk, Janice A. Fine