

CHAUTAUQUA COUNTY BOARD OF COMMISSIONERS

August 10, 2020

Commissioner Massey called the regular meeting to order and opened with prayer on August 10, 2020, at 8:30 a.m. in the commission room of the Court House. Commissioner Rodney Shaw, Commissioner Jack Carpenter, Clerk Niki Collier, County Counselor Zoe Newton and Deputy Clerk Becky Smilko were all present.

Commissioner Carpenter moved to approve the minutes of August 3, 2020. Commissioner Shaw gave the second, and the motion passed 3-0.

Road & Bridge Superintendent Mark McCall provided the Road & Bridge update. Leah Lawrence provided a noxious weed spray report.

Mrs. Newton provided an update regarding SPARK planning. Commissioner Massey called a Special Meeting to hear from the SPARK Board on Wednesday the 12th at 2 p.m.

Human Resources Administrator Crystal Wade provided longevity increases for review.

Commissioner Massey moved for a 30-minute executive session to discuss legal matters with the Boards attorney for attorney-client privilege. The open meeting shall resume no later than 9:45 a.m. here in the commission room. Commissioner Carpenter gave the second and the motion passed 3-0. Mrs. Newton remained in attendance. Commissioner Massey moved to extend the closed session for 15-minutes. Commissioner Shaw gave the second, motion passed 3-0. The regular meeting resumed at 10:00 a.m.

Commissioner Massey moved to donate \$1000 to Cedar Vale Labor Day Celebration. Commissioner Shaw gave the second, motion passed 3-0.

Commissioner Shaw moved to adopt Resolution 2020-09 exempting K-12 schools in Chautauqua County from the requirements of Executive Order 20-59. Commissioner Massey gave the second, motion passed 3-0.

Commissioner Shaw moved to adopt Resolution 2020-10 regarding the rights of parents. Commissioner Massey gave the second, motion passed 3-0.

Commissioner Shaw moved to adjourn the meeting, seconded by Commissioner Carpenter, motion passed 3-0 at 10:20 a.m.

/s/Parker Massey

Parker Massey, Chairman, First District Commissioner

/s/Rodney Shaw

Rodney Shaw, Second District Commissioner

/s/Jack Carpenter

Jack Carpenter, Third District Commissioner

ATTEST:

/s/Niki Collier

Niki Collier, County Clerk