

CHAUTAUQUA COUNTY BOARD OF COMMISSIONERS

April 30, 2020

Chairman Parker Massey called the regular meeting to order and opened with prayer on April 30, 2020, at 8:30 a.m. in the commission room of the Court House. Commissioner Jack Carpenter, Commissioner Rodney Shaw, and Clerk Niki Collier were present. County Counselor Zoe Newton joined by phone.

Commissioner Carpenter moved to approve the minutes of April 20, 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 the noxious weed spraying report.

District Court Clerk Cindy Weaver joined and discussed the remodel of the District Court Office.

Dale Stone provided quotes for replacement trash collection trucks.

Solid Waste Department Manager Melissa Terrill discussed account setup processes.

Sheriff Richard Newby discussed the holiday pay policy for Sheriff department employees. HR Administrator Crystal Wade provided information regarding the current policy.

Health Department Administrator Misti Byers provided the monthly reports. Commissioner Massey moved for a 10-minute executive session to discuss legal matters with the Board's attorney for attorney-client privilege. The open meeting shall resume no later than 10:00 a.m. here in the commission room. Commissioner Shaw gave the second and the motion passed 3-0. Mrs. Newton remained in attendance by phone and Mrs. Byers remained in attendance. The closed session was extended for 10-minutes. Mrs. Byers left the meeting and the closed session was extended for 5-minutes. The regular meeting resumed at 10:15 a.m.

Commissioner Shaw moved to reopen the Courthouse to the public, and noted that elected offices may have a different schedule or procedures. Commissioner Carpenter gave the second, and the motion passed 3-0.

County Clerk Niki Collier discussed plans to safeguard election workers and voters at polling locations during the August and November elections.

Commissioner Carpenter moved to adjourn the meeting at 10:25 a.m., seconded by Commissioner Shaw, motion passed 3-0.

/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