

# **CHAUTAUQUA COUNTY BOARD OF COMMISSIONERS**

May 18, 2020

Chairman Parker Massey called the regular meeting to order and opened with prayer on May 18, 2020, at 8:30 a.m. in the commission room of the Court House. Commissioner Jack Carpenter, Commissioner Rodney Shaw, Clerk Niki Collier, Deputy Clerk Becky Smilko, and County Counselor Zoe Newton were present.

Commissioner Carpenter moved to approve the minutes of May 11, 2020. Commissioner Shaw gave the second and the motion passed 3-0.

Jennifer McNown from the Road & Bridge office, provided a contract for a Local Road Safety Plan (LRSP) provided by KDOT. Counselor Newton will provide additional information after review.

Road & Bridge Superintendent Mark McCall provided the Road & Bridge update.

Commissioner Shaw stated an agreement has been reached with the landowner to exchange land for land regarding the bridge project.

Citizens expressed thanks for the quick road repair leading to El Cado cemetery.

Leah Lawrence discussed her employment status.

Emergency Manager Cody Collier informed the Board that the State will discontinue providing PPE to counties that have not declared a disaster.

Mrs. Newton provided information regarding a letter received from Labette County and reviewed the LRSP contract with the Board.

Clerk Niki Collier provided correspondence, and discussion was held regarding the audit process and ways to improve it.

Solid Waste Department Manager Melissa Terrill advised the Board of construction material improperly dumped.

Commissioner Shaw moved to adjourn the meeting at 9:48 a.m., seconded by Commissioner Carpenter, 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