# CHAUTAUQUA COUNTY

# BOARD OF COMMISSIONERS

 March 27th, 2024

Commissioner Parker Massey called the regular meeting to order and opened with prayer on March 27th, 2024, at 8:30 a.m. in the commission room of the courthouse. Commissioner Rodney Shaw, Commissioner David Deal, Clerk Niki Collier, and Deputy Clerk Becky Smilko were present.

Commissioner Deal moved to approve the minutes of March 18th, 2024. Commissioner Shaw gave the second, and the motion passed 3-0.

Public Works Superintendent, Mark McCall, provided department updates.

Commissioner Deal moved to sign the Purple Wave contract to auction unused equipment. Commissioner Massey gave the second, and the motion
passed 3-0.

Shane Blakesley provided a noxious weed plan for review.

Commissioner Massey recessed the regular meeting to open the Canvass of the March 19th Presidential Preference Primary.

After closing the Canvass, Commissioner Massey continued the regular meeting.

HR Administrator, Crystal Wade provided travel requests for approval.

Commissioner Massey moved to approve Blue Cross & Blue Shield credit in the amount of $0.00. Commissioner Deal gave the second, and the motion
passed 3-0.

Commissioner Massey moved to approve the Payroll Register for March 27th, 2024, in the amount of $190,942.27. Commissioner Shaw gave the second, and the motion passed 3-0.

Commissioner Deal moved to approve the Claims Register for March 27th, 2024, in the amount of $125,403.11. Commissioner Shaw gave the second, and the motion passed 3-0.

Health Department Administrator, Linda McNown provided grant documents for signatures.

Commissioner Shaw moved for a 15-minute executive session pertaining to the terms and conditions of employment, regarding personnel matters of non-elected personnel with Mark McCall. The open meeting shall resume no later than 9:40 a.m. here in the commission room. Commissioner Massey gave the second, and the motion passed 3-0.

Commissioner Massey moved to adjourn the regular meeting.
Commissioner Shaw gave the second, and the motion passed 3-0 at 9:40 a.m.

/s/Parker Massey\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Parker Massey, Chairman, First District Commissioner

/s/Rodney Shaw\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Rodney Shaw, Second District Commissioner

/s/David Deal\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

David Deal, Third District Commissioner

ATTEST:

/s/Niki Collier\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Niki Collier, County Clerk