

# **CHAUTAUQUA COUNTY BOARD OF COMMISSIONERS**

October 31, 2022

Commissioner David Deal called the regular meeting to order and opened with prayer on October 31, 2022, at 8:30 a.m. in the commission room of the courthouse. Commissioner Rodney Shaw, Commissioner Parker Massey, Clerk Niki Collier, Deputy Clerk Becky Smilko and County Counselor Zoe Newton were present.

Commissioner Massey moved to approve the minutes of October 24, 2022. Commissioner Shaw gave the second, and the motion passed 3-0.

Commissioner Deal moved to close approximately one-half mile of Indian road from the junction of Road 3 and Indian going east one-half mile more or less. Commissioner Shaw gave the second and the motion passed 2-0. Commissioner Massey abstained.

Commissioner Massey moved to rescind the 2023 ASO checklist. Commissioner Deal gave the second and the motion passed 3-0.

Commissioner Deal moved to accept the 2023 ASO checklist with changes. Commissioner Shaw gave the second and the motion passed 3-0.

Commissioner Shaw moved to approve October 31, 2022 Claims Register in the amount of \$98691.57. Commissioner Massey gave the second, and the motion passed 3-0.

Commissioner Deal moved to approve the September bank reconciliations as provided. Commissioner Shaw gave the second and the motion passed 3-0.

Commissioner Shaw moved to approve the October 31, 2022 Payroll Register in the amount of \$217,680.38. Commissioner Deal gave the second, and the motion passed 3-0.

Commissioner Deal moved to approve Blue Cross & Blue Shield claims for October 25, 2022 in the amount of \$251.25. Commissioner Shaw gave the second, and the motion passed 3-0.

Commissioner Deal moved for a 5-minute executive session to discuss matters pertaining to the terms and conditions of employment, for employer-employee negotiations. The open meeting shall resume no later than 9:28 a.m. here in the commission room. Commissioner Shaw gave the second and the motion passed 3-0.

Commissioner Deal moved to adjourn the regular meeting. Commissioner Shaw gave the second, and the motion passed 3-0 at 9:28 a.m.

/s/Parker Massey

Parker Massey, First District Commissioner

/s/Rodney Shaw

Rodney Shaw, Second District Commissioner

/s/David Deal

David Deal, Chairman, Third District Commissioner

ATTEST:

/s/Niki Collier

Niki Collier, County Clerk