

CHAUTAUQUA COUNTY BOARD OF COMMISSIONERS

January 19, 2021

Commissioner Parker Massey called the regular meeting to order and opened with prayer on January 19, 2021, at 8:30 a.m. in the commission room of the courthouse. Commissioner David Deal, Commissioner Rodney Shaw, Clerk Niki Collier, County Counselor Zoe Newton and Deputy Clerk Becky Smilko were all present.

Commissioner Shaw moved to approve the minutes of January 11, 2021, Commissioner Massey gave the second, and the motion passed 3-0.

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

Human Resources Administrator Crystal Wade provided longevity increases for review.

Mrs. Collier provided correspondence.

Commissioner Deal moved to adopt resolution 2021-02 regarding annual accounting practices. Commissioner Massey gave the second, and the motion passed 3-0.

Commissioner Shaw moved to adopt the appointment list as provided for 2021. Commissioner Deal gave the second and the motion passed, 3-0.

Mrs. Newton briefed the Board about an ongoing discussion with the County Attorney, regarding the Victim/Witness fund. Since this matter originated with a court order, Mrs. Newton advised, the Board does not have the authority to give direction on the matter.

Commissioner Shaw moved for a 20-minute executive session to discuss legal matters with the Boards attorney for attorney-client privilege. The open meeting shall resume no later than 10:10 a.m. here in the commission room. Commissioner Massey gave the second and the motion passed 3-0. Mrs. Newton remained in attendance.

Commissioner Deal moved to adjourn the meeting, seconded by Commissioner Massey motion passed 3-0 at 10:12 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