

CHAUTAUQUA COUNTY BOARD OF COMMISSIONERS

January 29, 2021

Commissioner Parker Massey called the regular meeting to order and opened with prayer on January 29, 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.

Road & Bridge Superintendent Mark McCall provided the Road & Bridge update. Foley sale representative Archie Moffet discussed the on-going repairs to a road grader.

Mrs. Newton reviewed information regarding a pending indigent burial.

Melissa Ward and Dale Stone from the Solid Waste department provided information pertaining to the costs of possibly expanding services. Ms. Ward reviewed a report that will be filed with the state, for a partial refund on the fuel taxes that the county pays.

Mike Bergeron introduced his self as a contractor that is involved in the upcoming K-99 widening project and discussed his companies needs for fill dirt near the project.

Michael Clancy, Renodry USA provided information regarding his company and how they help maintain aging buildings.

Richard Hambleton, Maintenance department, requested an executive session. Commissioner Massey moved for a 10-minute executive session to discuss matters pertaining to the terms and conditions of employment, regarding personnel matters of non-elected personnel, with Mr. Hambleton in attendance. The open meeting shall resume no later than 9:46 a.m. here in the commission room. Commissioner Shaw gave the second, and the motion passed 3-0.

Commissioner Deal moved to approve the minutes of January 19, 2021. Commissioner Massey gave the second, and the motion passed 3-0.

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

Commissioner Massey moved for a 20-minute executive session to discuss matters pertaining to the terms and conditions of employment, regarding personnel matters of non-elected personnel, with Mr. McCall in attendance. The open meeting shall

resume no later than 10:40 a.m. here in the commission room. Commissioner Deal gave the second, and the motion passed 3-0.

Commissioner Massey moved for a 5-minute executive session to discuss matters pertaining to the terms and conditions of employment, regarding personnel matters of non-elected personnel, with Mr. McCall in attendance. The open meeting shall resume no later than 10:45 a.m. here in the commission room. Commissioner Shaw gave the second, and the motion passed 3-0.

Commissioner Shaw moved to approve payment of bills in the amount of \$288,002.89 Commissioner Deal gave the second, and the motion passed 3-0.

Commissioner Shaw moved to adjourn the meeting, seconded by Commissioner Deal the motion passed 3-0 at 10:50 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