

CHAUTAUQUA COUNTY BOARD OF COMMISSIONERS

February 1, 2021

Commissioner Parker Massey called the regular meeting to order and opened with prayer on February 1, 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 29, 2021. Commissioner Deal gave the second, and the motion passed 3-0.

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

Billy Goode discussed concerns with the expiration of the Families First Coronavirus Response Act (FFCRA) and longevity raises.

HR Administrator Crystal Wade provided a draft of the organizational chart and discussed the title of Noxious Weed Director.

Mrs. Newton reviewed indigent burial statutes and the Southeast Kansas Works agreement.

Health Department Administrator Misti Byer provided a department report, and discussed Covid-19 vaccines.

Mrs. Collier updated the Board regarding tax fund corrections.

Leah Lawrence, 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 Ms. Lawrence in attendance. The open meeting shall resume no later than 10:00 a.m. here in the commission room. Commissioner Deal gave the second, and the motion passed 3-0.

Commissioner Massey moved to appoint Leah Lawrence as the Noxious Weed Director, Commissioner Deal gave the second and the motion passed 3-0.

Commissioner Massey moved for a 10-minute executive session to discuss legal matters with the Boards attorney Mrs. Newton, for attorney-client privilege. The open meeting shall resume no later than 10:15 a.m. here in the commission room. Commissioner Shaw gave the second, and the motion passed 3-0.

Commissioner Massey moved for a 10-minute executive session to discuss legal matters with the Boards attorney Mrs. Newton, for attorney-client privilege. The open meeting shall resume no later than 10:25 a.m. here in the commission room. Commissioner Shaw gave the second, and the motion passed 3-0.

Commissioner Deal moved to adjourn the meeting, seconded by Commissioner Shaw, the motion passed 3-0 at 10:27 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