

CHAUTAUQUA COUNTY BOARD OF COMMISSIONERS

February 8, 2021

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

Commissioner Deal moved to table the KDOT agreement until the next meeting, Commissioner Shaw gave the second, and the motion passed 2-0.

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

Commissioner Deal moved to approve the minutes of February 1, 2021. Commissioner Shaw gave the second, and the motion passed 2-0.

HR Administrator Crystal Wade provided longevity raises and the organizational chart for review.

Commissioner Shaw 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 Health Department Administrator Misti Byer in attendance. The open meeting shall resume no later than 9:15 a.m. here in the commission room. Commissioner Deal gave the second, and the motion passed 2-0.

Richard Hambleton joined with Mark McCall, for discussion regarding the building risk assessment.

Commissioner Deal moved to approve payment of bills, to exclude Konecranes. Commissioner Shaw gave the second, and the motion passed 2-0.

Commissioner Shaw moved to adjourn the meeting, seconded by Commissioner Deal the motion passed 2-0 at 10:45 a.m.

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