# CHAUTAUQUA COUNTY

# BOARD OF COMMISSIONERS

 February 26, 2021

Commissioner Parker Massey called the regular meeting to order and opened with prayer on February 26, 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 February 15, 2021.
Commissioner Deal gave the second, and the motion passed 3-0.

Road & Bridge Superintendent Mark McCall provided the Road & Bridge update.
Commissioner Massey moved for a 10-minute executive session to discuss legal matters with the Boards attorney Mrs. Newton, for attorney-client privilege with Mark McCall in attendance. The open meeting shall resume no later than 8:55 a.m. here in the commission room. Commissioner Deal gave the second, and the motion passed 3-0.

Solid Waste Management Committee Chair Jeremy Jones and Tommy Norris provided information regarding the Solid Waste Five-Year Plan.

Greg Wilkinson discussed the plans for the annual Chautauqua Hills Blues Festival.

HR Administrator Crystal Wade provided information regarding online training for department heads, and longevity for approval.

Mrs. Newton reviewed information regarding the KDOT agreement. Commissioner Deal moved to appoint Mark McCall as the designated signee in regards to this KDOT agreement. Commissioner Massey gave the second and the motion passed
3-0.

Mrs. Newton discussed the proposed Solid Waste Resolution.

Mrs. Collier provided the Sedan Floral Tax exemption for review. Commissioner Massey moved to approve Sedan Floral’s Tax exemption for 2021, Commissioner Shaw gave the second and the motion passed 3-0. Mrs. Collier reviewed other correspondence and discussed a report from a 2015 review of the tax funds.

Commissioner Massey moved to approve payment of bills in the amount of $73,143.19. Commissioner Deal gave the second, and the motion passed 3-0.

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 Counsel 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 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 Counsel in attendance. The open meeting shall resume no later than 10:50 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. Commissioner Shaw gave the second and the motion passed 3-0 at 10:53 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