

CHAUTAUQUA COUNTY BOARD OF COMMISSIONERS

March 31, 2021

Commissioner Parker Massey called the regular meeting to order and opened with prayer on March 31, 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 March 22, 2021. Commissioner Deal gave the second, and the motion passed 3-0.

Road & Bridge Superintendent Mark McCall provided the Road & Bridge update. Commissioner Deal moved to approve the purchase of a F250 truck in the amount of \$29562.00 through the State purchasing program. Commissioner Shaw gave the second and the motion passed 3-0.

Conference call with Konecrane Representative Mark regarding repairs and inspections.

Mrs. Collier provided correspondence and discussed outstanding checks. Commissioner Massey moved to approve the reissue of checks as presented. Commissioner Deal gave the second and the motion passed 3-0.

Human Resources Administrator Crystal Wade discussed health insurance planning for the up coming year.

Commissioner Massey moved to approve the bills in the amount of \$72,685.72. Commissioner Shaw gave the second and the motion passed 3-0.

Commissioner Massey moved to approve payroll in the amount of \$104,928.01. Commissioner Shaw gave the second and the motion passed 3-0.

Commissioner Massey moved for a 30-minute executive session to discuss matters pertaining to the terms and conditions of employment, to discuss employer-employee negotiations. The open meeting shall resume no later than 10:30 a.m. here in the commission room. Commissioner Deal gave the second and the motion passed 3-0. Mark McCall remained in attendance while two interviews were conducted. The regular meeting resumed at 11:00 a.m.

Commissioner Shaw moved to adjourn the meeting. Commissioner Deal gave the second and the motion passed 3-0 at 11:05 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