

CHAUTAUQUA COUNTY BOARD OF COMMISSIONERS

April 12, 2021

Commissioner Parker Massey called the regular meeting to order and opened with prayer on April 12, 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 April 5, 2021. Commissioner Deal gave the second, and the motion passed 3-0.

Members of the SPARK Board met to approve the minutes of the last SPARK Board meeting. Jarot Blakemore, Kay Hill, Zoe Newton were all present and Cody Collier joined by phone. Kay Hill moved to approve the minutes of Oct. 10, 2020. Cody Collier gave the second and the motion passed 4-0.

Commissioner Massey thanked Jarot Blakemore, Kay Hill, Zoe Newton, Cody Collier and Debbie Foster for their time and hard work on the SPARK Board. The citizens of the county benefitted from the use of the funds.

Commissioner Shaw moved to terminate the SPARK Board and release the members from any further obligation. Commissioner Deal gave the second and the motion passed 3-0.

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

Commissioner Shaw moved to transfer property by deed for the purpose of a county right of way. Commissioner Massey gave the second and the motion passed 3-0.

Commissioner Shaw moved for a 10-minute executive session to discuss legal matters with the Boards attorney for attorney-client privilege. The open meeting shall resume no later than 9:12 a.m. here in the commission room. Commissioner Massey gave the second and the motion passed 3-0.

Mrs. Newton and Mr. McCall remained in attendance.

Mr. Nordell provided information regarding Agenda 21 and the 30/30 plan.

Dorothy Shaffer and Nina Campbell provided information regarding the Caney Food Pantry.

Solid Waste Manager Melissa Ward provided the department update and monthly reports.

Richard Hambleton, Maintenance department, provided a bid regarding roof repairs. Commissioner Deal moved to accept the bid, Commissioner Massey gave the second and the motion passed 3-0.

Treasurer Amy Goode provided information regarding early payment of a portion of the Jail Bonds. Commissioner Shaw moved to adopt Resolution 21-05 calling for the redemption of Jail Bonds, Commissioner Massey gave the second and the motion passed 3-0.

Clerk Niki Collier provided correspondence.

Commissioner Shaw moved to support the Chautauqua County Blues Festival with \$250.00, Commissioner Deal gave the second and the motion passed 3-0.

Commissioner Deal moved to approve bills in the amount of \$57,700.04. Commissioner Shaw gave the second and the motion passed 3-0.

Commissioner Shaw moved for a 10-minute executive session to discuss security matters with the Treasurer and County Counselor. Discussion of such matters at an open meeting would jeopardize such security measures that protect the public agency. The open meeting shall resume no later than 10:50 a.m. here in the commission room. Commissioner Deal gave the second and the motion passed 3-0.

Commissioner Deal 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. The open meeting shall resume no later than 11:05 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 11:07 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