

CHAUTAUQUA COUNTY BOARD OF COMMISSIONERS

April 29, 2021

Commissioner Parker Massey called the regular meeting to order and opened with prayer on April 29, 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 19, 2021. Commissioner Deal gave the second, and the motion passed 3-0.

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

Commissioner Massey, made a motion for Jason Cooper to become a full-time employee, Commissioner Deal gave the second, and the motion passed 3-0.

Gary Hadley and Stephen Dale with EMS provided information regarding the need to purchase an ambulance.

Tim Nordell provided information regarding topics at the republican convention, and information on the federal 30x30 plan.

Emergency Manager Cody Collier joined and provided a department update and discussed flood plain maps.

Health Department Administrator Misti Byers discussed the Family Planning program.

Solid Waste Manager Melissa Ward provided a department update.

Commissioner Deal moved to approve Cereal Malt Beverage license for the Dead End Camp ground, Commissioner Massey gave the second, and the motion passed 3-0.

Commissioner Massey moved to approve Cereal Malt Beverage licenses, #6 and #7 for the Rocking LK, Commissioner Deal gave the second, and the motion passed 3-0.

Mrs. Collier provided correspondence and information regarding the American Rescue Plan Act (ARPA).

Commissioner Deal moved for a 15-minute executive session to discuss legal matters with the Boards attorney for attorney-client privilege. The open meeting shall resume no later than 10:30 a.m. here in the commission room. Commissioner Massey gave the second, and the motion passed 3-0. Mrs. Newton remained in attendance.

Commissioner Deal moved for a 15-minute executive session to discuss matters pertaining to the terms and conditions of employment, regarding personnel matters of nonelected personnel. The open meeting shall resume no later than 11:10 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 matters pertaining to the terms and conditions of employment, regarding personnel matters of nonelected personnel. The open meeting shall resume no later than 11:20 a.m. here in the commission room. Commissioner Deal gave the second, and the motion passed 3-0.

Commissioner Shaw moved to approved bills in the amount of \$89,567.07, Commissioner Deal gave the second, and the motion passed 3-0.

Commissioner Massey moved to adjourn the meeting. Commissioner Deal gave the second, and the motion passed 3-0 at 11:20 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