

# **CHAUTAUQUA COUNTY BOARD OF COMMISSIONERS**

**May 3, 2021**

Commissioner Parker Massey called the regular meeting to order and opened with prayer on May 3, 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 Deal moved to approve the minutes of May 3, 2021. Commissioner Shaw gave the second, and the motion passed 3-0.

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

Richard Horton provided information regarding Project 17 and the benefit to the county.

Gary Hadley and Sandy Williams with EMS provided financial information related to the purchase of an ambulance.

Commissioner Massey 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 will resume at 9:45 a.m. here in the commission room. Commissioner Deal gave the second and the motion passed 3-0.

Commissioner Massey moved for a 15-minute executive session to discuss matters pertaining to the terms and conditions of employment, regarding personnel matters of nonelected personnel, with Leah Lawrence and Crystal Wade in attendance. The open meeting will resume at 10:00 a.m. here in the commission room. Commissioner Shaw gave the second and the motion passed 3-0.

HR Administrator Crystal Wade provided longevity increases for approval.

Mrs. Collier asked the Board to consider having Road and Bridge bills handled in the same manner as all other departments.

EMS board member Jeannie Beason was contacted by phone and provided information regarding the ambulance needs.

USI representatives joined and discussed options for the coming years health insurance plan.

Commissioner Deal moved to adjourn the meeting. Commissioner Shaw gave the second and the motion passed 3-0 at 11:58 a.m.

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Parker Massey, Chairman, First District Commissioner

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Rodney Shaw, Second District Commissioner

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David Deal, Third District Commissioner

ATTEST:

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Niki Collier, County Clerk