# CHAUTAUQUA COUNTY

# BOARD OF COMMISSIONERS

 May 10, 2021

Commissioner Parker Massey called the regular meeting to order and opened with prayer on May 10, 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 May 3, 2021.
Commissioner Massey gave the second, and the motion passed 3-0.

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

Noxious Weed Director Leah Lawrence provided a department report.
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 Ms. Lawrence in attendance. The open meeting shall resume no later than 9:35 a.m. here in the commission room. Commissioner Deal gave the second and the motion passed 3-0.

Health Department Administrator Misti Byers discussed department business.

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

Commissioner Massey moved to approved bills in the amount of $15,845.39, Commissioner Shaw 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 Mark McCall. The open meeting shall resume no later than 10:40 a.m. here in the commission room. Commissioner Deal gave the second and the motion passed 3-0.

Commissioner Shaw moved for a 10-minute executive session to discuss matters pertaining to the terms and conditions of employment, regarding personnel matters of nonelected personnel with Mark McCall. The open meeting shall resume no later than 10:50 a.m. here in the commission room. Commissioner Massey 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 11:05 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