

CHAUTAUQUA COUNTY BOARD OF COMMISSIONERS

May 28, 2021

Commissioner Parker Massey called the regular meeting to order and opened with prayer on May 28, 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 17, 2021. Commissioner Massey gave the second, and the motion passed 3-0.

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

Commissioner Deal moved to accept an agreement for engineering services with Kirkham-Michaels. Commissioner Shaw gave the second, and the motion passed 3-0.

Commissioner Deal moved to purchase a rope hoist for \$15618.00 to include installation. 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, regarding personnel matters of nonelected personnel, with HR Administrator Crystal Wade in attendance. The open meeting shall resume no later than 9:45 a.m. here in the commission room. Commissioner Shaw gave the second, and the motion passed 3-0.

Sue Kill and Steve Wilkinson joined and provided information regarding SCKEDD and the weatherization program.

Commissioner Massey moved for a 30-minute executive session to discuss matters pertaining to the terms and conditions of employment, regarding personnel matters of nonelected personnel, with Health Department Administrator Misti Byers in attendance. 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.

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

Emergency Manager Cody Collier provided flood plain planning maps.

Commissioner Deal moved to approved bills in the amount of \$145,403.87. Commissioner Shaw gave the second, and the motion passed 3-0.

Commissioner Massey moved to approved payroll in the amount of \$230,684.59. Commissioner Deal gave the second, and the motion passed 3-0.

Commissioner Massey moved to adjourn the meeting. Commissioner Shaw gave the second, and the motion passed 3-0 at 11:55 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