

CHAUTAUQUA COUNTY BOARD OF COMMISSIONERS

June 14, 2021

Commissioner Parker Massey called the regular meeting to order and opened with prayer on June 14, 2021, at 8:30 a.m. in the commission room of the courthouse. Commissioner David Deal, Commissioner Rodney Shaw, Clerk Niki Collier, and Deputy Clerk Becky Smilko were all present.

Commissioner Deal moved to approve the minutes of June 7, 2021. Commissioner Massey gave the second, and the motion passed 3-0.

Road & Bridge Superintendent Mark McCall provided the Road & Bridge report. Foley representative, Archie Moffet, discussed the updated warranty on the repaired grader.

Four County Mental Health Center, Executive Director, Greg Hennen, provided an update regarding the services offered and budget request for 2022.

Commissioner Massey moved for a 15-minute executive session to discuss matters pertaining to the terms and conditions of employment, regarding personnel matters of non-elected personnel with HR Administrator Crystal Wade. The open meeting shall resume at 9:45 a.m. here in the commission room. Commissioner Deal gave the second, and the motion passed 3-0.

The Board took a five-minute recess and resumed at 9:50 a.m.

Mrs. Collier provided correspondence, audit bids and phone system bids. Commissioner Shaw moved for a 5-minute executive session to discuss security measures with Clerk Niki Collier, the discussion of such matters at an open meeting would jeopardize the security measures that protect the public body or agency, public building or facility or the information system of a public body or agency. The open meeting shall resume at 10:20 a.m. in the commission room. Commissioner Deal gave the second, and the motion passed 3-0.

Commissioner Massey moved to approve expenses in the amount of \$64648.01. Commissioner Deal gave the second, and the motion passed 3-0.

Commissioner Shaw moved to adjourn the regular meeting and to begin the budget work session. Commissioner Massey gave the second, and the motion passed 3-0 at 10:40 a.m.

The Board took a five-minute recess before the budget work session began.

Commissioner Deal moved to adjourn the budget work session. Commissioner Shaw gave the second, and the motion passed 3-0 at 1:35 p.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