

CHAUTAUQUA COUNTY BOARD OF COMMISSIONERS

June 30, 2021

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

Commissioner Shaw moved to approve the minutes of June 21, 2021. Commissioner Deal gave the second, and the motion passed 3-0.

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

County Counselor Zoe Newton provided an update on the 30/30 plan. Mrs. Newton stated her work phone was not functioning properly and request to use another device for her work line. Commissioners approved her request.

Commissioner Shaw had questions regarding the jail tax and Treasurer Amy Goode joined to provide additional information.

Commissioner Deal 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 HR Administrator Crystal Wade. The open meeting shall resume no at 9:30 a.m. here in the commission room. Commissioner Massey gave the second, and the motion passed 3-0.

Deputy County Clerk Becky Smilko provided correspondence for review. Commissioner Shaw had questions regarding the 2021 KCAMP Appraisal and Mrs. Smilko stated she would send a request for more information.

Commissioner Massey moved to approve payment of bills in the amount of \$188,88.05, Commissioner Deal gave the second, and the motion passed 3-0.

Commissioner Massey moved to approve payroll in the amount of \$231,450.48 Commissioner Shaw gave the second, and the motion passed 3-0.

Commissioner's reviewed updated draft of the 2022 budget. Crystal Wade and Treasurer Amy Goode returned for discussion.

Commissioner Deal moved to adjourn the regular meeting. Commissioner Massey gave the second, and the motion passed 3-0 at 10:08 a.m.

Parker Massey, Chairman, First District Commissioner

/s/Rodney Shaw

Rodney Shaw, Second District Commissioner

/s/David Deal

ATTEST:

/s/Becky Smilko

Becky Smilko, Deputy County Clerk