

CHAUTAUQUA COUNTY BOARD OF COMMISSIONERS

July 12, 2021

Commissioner Parker Massey called the regular meeting to order and opened with prayer on July 12, 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 July 6, 2021. Commissioner Deal gave the second, and the motion passed 3-0.

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

Commissioner Massey 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 Mr. McCall. The open meeting shall resume no later than 8:55 a.m. here in the commission room. Commissioner Deal gave the second and the motion passed 3-0.

David Seigel and David Melchiori provided quotes and answered questions regarding proposed phone and internet service for the courthouse.

HR Administrator Crystal Wade provided longevity increases for approval.

Solid Waste Manager Melissa Ward, provided the monthly report. Discussion of a solid waste policy continued.

Commissioner Deal moved to adopt the KCAMP interlocal agreement resolution 2021-06. Commissioner Massey gave the second, and the motion passed 3-0.

Judi Windsor requested approval of the District Court budget.

Commissioner Deal moved to approved bills in the amount of \$71,274.69. Commissioner Massey gave the second, and the motion passed 3-0.

Commissioner Deal moved to adjourn the regular meeting. Commissioner Massey gave the second, and the motion passed 3-0 at 10:55 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