# CHAUTAUQUA COUNTY

# BOARD OF COMMISSIONERS

 July 19, 2021

Commissioner Parker Massey called the regular meeting to order and opened with prayer on July 19, 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 12, 2021.
Commissioner Deal gave the second, and the motion passed 3-0.

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

Solid Waste Manager Melissa Ward discussed the need to work with Osage Landfill, Inc.

Commissioner Deal moved to approve entering a contract with Osage Landfill, Inc., with the Chairman to sign on behalf of the Board. Commissioner Shaw gave the second and the motion passed 3-0.

Jerrid and Lauren Thompson discussed their plans to open a meat locker in Niotaze.

The Board reviewed and discussed bids for fiber internet and new phone equipment.

Commissioner Deal moved to except a quote with Dave Melchiori in the amount of $14597.00. Commissioner Shaw gave the second and the motion passed 3-0.

Commissioner Massey moved to enter into an agreement with Kanoma Telecom Services, LLC. Commissioner Deal gave the second and the motion passed 3-0.

Commissioner Massey moved for a 5-minute executive session to discuss matters pertaining to the terms and conditions of employment, regarding personnel matters of nonelected personnel with Mrs. Collier. The open meeting shall resume no later than 10:15 a.m. here in the commission room. 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 10:30 a.m.

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Parker Massey, Chairman, First District Commissioner

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Rodney Shaw, Second District Commissioner

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David Deal, Third District Commissioner

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Niki Collier, County Clerk