

CHAUTAUQUA COUNTY BOARD OF COMMISSIONERS

August 2, 2021

Commissioner Parker Massey called the regular meeting to order and opened with prayer on August 2, 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 Massey moved to approve the minutes of July 30, 2021. Commissioner Deal gave the second, and the motion passed 3-0.

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

Commissioner Deal moved to approve the Off Bridge System agreement 201-21 with KDOT. Commissioner Massey gave the second and the motion passed 3-0.

Commissioner Deal moved for a 10-minute executive session to discuss matters pertaining to the terms and conditions of employment, regarding personnel matters of non-elected personnel. The open meeting shall resume no later than 9:00 a.m. here in the commission room, with Mr. McCall in attendance. Commissioner Massey gave the second and the motion passed 3-0.

County Auditor Rodney Burns joined and the 2022 County budget hearing was scheduled for August 31, 2021.

Commissioner Deal moved to approve a Letter of Agency with Kanoma Telecom Services, LLC. with the Chairman to sign on the Boards behalf. Commissioner Massey gave the second and the motion passed 3-0.

Commissioner Massey moved for a 15-minute executive session to discuss security measures, with Mark McCall attending. The open meeting shall resume no later than 10:30 a.m. here in the commission room. Commissioner Deal gave the second and the motion passed 3-0.

The Board took a 10-minute recess.

Commissioner Deal moved for a 10-minute executive session to discuss matters pertaining to the terms and conditions of employment, regarding personnel matters of non-elected personnel, to include Dale Stone. The open meeting shall resume no later than 11:00 a.m. here in the commission room. Commissioner Shaw gave the second and the motion passed 3-0.

Commissioner Massey moved to donate \$1000.00, the same amount as 2020, to the Cedar Vale Labor Day Celebration. Commissioner Deal gave the second and the motion passed 3-0.

Commissioner Massey moved for a 25-minute executive session to discuss matters pertaining to the terms and conditions of employment, regarding personnel matters of non-elected personnel, to include employees as requested. The open meeting shall resume no later than 11:30 a.m. here in the commission room. Commissioner Shaw gave the second and the motion passed 3-0. Steve Filtingberger joined at 11:07. At 11:21, Mr. Filtingberger left the executive session and Carlin Spurlock joined. Mr. Spurlock exited the executive session at 11:27 a.m. and the session remained closed until 11:30 a.m.

Commissioner Shaw moved for a 5-minute executive session to discuss matters pertaining to the terms and conditions of employment, regarding personnel matters of non-elected personnel. The open meeting shall resume no later than 11:35 a.m. here in the commission room. Commissioner Massey 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 non-elected personnel. The open meeting shall resume no later than 11:40 a.m. here in the commission room. Commissioner Deal gave the second and the motion passed 3-0.

Commissioner Deal moved to adjourn the regular meeting. Commissioner Shaw gave the second, and the motion passed 3-0 at 11:40 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