

CHAUTAUQUA COUNTY BOARD OF COMMISSIONERS

August 16, 2021

Commissioner Parker Massey called the regular meeting to order and opened with prayer on August 16, 2021, at 8:30 a.m. in the commission room of the courthouse. Commissioner David Deal, Commissioner Rodney Shaw, County Counselor Zoe Newton, Clerk Niki Collier, and Deputy Clerk Becky Smilko were all present.

Commissioner Deal moved to approve the minutes of August 9, 2021. Commissioner Shaw gave the second, and the motion passed 3-0.

Commissioner Massey moved to approve the minutes of the Primary Canvass on August 9, 2021. Commissioner Shaw gave the second, and the motion passed 3-0.

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

Stephen Dale discussed a grant opportunity that may provide for a new fire house in Cedar Vale.

Commissioner Shaw moved to appoint Lois Terning the Treasurer of Lafayette Township, Commissioner Deal gave the second and the motion passed 3-0.

Mrs. Collier provided bank reconciliations for review and an update regarding KCAMP renewal.

Commissioner Deal moved to proceed with a hearing for a burn violation on Aug. 31, 2021. Commissioner Massey gave the second and the motion passed 3-0.

The Board discussed a letter of engagement with Yerkes & Michels to administer ARPA funds.

Commissioner Deal moved to approve the claims register in the amount of \$133,048.11, Commissioner Massey gave the second and the motion passed 3-0.

Commissioner Shaw moved for a 20-minute executive session to discuss legal matters with Sheriff Richard Newby, Treasurer Amy Goode, and Mrs. Newton for attorney-client privilege. The open meeting shall resume no later than 10:30 a.m. here in the commission room. Commissioner Massey gave the second and the motion passed 3-0.

Commissioner Massey 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 10:46 a.m. here in the commission room. Commissioner Deal gave the second and the motion passed 3-0.

Commissioner Massey moved to adjourn the regular meeting. Commissioner Deal gave the second, and the motion passed 3-0 at 10:46 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