

CHAUTAUQUA COUNTY BOARD OF COMMISSIONERS

August 23, 2021

Commissioner Rodney Shaw called the regular meeting to order and opened with prayer on August 23, 2021, at 8:30 a.m. in the commission room of the courthouse. Commissioner David Deal, County Counselor Zoe Newton, Clerk Niki Collier, and Deputy Clerk Becky Smilko were all present.

Commissioner Deal moved to approve the minutes of August 16, 2021. Commissioner Shaw gave the second, and the motion passed 3-0.

Commissioner Massey joined the meeting.

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

Commissioner Massey moved to accept ARPA funds, Commissioner Shaw gave the second and the motion passed 3-0.

Commissioner Deal moved to approve Yerkes & Michels as administrators for the ARPA funds. Commissioner Shaw gave the second and the motion passed 3-0.

Mrs. Newton provided an update regarding the interlocal agreement with KCAMP.

Mrs. Collier provided updates on the Single Audit, Census numbers and AT&T Fiber installation.

Commissioner Massey moved for a 20-minute executive session to discuss matters pertaining to the terms and conditions of employment, regarding personnel matters of non-elected personnel with Melissa Ward, Dale Stone and Mark McCall present. The open meeting shall resume no later than 9:55 a.m. here in the commission room. Commissioner Shaw gave the second and the motion passed 3-0. Ms. Ward and Mr. McCall exited the closed session at 9:52.

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 with Dale Stone present. The open meeting shall resume no later than 10:05 a.m. here in the commission room. Commissioner Deal gave the second and the motion passed 3-0. Mr. Stone exited the closed session at 10:03.

Commissioner Deal moved for a 15-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 10:20 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 with Ms. Ward when requested. The open meeting shall resume no later than 10:35 a.m. here in the commission room. Commissioner Shaw gave the second and the motion passed 3-0. Ms. Ward joined the closed session at 10:27.

Commissioner Massey moved to adjourn the regular meeting. Commissioner Deal gave the second, and the motion passed 3-0 at 10:35 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