

CHAUTAUQUA COUNTY BOARD OF COMMISSIONERS

October 29, 2021

Commissioner Parker Massey called the regular meeting to order and opened with prayer on October 29th, 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. Guest present Jean Schodorf.

Commissioner Massey moved to approve the minutes of October 18th, 2021. Commissioner Shaw gave the second, and the motion passed 3-0.

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

Adrian Vasquez proposed an Eagle Scout Project to move historic record books to the new storage area.

Mrs. Collier provided an update regarding the phone/fiber optic upgrade, and advised that the tax roll had been certified to the Treasurer.

The Board discussed moving to partial self-funded health insurance. Mrs. Newton provided information about the legal aspects to partially self-funding and HR Administrator Crystal Wade answered question about the process.

Commissioner Shaw moved to proceed with partial self-funded health insurance to begin January 1, 2022, through USI and Blue Cross Blue Shield. Commissioner Massey gave the second and the motion passed 3-0.

Commissioner Deal moved to approve a travel request to include mileage. Commissioner Shaw gave the second, and the motion passed 3-0.

Commissioner Deal moved to approve the proposed 2022 Holiday list. Commissioner Shaw gave the second and the motion passed 3-0.

Commissioner Massey 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 with Crystal Wade present. The open meeting shall resume no later than 10:20 a.m. here in the commission room. Commissioner Deal 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 with Melissa Ward present. The open meeting shall resume no later than 10:31 a.m. here in the commission room. Commissioner Shaw gave the second and the motion passed 3-0.

The Board asked Treasurer Amy Goode to include the Burn Ordinance in the tax statements.

Commissioner Deal moved to approve the Claims Register for October 29th, 2021, in the amount of \$115,985.35. Commissioner Shaw gave the second and the motion passed 3-0.

Commissioner Deal 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 with Melissa Ward and Crystal Wade present. The open meeting shall resume no later than 10:46 a.m. here in the commission room. Commissioner Massey gave the second and the motion passed 3-0.

Commissioner Massey moved to approve the Payroll Register for October 29th, 2021, in the amount of \$228,470.25. 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 11:00 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