# CHAUTAUQUA COUNTY

# BOARD OF COMMISSIONERS

 September 30, 2021

Commissioner Parker Massey called the regular meeting to order and opened with prayer on September 30th, 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 Massey moved to approve the minutes of September 20th, 2021. Commissioner Shaw gave the second, and the motion passed 3-0.

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

Mrs. Newton provided a temporary construction easement for review. After discussion Commissioner Deal moved to approve a temporary construction easement with Atmos. Commissioner Shaw gave the second, and the motion passed 3-0.

Melissa Ward joined for a review of the Solid Waste policy.

Emergency Manager Cody Collier provided information regarding the recent wildland fire.

Commissioner Deal moved to approve the new Solid Waste policy. Commissioner Massey gave the second, and the motion passed 3-0.

The Board took a 5-minute recess.

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 Melissa Ward present. The open meeting shall resume no later than 10:18 a.m. here in the commission room. Commissioner Deal gave the second and the motion passed 3-0

Mrs. Collier provided bank reconciliations for review.

Commissioner Deal moved to approve the Claims Register for September 30, 2021, in the amount of $150,200.33. Commissioner Shaw gave the second and the motion passed 3-0.

Commissioner Massey moved to approve the Payroll Register for September 30, 2021, in the amount of $224,900.90. 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 10:39 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