# CHAUTAUQUA COUNTY

# BOARD OF COMMISSIONERS

 December 13, 2021

Commissioner Rodney Shaw called the regular meeting to order and opened with prayer on December 13th, 2021, at 8:30 a.m. in the commission room of the courthouse. Commissioner David Deal, Clerk Niki Collier, Deputy Clerk Becky Smilko and County Counselor Zoe Newton were all present.

Commissioner Shaw moved to approve the minutes of December 6th, 2021. Commissioner Deal gave the second, and the motion passed 2-0.

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

Commissioner Shaw moved to adopt Resolution 2021-10, creating the Health Claims Fund #404. Commissioner Deal gave the second and the motion passed 2-0

Commissioner Shaw moved to recess the regular meeting and open the Amended Budget Hearing at 9:00 a.m. Commissioner Deal gave the second and the motion passed 2-0.

After the Amended Budget Hearing Commissioner Shaw resumed the regular meeting.

Commissioner Shaw moved to reimburse Sedan Area EMS in the amount of $5,799.51 from the Commissioners fund, for costs related to the sales tax and tagging a newly purchased ambulance. Commissioner Deal gave the second and the motion passed 2-0.

Commissioner Deal moved for a 45-minute executive session to discuss matters pertaining to the terms and conditions of employment, regarding personnel matters of non-elected personnel for employee evaluations, with employees as called. The open meeting shall resume no later than 10:05 a.m. here in the commission room. Commissioner Shaw gave the second and the motion passed 2-0.

Mark McCall remained in the closed session and exited at 9:38 a.m.

Richard Hambleton joined the closed session at 9:38 a.m. and exited at 9:45 a.m.

Linda McNown joined the closed session at 9:45 a.m. and exited at 9:58 a.m.

Melissa Ward joined the closed session at 9:59 a.m.

Commissioner Shaw 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 to continue employee evaluations, with employees as called. 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 2-0.

Melissa Ward remained in the closed session and exited at 10:16 a.m.

Crystal Wade joined the closed session at 10:16 a.m.

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 to continue employee evaluations, with Crystal Wade to remain in the closed session. 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 2-0.

Commissioner Deal moved to approve the Claims Register for December 13th, 2021, in the amount of $237,267.95. Commissioner Shaw gave the second and the motion passed 2-0.

Commissioner Shaw moved to adjourn the regular meeting. Commissioner Deal gave the second, and the motion passed 2-0 at 10:44 a.m.

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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