

# **CHAUTAUQUA COUNTY BOARD OF COMMISSIONERS**

**January 8, 2024**

Commissioner Rodney Shaw called the regular meeting to order and opened with prayer on January 8, 2024, at 8:30 a.m. in the commission room of the courthouse. Commissioner Parker Massey, Commissioner David Deal, Clerk Niki Collier, and Deputy Clerk Becky Smilko were present.

Commissioner Massey moved to approve the minutes of December 29, 2023. Commissioner Shaw gave the second, and the motion passed 3-0.

Commissioner Shaw moved to approve the minutes of the Amended Budget Hearing held on December 29, 2023. Commissioner Massey gave the second, and the motion passed 3-0.

Commissioner Shaw moved for Commissioner Massey as the Chairman of the Board. Commissioner Deal gave the second, and the motion passed 3-0.

Commissioner Shaw motioned to remove the name Rodney Shaw and add Parker Massey on the bank account. Commissioner Deal gave the second, and the motion passed 3-0.

Commissioner Deal moved to adopt the Appointment list as provided, Commissioner Massey gave the second, and the motion passed 3-0.

Counselor Zoe Newton joined the meeting.

Public Works Superintendent, Mark McCall, and Public Works Office Manager, Melissa Havellana provided department updates.

HR Administrator Crystal Wade provided the updated employee handbook for review.

Commissioner Massey moved to approve Blue Cross & Blue Shield claims in the amount of \$3,302.44. Commissioner Shaw gave the second, and the motion passed 3-0.

Commissioner Deal moved to approve Buck's BBQ Grant agreement. Commissioner Shaw 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 9:06 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