

CHAUTAUQUA COUNTY BOARD OF COMMISSIONERS

February 19, 2024

Commissioner Parker Massey called the regular meeting to order and opened with prayer on February 19, 2024, at 8:30 a.m. in the commission room of the courthouse. Commissioner Rodney Shaw, Commissioner David Deal, Clerk Niki Collier, and Deputy Clerk Becky Smilko were present.

Commissioner Deal moved to approve the minutes of February 12, 2024. Commissioner Shaw gave the second, and the motion passed 3-0.

Public Works Superintendent, Mark McCall provided department updates. Public Works Clerk, Brenda Underwood provided the 2024 Noxious Weed Management Plan and the SS4A Grant Program for signatures.

Commissioner Deal moved to accept the \$3134.78 estimate to rebuild the transmission on the 1993 Dodge from Mainstreet Auto. Commissioner Shaw gave the second, and the motion passed 3-0.

HR Administrator Crystal Wade joined to review the updated language for the employee handbook, regarding closures due to hazardous weather conditions. The discussion was tabled for the next meeting.

Commissioner Massey moved to approve Blue Cross & Blue Shield claims in the amount of \$157.62. Commissioner Deal gave the second, and the motion passed 3-0.

Commissioner Massey moved to approve Allied claims in the amount of \$13345.09. Commissioner Deal gave the second, and the motion passed 3-0.

Commissioner Shaw moved to approve the Fair Boards request to hold a car show on the courthouse lawn on April 20th, 2024. Commissioner Deal gave the second, and the motion passed 3-0.

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 Mark McCall in attendance. The open meeting shall resume no later than 9:30 a.m. here in the commission room. Commissioner Shaw gave the second, and the motion passed 3-0.

Commissioner Shaw 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 Mark McCall in attendance. The open meeting shall resume no later than 9:40 a.m. here in the commission room. Commissioner Massey gave the second, and the motion passed 3-0.

Commissioner Shaw 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 Mark McCall in attendance. The open meeting shall resume no later than 9:50 a.m. here in the commission room. Commissioner Massey 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 9:52 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