

CHAUTAUQUA COUNTY BOARD OF COMMISSIONERS

December 20, 2021

Commissioner David Deal called the regular meeting to order and opened with prayer on December 20th, 2021, at 8:30 a.m. in the commission room of the courthouse. Commissioner Shaw, Clerk Niki Collier, Deputy Clerk Becky Smilko and County Counselor Zoe Newton were all present.

Commissioner Shaw moved to approve the minutes of December 13th, 2021. Commissioner Deal gave the second, and the motion passed 2-0.

Commissioner Shaw moved to approve the minutes of the December 13th, 2021 Amended Budget hearing, 2021. Commissioner Deal gave the second, and the motion passed 2-0.

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

Commissioner Deal moved to transfer \$64,000.00 from Road & Bridge fund into Special Machinery fund. Commissioner Shaw gave the second, and the motion passed 2-0.

Commissioner Shaw moved to transfer \$64,000.00 from Road & Bridge fund into Special Bridge fund. Commissioner Deal gave the second, and the motion passed 2-0.

Commissioner Deal moved to transfer \$36,000.00 from Noxious Weed fund into Equipment Reserve. Commissioner Shaw gave the second, and the motion passed 2-0.

Commissioner Deal moved to approve the purchase on two computers from KKI for \$2,909.00. Commissioner Shaw gave the second, and the motion passed 2-0.

Tim Nordell visited with the board and provided a book with information regarding property rights.

Commissioner Deal moved to transfer \$52,000.00 from the Jail fund into the Jail reserve and \$8,000.00 from Dispatch fund into Dispatch Reserve. Commissioner Shaw gave the second, and the motion passed 2-0.

Commissioner Deal moved to transfer \$8,900.00 from the District Court fund into the District Court reserve. Commissioner Shaw gave the second, and the motion passed 2-0.

Commissioner Shaw moved to transfer \$1,500.00 from the Human Resources fund into the Human Resources reserve. Commissioner Deal gave the second, and the motion passed 2-0.

Commissioner Deal moved to transfer \$10,000.00 from the County Attorney fund into the County Attorney reserve. Commissioner Shaw gave the second, and the motion passed 2-0.

Commissioner Deal moved to approve the 2022 Cereal Malt Beverage license for Buck's BBQ. Commissioner Shaw gave the second, and the motion passed 2-0.

Commissioner Deal moved to approve the 2022 Cereal Malt Beverage license for Sedan Country Club. Commissioner Shaw gave the second, and the motion passed 2-0.

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 Solid Waste Manager Melissa Ward. The open meeting shall resume no later than 9:22 a.m. here in the commission room. Commissioner Shaw gave the second and the motion passed 2-0.

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 for an employee evaluation, with Mrs. Newton. The open meeting shall resume no later than 9:43 a.m. here in the commission room. Commissioner Shaw gave the second and the motion passed 2-0.

Mrs. Newton provided an update regarding the Title VI and Title VII documents.

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 finish employee evaluations with Commissioner Massey by phone. The open meeting shall resume no later than 10:15 a.m. here in the commission room. Commissioner Shaw gave the second and the motion passed 2-0. Commissioner Massey was not reached.

The Board requested HR Administrator Crystal Wade join for a discussion regarding bonuses.

After discussion, Commissioner Deal moved to give \$500.00 bonuses to all full-time employees that have been with the County 6 months or more, who have not already received a year-end bonus. To be paid this pay period. 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 10:27 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