

CHAUTAUQUA COUNTY BOARD OF COMMISSIONERS

April 30, 2024

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

Commissioner Shaw moved to approve the minutes of April 22, 2024. Commissioner Deal gave the second, and the motion passed 3-0.

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

Commissioner Massey moved to purchase a printer from Galaxie for a cost of \$2500.00 with a trade in of a used printer. Commissioner Shaw gave the second, and the motion passed 3-0.

Shane Blakesley provided a noxious weed spray report.

Commissioner Massey moved to approve the Claims Register for April 30, 2024, in the amount of \$65,080.45. Commissioner Shaw gave the second, and the motion passed 3-0.

Commissioner Massey moved to approve the Payroll Register for April 30, 2024, in the amount of \$196,457.91. Commissioner Shaw gave the second, and the motion passed 3-0.

Commissioner Massey moved to approve Allied claims payment in the amount of \$4008.10. Commissioner Shaw gave the second, and the motion passed 3-0.

Commissioner Massey moved to approve Blue Cross & Blue Shield for \$0.00. Commissioner Deal gave the second, and the motion passed 3-0.

Laura Beeson discussed the SLFRF grant for Beeson Manufacturing. Commissioner Deal moved to approve payment to Beeson Manufacturing to purchase a Dynasty 300 welding package in the amount of \$18,897.38. Commissioner Massey gave the second, and the motion passed 3-0.

County Counselor Zoe Newton presented information regarding an ADA inquiry. John and Jennifer Brown expressed concerns regarding ADA access and parking.

Commissioner Deal moved to support the Sedan library's grant application with a letter. Commissioner Shaw gave the second, and the motion passed 3-0.

HR Administrator Crystal Wade provided information regarding employee health insurance.

Commissioner Deal moved to mail Burn Ordinance information to the list of situs addresses requested of the Appraiser. Commissioner Shaw gave the second, and the motion passed 3-0.

Commissioner Massey moved for a 10-minute executive session to discuss security measures, where discussion of such matters at an open meeting would jeopardize such security measures that protect the public body or agency, public building or facility or the information system of a public body or agency, with Niki Collier, and Counselor Newton in attendance. The open meeting shall resume no later than 9:40 a.m. here in the commission room. Commissioner Deal gave the second and the motion passed 3-0.

Commissioner Deal moved to proceed with CISA. Commissioner Shaw gave the second, and the motion passed 3-0.

Commissioner Shaw moved for a 10-minute executive session to discuss security measures, where discussion of such matters at an open meeting would jeopardize such security measures that protect the public body or agency, public building or facility or the information system of a public body or agency, with Niki Collier 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 Deal moved for a 5-minute executive session pertaining to the terms and conditions of employment, regarding personnel matters of non-elected personnel with Melissa Havellana. 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 Massey moved to adjourn the regular meeting. Commissioner Shaw gave the second, and the motion passed 3-0 at 9:48 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/Becky Smilko

Becky Smilko, Deputy County Clerk