

CHAUTAUQUA COUNTY BOARD OF COMMISSIONERS

January 19, 2022

Commissioner David Deal called the regular meeting to order and opened with prayer on January 19, 2022, at 8:30 a.m. in the commission room of the courthouse. Commissioner Parker Massey, Commissioner Rodney Shaw, Clerk Niki Collier, Deputy Clerk Becky Smilko and County Counselor Zoe Newton were all present.

Commissioner Shaw moved to approve the minutes of January 10, 2022. Commissioner Massey gave the second, and the motion passed 3-0.

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

Ashley Osborn, from Yerkes & Michels, provided information regarding the ARPA needs assessment.

The Board heard information from Superintendent Kay Hill, Health Department Administrator Linda McNown and Nurse Ranee Smylie. After discussion, Commissioner Deal moved to table the Covid-19 Resolution discussion until the next meeting. Commissioner Massey gave the second and the motion passed 3-0.

Commissioner Massey moved to adopt ROZ Resolution 2022-02. Commissioner Shaw gave the second and the motion passed 3-0.

Commissioner Deal moved to table the inventory review for the next meeting. Commissioner Massey gave the second and the motion passed 3-0.

Commissioner Deal moved to approve the bank reconciliations as provided. Commissioner Massey 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. The open meeting shall resume no later than 11:25 a.m. here in the commission room. With Melissa Ward and Mark McCall in attendance. Commissioner Shaw gave the second and the motion passed 3-0.

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. The open meeting shall resume

no later than 11:43 a.m. here in the commission room. Commissioner Shaw gave the second and the motion passed 3-0.

Commissioner Massey moved to adjourn the regular meeting. Commissioner Deal gave the second, and the motion passed 3-0 at 11:44 a.m.

/s/Parker Massey

Parker Massey, First District Commissioner

/s/Rodney Shaw

Rodney Shaw, Second District Commissioner

/s/David Deal

David Deal, Chairman, Third District Commissioner

ATTEST:

/s/Niki Collier

Niki Collier, County Clerk