

CHAUTAUQUA COUNTY BOARD OF COMMISSIONERS

January 24, 2022

Commissioner David Deal called the regular meeting to order and opened with prayer on January 24, 2022, at 8:30 a.m. in the commission room of the courthouse. Commissioner Parker Massey, Commissioner Rodney Shaw, Deputy Clerk Becky Smilko and County Counselor Zoe Newton were all present.

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

Commissioner Deal moved for a 10-minute executive session to discuss legal matters with the County Counselor Zoe Newton for attorney-client privilege. The open meeting shall resume no later than 9:20 a.m. here in the commission room. Commissioner Shaw gave the second and the motion passed 3-0.

Commissioner Massey moved for a 5-minute executive session to discuss legal matters with the County Counselor Zoe Newton for attorney-client privilege. The open meeting shall resume no later than 9:25 a.m. here in the commission room. Commissioner Shaw gave the second and the motion passed 3-0.

Commissioner Shaw moved to approve the minutes of January 19, 2022. Commissioner Massey gave the second, and the motion passed 3-0.

Commissioner Deal moved to approve the 2021 annual inventory as presented, Commissioner Shaw gave the second and the motion passed 3-0.

The Board asked Treasurer Amy Goode to join and discussed sales tax. Commissioner Shaw requested more information.

Department Administrator Linda McNown joined the meeting and discussion was held regarding Covid-19. Commissioner Shaw moved to adopt Resolution 2022-03 for shortened Covid-19 isolation guidelines. Commissioner Massey gave the second and the motion passed 3-0.

Treasurer Amy Goode returned and updated the Board on sales tax information she received from the State of Kansas.

Commissioner Deal moved for a 30-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 10:40 a.m. here in the commission room. With Melissa Ward and Mark McCall in attendance. Commissioner Massey 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 10:55 a.m. here in the commission room. 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 10:56 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