

# **CHAUTAUQUA COUNTY BOARD OF COMMISSIONERS**

**January 31, 2022**

Commissioner David Deal called the regular meeting to order and opened with prayer on January 31, 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 24, 2022. Commissioner Deal gave the second, and the motion passed 3-0.

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

Fair Board member Jonathan Martin, discussed plans for a Car Show to be held at the Courthouse during the County Fair.

Mrs. Collier provided information regarding the needed corrections to the current tax and the redemption tax funds. Commissioner Deal moved to create fund 950. Commissioner Shaw gave the second, and the motion passed 3-0.

Commissioner Deal moved to transfer \$4751.14 from the Current Tax fund 903 into fund 950. Commissioner Shaw gave the second, and the motion passed 3-0.

Commissioner Massey moved to transfer \$5633.24 from the Redemption Tax fund 907 into fund 950. Commissioner Shaw gave the second, and the motion passed 3-0.

Commissioner Shaw moved to transfer \$142,433.62 from Jail Tax fund to Capitol Reserve fund 55 for future Jail repairs. Commissioner Massey gave the second and the motion passed 3-0.

Four County Mental Health executive director, Greg Hennen provided an update about the new building and requested Becky Smilko to be appointed to the Four County Mental Health Board. Commissioner Deal moved to appoint Becky Smilko to the Four County Mental Health Board. Commissioner Shaw gave the second and the motion passed 3-0.

Commissioner Massey moved to renew the Boards \$50.00 membership with Sedan Chamber of Commerce. Commissioner Deal gave the second and the motion passed 3-0.

HR Administrator Crystal Wade provided information regarding drug testing and background checks. After discussion, Commissioner Massey moved to engage Konza Labs for drug testing and back ground checks for new employees with Konza "Unlimited" plan. Commissioner Deal gave the second and the motion passed 3-0.

Commissioner Deal moved to approve the Blue Cross & Blue Shield claims to date in January, totaling \$6502.12. Commissioner Massey gave the second and the motion passed 3-0.

Judge Stewart provided information regarding billing and privacy requirements for juveniles.

Commissioner Deal moved to approve the Payroll Register for January 31, 2022, in the amount of \$231,444.71. Commissioner Shaw gave the second and the motion passed 3-0.

Commissioner Massey moved to approve the Claims Register for January 31, 2022, in the amount of \$352,482.47. Commissioner Shaw gave the second and the motion passed 3-0.

Commissioner Massey 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 with Melissa Ward and Mark McCall present. The open meeting shall resume no later than 10:47 a.m. here in the commission room. Commissioner Deal gave the second and the motion passed 3-0.

Commissioner Massey 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. The open meeting shall resume no later than 10:57 a.m. here in the commission room. Commissioner Shaw gave the second and the motion passed 3-0. Melissa Ward was requested to join at 10:55.

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 with Melissa Ward. The open meeting shall resume no later than 11:12 a.m. here in the commission room. Commissioner Shaw gave the second and the motion passed 3-0.

Ms. Ward exited and Mr. McCall joined at 11:03.

Commissioner Deal moved to adjourn the regular meeting. Commissioner Shaw gave the second, and the motion passed 3-0 at 11:12 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