

CHAUTAUQUA COUNTY BOARD OF COMMISSIONERS

February 14, 2022

Commissioner David Deal called the regular meeting to order and opened with prayer on February 14, 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.

Commissioner Massey moved to approve the minutes of February 7, 2022. Commissioner Shaw gave the second, and the motion passed 3-0.

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

Commissioner Deal moved to approve bridge project agreement #10C-5100-01. Commissioner Massey gave the second and the motion passed 3-0.

Emergency Manager Cody Collier provided an update regarding a grey water discharge matter.

Commissioner Massey moved to approve the Konza Labs service agreement beginning February 14th. Commissioner Shaw gave the second and the motion passed 3-0.

Murphy Sales Manager, Travis Clinesmith, provided lease and purchase options for road graders.

Commissioner Deal moved to approve the agreement with Regroup Mass Notification. Commissioner Massey gave the second and the motion passed 3-0.

Commissioner Deal moved to approve the February 8, 2022, Blue Cross & Blue Shield claims, totaling \$2270.38. Commissioner Shaw gave the second and the motion passed 3-0.

Commissioner Massey moved to approve the Claims Register for February 14, 2022, in the amount of \$60,046.79. Commissioner Shaw gave the second and the motion passed 3-0.

Deputy Appraiser Dee Wade provided the Kimble Mapping Agreement for signatures.

Commissioner Massey moved to adjourn the regular meeting. Commissioner Shaw gave the second, and the motion passed 3-0 at 10:26 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