

CHAUTAUQUA COUNTY BOARD OF COMMISSIONERS

February 21, 2022

Commissioner David Deal called the regular meeting to order and opened with prayer on February 21, 2022, at 8:30 a.m. in the commission room of the courthouse. Commissioner Rodney Shaw, Clerk Niki Collier, Deputy Clerk Becky Smilko and County Counselor Zoe Newton.

Commissioner Shaw moved to approve the minutes of February 14, 2022. Commissioner Deal gave the second, and the motion passed 2-0.

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

Commissioner Shaw moved to purchase a John Deere 622G grader from Murphy tractor and supply for approximately \$340,000. Commissioner Deal gave the second and the motion passed 2-0.

Commissioner Shaw moved to approve the February 15, 2022, Blue Cross & Blue Shield claims, totaling \$3,423.48. Commissioner Deal gave the second and the motion passed 2-0.

Commissioner Deal 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, with Mr. McCall to join when requested. The open meeting shall resume no later than 9:40 a.m. here in the commission room. Commissioner Shaw gave the second and the motion passed 2-0. Mr. McCall joined at 9:28 a.m.

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 Mr. McCall to remain and HR Administrator Crystal Wade to join. The open meeting shall resume no later than 9:55 a.m. here in the commission room. Commissioner Shaw gave the second and the motion passed 2-0. Ms. Wade joined at 9:43 a.m. and exited at 9:48 a.m. Mr. McCall exited at 9:54 a.m.

Commissioner Deal moved to adjourn the regular meeting. Commissioner Shaw gave the second, and the motion passed 2-0 at 9:56 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