

CHAUTAUQUA COUNTY BOARD OF COMMISSIONERS

March 7, 2022

Commissioner David Deal called the regular meeting to order and opened with prayer on March 7, 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 February 28, 2022. Commissioner Massey gave the second, and the motion passed 3-0.

Commissioner Shaw moved for a 10-minute executive session to discuss legal matters with the Boards attorney for attorney-client privilege, with Mrs. Newton and Mark McCall in attendance. The open meeting shall resume no later than 8:40 a.m. here in the commission room. Commissioner Deal gave the second and the motion passed 3-0.

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

HR Administrator Crystal Wade provided longevity for signatures.

Commissioner Shaw moved to approved the 2022 tax abatement for Sedan Floral. Commissioner Massey gave the second and the motion passed 3-0.

After review, Commissioner Massey moved to approve 2022 Fire Boards as submitted. Commissioner Deal gave the second and the motion passed 3-0.

Emergency Manager Cody Collier provided a department update.

Commissioner Massey moved for a 10-minute executive session to discuss legal matters with the Boards attorney for attorney-client privilege, with Mrs. Newton, Mr. Collier and Sheriff Newby in attendance. The open meeting shall resume no later than 9:33 a.m. here in the commission room. Commissioner Shaw gave the second and the motion passed 3-0.

Commissioner Deal moved to approve 1-year fuel contracts with MFA Oil. Commissioner Shaw gave the second and the motion passed 3-0.

Commissioner Shaw moved to approve the March 1st, Blue Cross & Blue Shield claims, totaling \$3,458.37. 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 for an employee evaluation. The open meeting shall resume no later than 10:15 a.m. here in the commission room. Commissioner Massey gave the second and the motion passed 3-0.

Commissioner Deal moved for a 5-minute executive session to discuss legal matters with the Boards attorney for attorney-client privilege, with Mrs. Newton in attendance. The open meeting shall resume no later than 10:25 a.m. here in the commission room. Commissioner Massey gave the second and the motion passed 3-0.

Commissioner Deal moved to adjourn the regular meeting. Commissioner Massey 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