

CHAUTAUQUA COUNTY BOARD OF COMMISSIONERS

March 14, 2022

Commissioner David Deal called the regular meeting to order and opened with prayer on March 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 were all present.

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

Public Works Superintendent Mark McCall provided the Road & Bridge report. Public Works Office Manager Melissa Ward provided a fuel report.

Commissioner Deal moved to amend the motion on March 7th regarding the MFA Oil fuel contracts. Commissioner Shaw gave the second and the motion passed 3-0.

Commissioner Massey moved to accept the adjusted MFA Oil fuel contracts as written. Commissioner Shaw gave the second and the motion passed 3-0.

Commissioner Deal moved for a 10-minute executive session to discuss legal matters with the Boards attorney for attorney-client privilege, with Mrs. Newton, and Linda McNown in attendance. The open meeting shall resume no later than 9:26 a.m. here in the commission room. Commissioner Massey gave the second and the motion passed 3-0.

Commissioner Deal moved to approve the annual KDHE grant application. Commissioner Shaw gave the second and the motion passed 3-0.

Commissioner Massey moved to approve the March, 8th Blue Cross & Blue Shield claims, totaling \$12,309.55. Commissioner Deal gave the second and the motion passed 3-0.

Commissioner Shaw moved to approve the Claims Register for March 14, 2022, in the amount of \$80,969.13. Commissioner Massey gave the second and the motion passed 3-0.

Commissioner Deal moved for a 10-minute executive session to discuss legal matters with the Boards attorney, Mrs. Newton, for attorney-client privilege. The open meeting shall resume no later than 10:22 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 Massey gave the second, and the motion passed 3-0 at 10:25 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