

CHAUTAUQUA COUNTY BOARD OF COMMISSIONERS

March 21, 2022

Commissioner David Deal called the regular meeting to order and opened with prayer on March 21, 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 14, 2022. Commissioner Shaw gave the second, and the motion passed 3-0.

Public Works Superintendent Mark McCall and Public Works Office Manager Melissa Ward provided department updates.

Commissioner Shaw moved to lease a 2016 grader at a cost of \$195,000.00 plus interest, through the Bank of Sedan. Commissioner Massey gave the second and the motion passed 3-0.

The Board took a 5-minute recess.

Commissioner Deal moved for a 10-minute executive session to discuss legal matters with the Board's attorney for attorney-client privilege, with Mrs. Newton. The open meeting shall resume no later than 9:25 a.m. here in the commission room. Commissioner Shaw gave the second and the motion passed 3-0.

Commissioner Shaw moved to approve the March, 15th Blue Cross & Blue Shield claims, totaling \$2,377.20. Commissioner Massey gave the second and the motion passed 3-0.

The Board recessed until 10:00 a.m.

Colby Butler from Kirkham Michaels joined and provided information regarding a proposed bridge replacement project.

Commissioner Deal moved to approve the updated contract with Blue Cross & Blue Shield, correcting the COBRA rates. Commissioner Massey gave the second and the motion passed 3-0.

Commissioner Shaw moved to adjourn the regular meeting. Commissioner Massey gave the second, and the motion passed 3-0 at 10:22 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