

CHAUTAUQUA COUNTY BOARD OF COMMISSIONERS

March 31, 2022

Commissioner David Deal called the regular meeting to order and opened with prayer on March 31, 2022, at 8:30 a.m. in the commission room of the courthouse. Commissioner Parker Massey, Clerk Niki Collier, Deputy Clerk Becky Smilko and County Counselor Zoe Newton were all present.

Commissioner Massey moved to approve the minutes of March 21, 2022. Commissioner Deal gave the second, and the motion passed 2-0.

Public Works Superintendent Mark McCall provided the Road & Bridge report. Public Works Office Manager Melissa Ward provided Solid Waste financial reports and information regarding the landfill inspection.

Commissioner Massey moved to accept bridge replacement agreement S0-12.8 with Reese Construction. Commissioner Deal gave the second and the motion passed 2-0.

Marvin Jenkinson discussed his concerns regarding speed limit signs.

Diane Clanton requested permission to hold the Easter Egg hunt on the courthouse lawn. The Board agreed.

Commissioner Massey moved for a 10-minute executive session to discuss matters pertaining to the terms and conditions of employment, regarding personnel matters of non-elected personnel, with Sheriff Newby. The open meeting shall resume no later than 9:25 a.m. here in the commission room. Commissioner Deal gave the second and the motion passed 2-0.

Commissioner Deal moved for a 10-minute executive session to discuss legal matters with the Boards attorney for attorney-client privilege. The open meeting shall resume no later than 9:40 a.m. here in the commission room. Commissioner Massey gave the second and the motion passed 2-0.

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. Mr. McCall and Mrs. Ward remained in attendance. The open meeting shall resume no later than 10:00 a.m. here in the commission room.

Commissioner Deal gave the second and the motion passed 2-0. Mr. McCall and Mrs. Ward exited at 9:58 a.m.

Commissioner Massey moved to approve the March 22, 2022, Blue Cross & Blue Shield claims totaling \$3,278.75. Commissioner Deal gave the second and the motion passed 2-0.

Commissioner Deal moved to approve the March 29, 2022, Blue Cross & Blue Shield claims totaling \$2,511.79. Commissioner Massey gave the second and the motion passed 2-0.

Commissioner Deal moved to approve the Payroll Register for March 31, 2022 in the amount of \$214,919.81. Commissioner Massey gave the second and the motion passed 2-0.

Commissioner Massey moved to approve the Claims Register for March 31, 2022 in the amount of \$82,931.73. Commissioner Deal gave the second and the motion passed 2-0.

Commissioner Deal moved to adjourn the regular meeting. Commissioner Massey gave the second, and the motion passed 2-0 at 10:34 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