

# **CHAUTAUQUA COUNTY BOARD OF COMMISSIONERS**

**April 29th, 2022**

Commissioner Rodney Shaw called the regular meeting to order and opened with prayer on April 29<sup>th</sup>, 2022, at 8:30 a.m. in the commission room of the courthouse. Clerk Niki Collier, Deputy Clerk Becky Smilko and County Counselor Zoe Newton were all present. Commissioner David Deal joined by phone.

Commissioner Shaw moved to approve the minutes of April 18, 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 reported on the FEMA submissions to date.

Commissioner Shaw moved to approve the April 19, 2022, Blue Cross & Blue Shield claims totaling \$3,325.20. Commissioner Deal gave the second and the motion passed 2-0.

Commissioner Shaw moved to approve the April 26, 2022, Blue Cross & Blue Shield claims totaling \$3,428.57. Commissioner Deal gave the second and the motion passed 2-0.

Commissioner Shaw moved to approve the Payroll Register for April 29<sup>th</sup>, 2022 in the amount of \$223,977.10. Commissioner Deal gave the second and the motion passed 2-0.

Commissioner Deal moved to accept a 3.25% rate with Bank of Sedan for a grader lease agreement in the amount of \$330,000. Commissioner Shaw gave the second and the motion passed 2-0.

Commissioner Shaw moved to approve the Claims Register for April 29<sup>th</sup>, 2022 in the amount of \$96,246.16. Commissioner Deal gave the second and the motion passed 2-0.

Commissioner Shaw moved to resend the motion accepting the lease agreement with Bank of Sedan. Commissioner Deal gave the second and the motion passed 2-0.

Commissioner Deal moved to table the LG Pike Quote, Back Ground Check policy, and McCully & Associates Consulting agreement until the next meeting. Commissioner Shaw gave the second and the motion passed 2-0.

Commissioner Shaw moved to adjourn the regular meeting. Commissioner Deal gave the second, and the motion passed 2-0 at 10:20 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