

CHAUTAUQUA COUNTY BOARD OF COMMISSIONERS

May 9, 2022

Commissioner David Deal called the regular meeting to order and opened with prayer on May 9, 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 May 29, 2022. Commissioner Massey gave the second, and the motion passed 3-0.

Public Works update was provided by Mark McCall & Manager Melissa Ward.

Mrs. Newton reviewed the S.0-12.8 bridge replacement contract documents.

Commissioner Massey moved to recess the regular meeting and open the Burn Violation hearing. Commissioner Deal gave the second and the motion passed 3-0.

Commissioner Massey moved to accept the recommendations of the review committee regarding incident #22-687. Commissioner Deal gave the second and the motion passed 3-0.

Commissioner Massey moved to accept the recommendations of the review committee regarding Incident #22-368. Commissioner Deal gave the second and the motion passed 3-0.

Commissioner Deal moved to close the Burn Violation hearing. Commissioner Massey gave the second and the motion passed 3-0.

The regular meeting was resumed.

Emergency Manager Cody Collier provided a department update.

The Board took a 5-minute recess, the meeting resumed at 9:27 a.m.

The S.0-12.8 bridge replacement contract was tabled.

Commissioner Deal moved to approved the Back Ground Check policy as presented. Commissioner Massey gave the second and the motion passed 3-0.

Commissioner Deal moved to accept the McCully & Associates consulting agreement. Commissioner Massey gave the second and the motion passed 3-0.

Commissioner Deal moved to accept Blue Cross & Blue Shield, claims for May 5th, 2022 totaling \$17,114.12. 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 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 Shaw moved to approve the May 5th, Blue Cross & Blue Shield claims, totaling \$17,114.12. Commissioner Massey gave the second and the motion passed 3-0.

HR Administrator Crystal Wade provided longevity for signatures.

Commissioner Shaw moved for a 5-minute executive session to discuss legal matters with the Boards attorney for legal advice, with Mrs. Newton. The open meeting shall resume no later than 10:00 a.m. here in the commission room. Commissioner Massey gave the second and the motion passed 3-0.

Commissioner Massey moved for a 28-minute executive session to discuss matters pertaining to the terms and conditions of employment, regarding personnel matters of non-elected personnel for employee evaluations. Employees will join when requested. The open meeting shall resume no later than 10:30 a.m. here in the commission room. Commissioner Deal gave the second and the motion passed 3-0.

Mark McCall and Melissa Ward joined at 10:10 a.m. and exited at 10:29.

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 for employee evaluations. The open meeting shall resume no later than 10:40 a.m. here in the commission room. Commissioner Deal gave the second and the motion passed 3-0.

Commissioner Deal moved to adjourn the regular meeting. Commissioner Shaw gave the second, and the motion passed 3-0 at 10:40 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