CHAUTAUQUA COUNTY BOARD OF COMMISSIONERS

May 16, 2022

Commissioner David Deal called the regular meeting to order and opened with prayer on May 16, 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 9, 2022. Commissioner Massey gave the second, and the motion passed 3-0.

Public Works provided updates from their departments.

Commissioner Massey moved to approve the Blue Cross & Blue Shield claims for May 10th 2022, totaling \$5,066.40. Commissioner Deal gave the second and the motion passed 3-0.

Commissioner Deal moved to create fund 431. Commissioner Shaw gave the second and the motion passed 3-0.

Commissioner Deal moved to approve the Cereal Malt Beverage license for the Dead End Campground. Commissioner Shaw gave the second and the motion passed 3-0.

Mrs. Collier provided information regarding the August Primary election.

Commissioner Deal moved to approve the claims register for May 16, 2022 in the amount of \$95,774.49. Commissioner Shaw gave the second and the motion passed 3-0.

Sheriff Newby and Under Sheriff Lumley joined the meeting and provided a memo for the Board to review.

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 with Mark McCall present. The open meeting shall resume in the commission room. Commissioner Massey gave the second and the motion passed 3-0. The regular meeting resumed at 9:50 a.m. Commissioner Deal moved to adjourn the regular meeting. Commissioner Massey gave the second, and the motion passed 3-0 at 9:51 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:

<u>/s/Niki Collier</u> Niki Collier, County Clerk