

CHAUTAUQUA COUNTY BOARD OF COMMISSIONERS

May 23, 2022

Commissioner David Deal called the regular meeting to order and opened with prayer on May 23, 2022, at 8:30 a.m. in the commission room of the courthouse. Commissioner Parker Massey, Commissioner Rodney Shaw, Deputy Clerk Becky Smilko and County Counselor Zoe Newton were all present.

Commissioner Massey moved to approve the minutes of May 16, 2022. Commissioner Deal gave the second, and the motion passed 3-0.

Public Works provided updates from their departments.

Facilities Manager Richard Hambleton provided a department update.

HR Administrator Crystal Wade provided travel request for approval. The Board approved future request could be submitted with her other monthly documents.

Commissioner Massey moved to approve the Blue Cross & Blue Shield claims for May 17th 2022, totaling \$2,707.43. Commissioner Deal gave the second and the motion passed 3-0.

Commissioner Deal moved to approve the April 2022 bank reconciliations as presented. Commissioner Shaw gave the second and the motion passed 3-0.

Commissioner Deal moved to adopt Resolution 2022-06 approving the South Central Solid Waste Authority 2022 Solid Waste Plan and Revision. Commissioner Shaw gave the second and the motion passed 3-0.

Commissioner Deal moved for a 5-minute executive session to discuss matters pertaining to the terms and conditions of employment, regarding personnel matters of non-elected personnel with County Counselor Zoe Newton 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 9:36 a.m.

Commissioner Deal 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 Facilities Manager Richard Hambleton 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 9:47 a.m.

Commissioner Shaw moved for a 6-minute executive session to discuss matters pertaining to the terms and conditions of employment, regarding personnel matters of non-elected personnel. 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 10:00 a.m.

Commissioner Shaw 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 HR Administrator Crystal Wade present. The open meeting shall resume in the commission room. Commissioner Massey gave the second and the motion passed 3-0. Ms. Wade exited at 10:04 a.m. The regular meeting resumed at 10:10 a.m.

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