

CHAUTAUQUA COUNTY BOARD OF COMMISSIONERS

June 6th, 2022

Commissioner David Deal called the regular meeting to order and opened with prayer on June 6, 2022, at 8:30 a.m. in the commission room of the courthouse. Commissioner Rodney Shaw, County Clerk Niki Collier, and Deputy Clerk Becky Smilko were all present.

Commissioner Shaw moved to approve the minutes of May 31, 2022. Commissioner Deal gave the second, and the motion passed 3-0.

Public Works provided updates from their departments.

Loma Smart and Judy Foster joined the meeting to discuss the road in front of Greenwood Cemetery.

Irvin Hann discussed setting flag poles for the Veterans Memorial.

Commissioner Massey moved to approve the Blue Cross & Blue Shield claims for May 31st 2022, totaling \$3,247.23. Commissioner Shaw gave the second and the motion passed 3-0.

Tara Cunningham Executive Director of New Beginnings Enterprises, Inc. provided the 2023 Budget request.

Mrs. Collier provided correspondence.

Commissioner Shaw moved to accept the MFA fuel contract for 10,000 gallons of unleaded fuel at \$3.56 a gallon. Commissioner Massey gave the second, and the motion passed 3-0.

Commissioner Deal moved to accept the West Law contract. Commissioner Shaw gave the second, and the motion passed 3-0.

Commissioner Deal moved for a 20-minute executive session to discuss matters pertaining to the terms and conditions of employment, regarding personnel matters of non-elected personnel with Mark McCall and Melissa Ward present. The open meeting shall resume no later than 10:05 a.m. here in the commission room. Commissioner Shaw gave the second and the motion passed 3-0.

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 Mark McCall and Melissa Ward present. The open meeting shall resume no later than 10:15 a.m. here in the commission room. Commissioner Deal gave the second and the motion passed 3-0.

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. The open meeting shall resume no later than 10:25 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 Massey gave the second, and the motion passed 3-0 at 10:25 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