

CHAUTAUQUA COUNTY BOARD OF COMMISSIONERS

June 30, 2022

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

Commissioner Massey joined by phone for a brief discussion.

Public Works update was provided by Manager Melissa Ward.

Commissioner Deal moved to approve the minutes of June 20, 2022. Commissioner Shaw gave the second, and the motion passed 2-0.

Mitchell Foster inquired about unpaid taxes on a now exempt parcel. Treasurer Amy Goode provided the information.

Commissioner Deal moved to approve Blue Cross & Blue Shield claims for June 28, 2022 in the amount of \$9,106.94. Commissioner Shaw gave the second, and the motion passed 2-0.

Commissioner Deal moved to approve Blue Cross & Blue Shield claims for June 28, 2022 in the amount of \$21,127.34. Commissioner Shaw gave the second, and the motion passed 2-0.

Commissioner Shaw moved to approve the June 30, 2022 Payroll Register in the amount of \$222,442.28. Commissioner Deal gave the second, and the motion passed 2-0.

Commissioner Deal moved to approve June 30, 2022 Claims Register in the amount of \$186,852.82. Commissioner Shaw gave the second, and the motion passed 2-0.

Commissioner Deal moved for a 10-minute executive session to discuss legal matters with the Boards attorney, Mrs. Newton, for attorney-client privilege.

The open meeting shall resume no later than 10:00 a.m. here in the commission room. Commissioner Shaw gave the second and the motion passed 2-0.

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 Melissa Ward present. The open meeting shall resume no later than 10:11 a.m. here in the commission room. Commissioner Shaw gave the second and the motion passed 2-0.

Commissioner Deal moved to adjourn the regular meeting. Commissioner Shaw gave the second, and the motion passed 2-0 at 10:12 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