

# **CHAUTAUQUA COUNTY BOARD OF COMMISSIONERS**

**July 29, 2022**

Commissioner David Deal called the regular meeting to order and opened with prayer on July 29, 2022, at 8:30 a.m. in the commission room of the courthouse. Commissioner Rodney Shaw, Commissioner Parker Massey, Clerk Niki Collier, Deputy Clerk Becky Smilko and County Counselor Zoe Newton were all present.

Commissioner Massey moved to approve the minutes of July 18, 2022. Commissioner Shaw gave the second, and the motion passed 3-0.

Public Works provided department updates.

Greg Joslin & Art Sullivan joined the meeting for a discussion regarding delivery of gravel in city limits of Peru.

Commissioner Deal moved for a 30-minute executive session to discuss legal matters with the Board's attorney for attorney-client privilege, with Mark McCall and Melissa Ward in attendance. The open meeting shall resume no later than 9:48 a.m. here in the commission room. Commissioner Shaw gave the second and the motion passed 3-0.

Sheriff Newby and Emergency Manager Cody Collier provided updates regarding their departments.

Commissioner Massey moved to approve Blue Cross & Blue Shield claims for July 19, 2022 in the amount of \$7,046.41. Commissioner Shaw gave the second, and the motion passed 3-0.

Commissioner Massey moved to approve Blue Cross & Blue Shield claims for July 26, 2022 in the amount of \$3,020.65. Commissioner Deal gave the second, and the motion passed 3-0.

Commissioner Shaw moved to approve the July 29, 2022 Payroll Register in the amount of \$230,354.51. Commissioner Massey gave the second, and the motion passed 3-0.

Commissioner Deal moved to approve July 29, 2022 Claims Register in the amount of \$111,974.27. Commissioner Massey gave the second, and the motion passed 3-0.

Commissioner Deal moved to approve the June bank reconciliations as provided. Commissioner Shaw gave the second and the motion passed 3-0.

Commissioner Massey 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 Mrs. Newton. The open meeting shall resume no later than 10:37 a.m. here in the commission room. Commissioner Deal gave the second and the motion passed 3-0.

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. The open meeting shall resume no later than 10:50 a.m. here in the commission room. Commissioner Massey 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 10:52 a.m.

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Parker Massey, First District Commissioner

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Rodney Shaw, Second District Commissioner

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David Deal, Chairman, Third District Commissioner

ATTEST:

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Niki Collier, County Clerk