

# **CHAUTAUQUA COUNTY BOARD OF COMMISSIONERS**

Aug. 8<sup>th</sup>, 2022

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

Commissioner Shaw moved to approve the minutes of July 29, 2022. Commissioner Massey gave the second, and the motion passed 3-0.

Public Works provided department updates.

Commissioner Deal moved to support the Cedar Vale Labor Day events with the same amount as last year, \$1000.00. Commissioner Shaw gave the second and the motion passed 3-0.

Commissioner Deal moved to approve the Blue Cross & Blue Shield claims for Aug. 2, 2022, totaling \$5,123.95. Commissioner Massey gave the second and the motion passed 3-0.

Auditor April Swartz with Varney & Associates provided the 2021 financial statement for the county.

Commissioner Deal moved to increase the Board of Commissioners personnel line 3% for the 2023 budget. Commissioner Massey gave the second and the motion passed 2-1, with Commissioner Shaw voting no.

Commissioner Shaw moved to recess until 3:00 p.m. Commissioner Deal gave the second and the motion passed 3-0.

At 3:00 p.m. the meeting resumed to review the 2023 budget and set the hearing date, with Commissioner Massey joining by phone.

Commissioner Shaw moved set the hearing date of the proposed 2023 budget for August 22 at 9:00 a.m. Commissioner Deal gave the second and the motion passed 3-0.

Commissioner Shaw moved to adjourn the regular meeting. Commissioner Deal gave the second, and the motion passed 3-0 at 3:27 p.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