

CHAUTAUQUA COUNTY BOARD OF COMMISSIONERS

August 15, 2022

Commissioner David Deal called the regular meeting to order and opened with prayer on August 15, 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 Massey moved to approve the minutes of August 8th, 2022. Commissioner Shaw gave the second, and the motion passed 3-0.

Commissioner Massey moved to approve the Blue Cross & Blue Shield claims for Aug 9th 2022, totaling \$6,845.39. Commissioner Shaw gave the second and the motion passed 3-0.

Public Works Mark McCall & Manager Melissa Ward provided department reports.

Commissioner Deal moved to approve the purchase of an AC reclaimer from Snap-On in the amount of \$5810.00. Commissioner Massey gave the second and the motion passed 3-0.

Commissioner Shaw moved for a 5-minute executive session to discuss legal matters with Mrs. Newton, the Boards attorney, for attorney-client privilege. The open meeting shall resume no later than 8:55 a.m. here in the commission room. Commissioner Deal gave the second and the motion passed 3-0.

Commissioner Shaw recessed the regular meeting and open the Canvass of the 2022 Primary Election. Commissioner Massey gave the second and the motion passed 3-0 at 9:00 a.m.

Commissioner Massey moved to resume the regular meeting. Commissioner Deal gave the second and the motion passed 3-0.

Commissioner Deal moved to approve the Claims Register for August 15th, 2022 in the amount of \$77,540.47. Commissioner Shaw gave the second and the motion passed 3-0.

Sheriff Newby joined the meeting for a department update.

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 and Mark McCall. The open meeting shall resume no later than 10:06 a.m. here in the commission room. Commissioner Shaw gave the second and the motion passed 3-0.

Commissioner Massey 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 Melissa Ward and Mark McCall. The open meeting shall resume no later than 10:11 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 Shaw gave the second, and the motion passed 3-0 at 10:13 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