

CHAUTAUQUA COUNTY BOARD OF COMMISSIONERS

September 7, 2022

Commissioner David Deal called the regular meeting to order and opened with prayer on September 7, 2022, at 8:30 a.m. in the commission room of the courthouse. Commissioner Rodney Shaw, Clerk Niki Collier, and Deputy Clerk Becky Smilko were present.

Cathy Walker joined and discussed the possibility of Cedar Vale collecting for the trash service within the city. Commissioner Massey joined by phone for the discussion.

Public Works provided department updates.

Commissioner Deal moved to approve the minutes of the Aug. 31, 2022 Canvass. Commissioner Shaw gave the second, and the motion passed 2-0.

Commissioner Deal moved to approve Cereal Malt Beverage license #6 for The Black Sheep Bar & Grill, LLC. Commissioner Shaw gave the second and the motion passed 2-0.

Commissioner Deal moved to approve Cereal Malt Beverage license #7 for The Black Sheep Bar & Grill, LLC. Commissioner Shaw gave the second and the motion passed 2-0.

Commissioner Deal moved to designate Charlottie May Bever and Mark Davis as approved electors for the destruction of ballots according to KSA 25-2708. Commissioner Shaw gave the second and the motion passed 2-0.

Commissioner Deal moved to approve Blue Cross & Blue Shield claims for Aug. 30, 2022 in the amount of \$9,963.36. Commissioner Shaw gave the second, and the motion passed 2-0.

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 Sheriff Newby. The open meeting shall resume no later than 9:35 a.m. here in the commission room. Commissioner Deal gave the second and the motion passed 2-0.

Commissioner Shaw 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 Sheriff Newby. The open meeting shall resume no later than 9:40 a.m. here in the commission room. Commissioner Deal 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 9:51 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/Becky Smilko

Becky Smilko, Deputy County Clerk