

CHAUTAUQUA COUNTY BOARD OF COMMISSIONERS

September 19, 2022

Commissioner David Deal called the regular meeting to order and opened with prayer on September 19, 2022, at 8:30 a.m. in the commission room of the courthouse. Commissioner Parker Massey, Clerk Niki Collier, and Deputy Clerk Becky Smilko were present.

Commissioner Massey moved to approve the minutes of September 12th, 2022. Commissioner Deal gave the second, and the motion passed 2-0.

Commissioner Shaw joined the meeting.

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

County Counselor Zoe Newton provided a resolution for the disposal of property for consideration.

Commissioner Shaw moved to adopt Resolution 2022-07 establishing as alternate methodology for the disposal of property.

Commissioner Massey gave the second and the motion passed 3-0.

The Board reviewed a request for a road closure. After discussion Commissioner Deal moved to reject the request. Commissioner Shaw gave the second. The motion passed 2-0 with commissioner Massey abstaining from the vote.

Commissioner Deal called a 5-minute recess, the meeting resumed at 9:05 a.m.

Commissioner Deal moved to send a letter to the court appointed attorneys advising them of the required information to be included on future invoices. Commissioner Shaw gave the second and the motion passed 3-0.

Commissioner Massey moved to approve the Blue Cross & Blue Shield claims for September 13th 2022, totaling \$5,621.42. Commissioner Shaw gave the second and the motion passed 3-0.

Commissioner Deal moved for a 15-minute executive session to discuss matters pertaining to the terms and conditions of employment, regarding personnel matters of non-elected personnel with Mark McCall and Melissa Ward in attendance. 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 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 Mark McCall and Melissa Ward in attendance. The open meeting shall resume no later than 10:05 a.m. here in the commission room. Commissioner Shaw gave the second and the motion passed 3-0.

Commissioner Deal moved to adjourn the regular meeting. Commissioner Massey gave the second, and the motion passed 3-0 at 10:06 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