

CHAUTAUQUA COUNTY BOARD OF COMMISSIONERS

October 17, 2022

Commissioner David Deal called the regular meeting to order and opened with prayer on October 17, 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 Shaw and Mrs. Newton joined the meeting.

Commissioner Deal moved to approve the minutes of October 10, 2022. Commissioner Shaw gave the second, and the motion passed 3-0.

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

Commissioner Deal moved to approve a quote for \$1377.23 to replace and install stove pipe at the Road & Bridge shop. Commissioner Shaw gave the second and the motion passed 3-0

HR Administrator Crystal Wade provided the 2023 Holiday list for review.

Commissioner Deal moved to approve the proposed 2023 Holiday list as amended. Commissioner Massey gave the second and the motion passed 3-0.

Commissioner Massey moved to approve the Blue Cross & Blue Shield claims for October 11, 2022, totaling \$42.15. Commissioner Shaw gave the second and the motion passed 3-0.

Commissioner Deal moved to approve the SLFRF (ARPA) Grant allocations totaling \$599,710.30. Commissioner Shaw gave the second and the motion passed 3-0.

Commissioner Deal moved to approve the October 17, 2022, Claims Register in the amount of \$48,718.87. Commissioner Shaw gave the second, and the motion passed 3-0.

Mark McCall and Melissa Ward rejoined the meeting.

Commissioner Deal 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 Mark McCall and Melissa Ward in attendance. The open meeting shall resume no later than 9:55 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 Massey gave the second, and the motion passed 3-0 at 9:58 a.m.

/s/Parker Massey

Parker Massey, First District Commissioner

/s/Rodney Shaws

Rodney Shaw, Second District Commissioner

/s/David Deals

David Deal, Chairman, Third District Commissioner

ATTEST:

/s/Niki Collier

Niki Collier, County Clerk