

# CHAUTAUQUA COUNTY BOARD OF COMMISSIONERS

November 8, 2021

Commissioner Parker Massey called the regular meeting to order and opened with prayer on November 8th, 2021, at 8:30 a.m. in the commission room of the courthouse. Commissioner David Deal, Clerk Niki Collier, and Deputy Clerk Becky Smilko were all present.

Commissioner Deal moved to approve the minutes of November 1st, 2021. Commissioner Massey gave the second, and the motion passed 2-0.

Road & Bridge Superintendent Mark McCall provided the Road & Bridge report.

HR Administrator Crystal Wade provided longevity and the 2022 Delta dental contract for signatures.

Commissioner Massey moved to enter into an agreement with Foulston Siefkin, LLP, for legal services regarding partially self-funded health insurance, pending contract approval. Commissioner Deal gave the second and the motion passed 2-0.

Commissioner Shaw joined the meeting.

The Board invited Treasurer Amy Goode to join the discussion with Clerk Niki Collier regarding audit proposals. After discussion Commissioner Deal moved to accept the Varney & Associates proposal for 1 year. Commissioner Shaw 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 10:02 a.m.

/s/Parker Massey

Parker Massey, Chairman, First District Commissioner

/s/Rodney Shaw

Rodney Shaw, Second District Commissioner

/s/David Deal

David Deal, Third District Commissioner

ATTEST:

/s/Niki Collier

Niki Collier, County Clerk