

CHAUTAUQUA COUNTY BOARD OF COMMISSIONERS

November 7, 2022

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

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

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

Commissioner Deal moved for a 10-minute executive session to review a legal contract with Mrs. Newton for attorney-client privilege, to include Mark McCall and Melissa Ward. The open meeting shall resume no later than 8:49 a.m. here in the commission room. Commissioner Shaw gave the second and the motion passed 2-0.

Commissioner Deal moved to proceed with the vacation of approximately one-half mile of Indian road from the junction of Road 3 and Indian going east one-half mile more or less. Commissioner Shaw gave the second and the motion passed 2-0.

Joe Reed provided information regarding the new animal shelter and invited the Board to the open house on Saturday the 12th.

HR Administrator Crystal Wade provided department updates.

Commissioner Shaw moved to approve the Blue Cross & Blue Shield claims for November 1, 2022, totaling \$29,539.30. Commissioner Deal gave the second and the motion passed 2-0.

Commissioner Deal moved to approve a supplemental payroll of \$174.56. Commissioner Shaw gave the second and the motion passed 2-0.

Commissioner Deal moved to adopt the procurement policy. Commissioner Shaw gave the second and the motion passed 2-0.

Commissioner Deal moved to approve Resolution 2022-08 adopting a federally compliant procurement policy. Commissioner Shaw gave the second and the motion passed 2-0.

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 9:30 a.m. here in the commission room. Commissioner Shaw 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 Mark McCall and Melissa Ward in attendance. 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.

Emergency Manager Cody Collier provided department updates.

Commissioner Deal moved to approve payment of E-Dispatch from the Volunteer Fire - Fighter's Assistance Fund ("VFFAF"). Commissioner Shaw gave the second and the motion passed 2-0.

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 Mark McCall and Steve Filtingberger in attendance. The open meeting shall resume no later than 9:49 a.m. here in the commission room. Commissioner Shaw gave the second and the motion passed 2-0.

Commissioner Deal moved for a 5-minute executive session to discuss legal matters with the Boards attorney for attorney-client privilege. The open meeting shall resume no later than 9:55 a.m. here in the commission room. Commissioner Shaw gave the second and the motion passed 2-0.

Commissioner Shaw moved to adjourn the regular meeting. Commissioner Deal gave the second, and the motion passed 2-0 at 9:56 a.m.

/s/Parker Massey

Parker Massey, First District Commissioner

/s/Rodney Shaw

Rodney Shaw, Second District Commissioner

/s/David Deals

David Deal, Chairman, Third District Commissioner

ATTEST:

/s/Niki Collier

Niki Collier, County Clerk