

CHAUTAUQUA COUNTY BOARD OF COMMISSIONERS

November 14, 2022

Commissioner David Deal called the regular meeting to order and opened with prayer on November 14, 2022, at 8:30 a.m. in the commission room of the courthouse. Commissioner Shaw, Clerk Niki Collier, Deputy Clerk Becky Smilko and County Counselor Zoe Newton were present. Commissioner Massey joined by phone.

Commissioner Shaw moved to approve the minutes of November 7, 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 15-minute executive session to discuss legal matters with the Boards attorney for attorney-client privilege, to include Crystal Wade. The open meeting shall resume no later than 9:07 a.m. here in the commission room. Commissioner Shaw gave the second and the motion passed 2-0. Commissioner Massey remained by phone for the closed session.

HR Administrator Crystal Wade provided a department update.

Commissioner Deal moved to approve the Blue Cross & Blue Shield claims for November 8, 2022, totaling \$0.00. Commissioner Shaw gave the second and the motion passed 3-0.

Commissioner Shaw moved to approve the November 14, 2022, Claims Register in the amount of \$384,347.24. Commissioner Deal gave the second, and the motion passed 2-0.

Emergency Manager Cody Collier discussed the fire weather forecast. The burn ban remains in place.

Commissioner Shaw moved to adjourn the regular meeting. Commissioner Deal gave the second, and the motion passed 3-0 at 9:32a.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