

CHAUTAUQUA COUNTY BOARD OF COMMISSIONERS

November 21, 2022

Commissioner David Deal called the regular meeting to order and opened with prayer on November 21, 2022, at 8:30 a.m. in the commission room of the courthouse. Commissioner Rodney Shaw, Commissioner Parker Massey, Clerk Niki Collier, Deputy Clerk Becky Smilko and County Counselor Zoe Newton were present.

Commissioner Shaw moved to approve the minutes of November 14, 2022. Commissioner Massey gave the second, and the motion passed 3-0.

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

Commissioner Deal moved to approved the purchase of a Peterbilt for \$45,000. Commissioner Massey gave the second and the motion passed 3-0.

Commissioner Deal moved for a 15-minute executive session to discuss legal matters with the Boards attorney for attorney-client privilege, to include Mark McCall and Melissa Ward. The open meeting shall resume no later than 8:58 a.m. here in the commission room. Commissioner Massey gave the second and the motion passed 3-0.

Commissioner Massey moved to recess the regular meeting and open the Canvass of the General election. Commissioner Shaw gave the second and the motion passed 3-0.

Sheriff Newby provided a department update.

Crystal Wade provided a department update.

The Board briefly recessed the regular meeting to finalize the canvass, then resumed the regular meeting.

Commissioner Massey moved to approve the Blue Cross & Blue Shield claims for November 15, 2022, totaling \$45.26. Commissioner Shaw gave the second and the motion passed 3-0.

Commissioner Deal moved for a 15-minute executive session to review the employee handbook with the Boards attorney for attorney-client privilege, to include Crystal Wade. The open meeting shall resume no later than 9:53 a.m. here in the commission room. Commissioner Massey gave the second and the motion passed 3-0.

Commissioner Massey moved to delegate signing authority to the chairman for the Sirius maintenance contract. Commissioner Shaw gave the second and the motion passed 3-0.

Commissioner Deal 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 in attendance. The open meeting shall resume no later than 10:27 a.m. here in the commission room. Commissioner Shaw gave the second and the motion passed 3-0.

Commissioner Deal 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 in attendance. The open meeting shall resume no later than 10:32 a.m. here in the commission room. Commissioner Shaw gave the second and the motion passed 3-0.

Commissioner Deal moved for a 20-minute executive session to review the Cedar Vale agreement with the Boards attorney for attorney-client privilege, to include Melissa Ward. The open meeting shall resume no later than 10:53 a.m. here in the commission room. Commissioner Massey gave the second and the motion passed 3-0.

Commissioner Massey moved to adjourn the regular meeting. Commissioner Deal gave the second, and the motion passed 3-0 at 10:54 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