

CHAUTAUQUA COUNTY BOARD OF COMMISSIONERS

November 30, 2022

Commissioner David Deal called the regular meeting to order and opened with prayer on November 30, 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 21, 2022. Commissioner Massey gave the second, and the motion passed 3-0.

Commissioner Shaw moved to approve the minutes of the General Election Canvass held on November 21, 2022. Commissioner Deal gave the second, and the motion passed 3-0.

Commissioner Massey 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 Melissa Ward in attendance. The open meeting shall resume no later than 9:00 a.m. here in the commission room. Commissioner Shaw gave the second and the motion passed 3-0.

HR Administrator Crystal Wade provided a department update.

Commissioner Deal moved to approve the GIS agreement with Kimble Mapping, Inc. Commissioner Massey gave the second, and the motion passed 3-0.

Commissioner Deal moved to approve the audit agreement with Varney and Associates. Commissioner Massey gave the second, and the motion passed 3-0.

Commissioner Deal moved to approve the October bank reconciliations as provided. Commissioner Shaw gave the second and the motion passed 3-0.

Commissioner Deal moved to approve November 30, 2022 Claims Register in the amount of \$244,032.83. Commissioner Massey gave the second, and the motion passed 3-0.

Commissioner Massey moved to approve Blue Cross & Blue Shield claims for November 23, 2022 with a credit of \$7,629.54. Commissioner Shaw gave the second, and the motion passed 3-0.

Commissioner Massey moved to approve Blue Cross & Blue Shield claims for November 30, 2022 with a credit of \$712.63. Commissioner Shaw gave the second, and the motion passed 3-0.

Commissioner Deal moved to approve the November 30, 2022 Payroll Register in the amount of \$226,769.94. Commissioner Massey gave the second, and the motion passed 3-0.

The Board took a five-minute recess.

Commissioner Deal moved for a 15-minute executive session to discuss matters pertaining to the terms and conditions of employment, for employee evaluations. The open meeting shall resume no later than 10:05 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 Shaw gave the second, and the motion passed 3-0 at 10:06 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