

CHAUTAUQUA COUNTY BOARD OF COMMISSIONERS

December 12, 2022

Commissioner David Deal called the regular meeting to order and opened with prayer on December 12, 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.

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

Glen Riggs discussed fence repairs on property that adjoins county property.

Commissioner Massey moved to approve the minutes of December 5, 2022. Commissioner Shaw gave the second, and the motion passed 3-0.

HR Administrator Crystal Wade provided the updated handbook.

Commissioner Deal moved to transfer \$100,000 from the Employee Benefits fund to the Health Insurance Claims fund, Commissioner Massey gave the second and the motion passed 3-0.

Commissioner Massey moved to transfer \$2,500 from the County Attorney fund to the Equipment Reserve fund, Commissioner Shaw gave the second and the motion passed 3-0.

Commissioner Massey moved to transfer \$2,000 from Human Recourses fund to the Equipment Reserve fund, Commissioner Deal gave the second and the motion passed 3-0.

Commissioner Shaw moved to approve Blue Cross & Blue Shield claims for December 6, 2022 in the amount of \$29,474.51. Commissioner Deal gave the second, and the motion passed 3-0.

Commissioner Shaw moved to lift the Burn Ban effective December 12, 2022. Commissioner Massey gave the second and the motion passed 3-0.

Commissioner Deal moved to approve December 6, 2022 Claims Register in the amount of \$93,729.45. Commissioner Shaw gave the second, and the motion passed 3-0.

Commissioner Deal moved for a 5-minute recess, Commissioner Massey gave the second and the motion passed 3-0.

Commissioner Massey moved for a 30-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 10:17 a.m. here in the commission room. Commissioner Deal gave the second and the motion passed 3-0. Employees will be requested to join as needed.

Mrs. Newton was requested to join, and later exited the executive session at 10:04.

Mr. Hambleton was requested to join, and later exited the executive session at 10:10.

Ms. Wade was requested to join, and later exited the executive session at 10:17.

Commissioner Deal moved for a 30-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 10:48 a.m. here in the commission room. Commissioner Shaw gave the second and the motion passed 3-0. Employees will be requested to join as needed.

Mr. Hendren was requested to join, and later exited the executive session at 10:32.

Mrs. McNown was requested to join, and later exited the executive session at 10:39.

Mr. McCall was requested to join executive session.

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 11:03 a.m. here in the commission room. Commissioner Shaw gave the second and the motion passed 3-0. Mr. McCall remained in executive session and remaining employees will be requested to join as needed.

Mr. McCall exited the executive session and Mrs. Ward joined, and later exited the executive session at 11:03.

Commissioner Deal moved to adjourn the regular meeting. Commissioner Massey gave the second, and the motion passed 3-0 at 11:06 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