

# **CHAUTAUQUA COUNTY BOARD OF COMMISSIONERS**

December 30, 2022

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

Commissioner Shaw moved to approve the minutes of December 19, 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 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 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 Melissa Ward in attendance. The open meeting shall resume no later than 9:10 a.m. here in the commission room. Commissioner Shaw gave the second and the motion passed 2-0.

Sheriff Newby joined and provided department updates.

Commissioner Deal moved to transfer \$65,000.00 from the Jail fund to the Equipment reserve. Commissioner Shaw gave the second and the motion passed 2-0.

Commissioner Shaw moved to transfer \$22,000.00 from the Appraiser fund to Equipment reserve. Commissioner Deal gave the second and the motion passed 2-0.

Commissioner Shaw moved to transfer \$6900.00 from the Emergency Manager fund to Equipment reserve. Commissioner Deal gave the second and the motion passed 2-0.

Commissioner Deal moved to transfer up to, \$50,000.00 from the County Building fund to the Capitol reserve. Commissioner Shaw gave the second and the motion passed 2-0.

Commissioner Deal moved to proceed with the LATCF (Local Assistance and Tribal Consistency Fund) application. Commissioner Shaw gave the second and the motion passed 2-0.

Commissioner Shaw moved to approve the Cereal Malt Beverage license for Sedan Country Club. Commissioner Deal gave the second and the motion passed 2-0.

Commissioner Deal moved to approve Blue Cross & Blue Shield claims for December 27, 2022 with a credit of \$518.28. Commissioner Shaw gave the second, and the motion passed 2-0.

Commissioner Deal moved to approve the November bank reconciliations as presented. Commissioner Shaw gave the second and the motion passed 2-0.

Commissioner Shaw moved to approve the December payroll in the amount of \$241,479.07. Commissioner Deal gave the second and the motion passed 2-0.

Commissioner Deal moved to approve the December 30, 2022 claims register in the amount of \$136,261.61. Commissioner Shaw gave the second and the motion passed 2-0.

Commissioner Deal moved to adjourn the regular meeting. Commissioner Shaw gave the second, and the motion passed 2-0 at 10:15 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