

CHAUTAUQUA COUNTY BOARD OF COMMISSIONERS

January 9, 2023

Commissioner David Deal called the regular meeting to order and opened with prayer on January 9, 2023, at 8:30 a.m. in the commission room of the courthouse. Commissioner Rodney Shaw, Commissioner Parker Massey, Clerk Niki Collier, and Deputy Clerk Becky Smilko were all present.

Commissioner Shaw moved to approve the minutes of December 30, 2022. Commissioner Deal gave the second, and the motion passed 3-0.

Commissioner Deal moved to appoint Commissioner Shaw as the Chairman of the Board. Commissioner Massey gave the second, and the motion passed 2-0. Commissioner Shaw abstained.

Public Works Mark McCall provided department updates. A call was made to Robert Kroenke, Kroenke Heavy Equipment Inc. to discuss the suggested repair to the equipment.

County Counselor Zoe Newton joined the meeting.

Commissioner Shaw moved to approve the 2023 appointment list without the Fair Board appointments. Commissioner Deal gave the second, and the motion passed 3-0.

HR Administrator Crystal Wade provided longevity and requested documents.

Treasurer Amy Goode joined to discuss her salary and motor vehicle pay.

Sheriff Newby, Under Sheriff Devin Lumley, and Emergency Manager Cody Collier, were invited in and the Commissioners thanked the sheriff's office and stated appreciation for their work.

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. The open meeting shall resume no later than 9:35 a.m. here in the commission room. Commissioner Shaw gave the second, and the motion passed 3-0.

Commissioner Shaw moved for a 3% COLA increase for all employees and elected. Commissioner Massey gave the second, and the motion passed 3-0.

Commissioner Deal moved to adjourn the regular meeting. Commissioner Shaw gave the second, and the motion passed 3-0 at 9:41 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