

CHAUTAUQUA COUNTY BOARD OF COMMISSIONERS

January 17, 2023

Commissioner Rodney Shaw called the regular meeting to order and opened with prayer on January 17, 2023, at 8:30 a.m. in the commission room of the courthouse. Commissioner Parker Massey, Commissioner David Deal, Clerk Niki Collier, Deputy Clerk Becky Smilko and County Counselor Zoe Newton were present.

Commissioner Massey moved to approve the minutes of January 9, 2023. Commissioner Shaw gave the second, and the motion passed 3-0.

Public Works Superintendent Mark McCall & Office Manager Melissa Havellana provided department updates.

Commissioner Shaw moved to adopt Resolution 2023-01 establishing the salaries of elected officials. Commissioner Massey gave the second, and the motion passed 3-0.

Commissioner Shaw moved to adopt the GAAP (Generally Accepted Accounting Practices) Resolution 2023-02. Commissioner Massey gave the second, and the motion passed 3-0.

Commissioner Deal moved to adopt the ROZ Resolution 2023-03. Commissioner Shaw gave the second, and the motion passed 3-0.

Commissioner Massey moved to delegate complete authority on employee matters to the Chairman Shaw. Commissioner Deal gave the second, and the motion passed 3-0.

Commissioner Shaw moved to appoint Commissioner Deal as the HIPPA Compliance Officer. Commissioner Massey gave the second, and the motion passed 3-0.

Commissioner Deal moved to approve the appointment list with changes. Commissioner Massey gave the second, and motion passed 3-0.

Commissioner Shaw moved to approve the Blue Cross & Blue Shield claims for January 10, 2023, totaling \$7.21. Commissioner Massey gave the second, and the motion passed 3-0.

Commissioner Shaw moved to approve the claims register for January 17, 2023 in the amount of \$226,464.69. Commissioner Massey gave the second, and the motion passed 3-0.

Commissioner Deal moved to continue membership in both, Cedar Vale and Sedan, Chambers of Commerce. 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. The open meeting shall resume no later than 9:24 a.m. here in the commission room. Commissioner Shaw gave the second, and the motion passed 3-0.

Emergency Manager Cody Collier gave a department update.

Commissioner Deal moved to adjourn the regular meeting. Commissioner Shaw gave the second, and the motion passed 3-0 at 9:28 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