CHAUTAUQUA COUNTY BOARD OF COMMISSIONERS

November 15, 2021

Commissioner David Deal called the regular meeting to order and opened with prayer on November 15th, 2021, at 8:30 a.m. in the commission room of the courthouse. Clerk Niki Collier, Deputy Clerk Becky Smilko and County Counselor Zoe Newton were all present.

Commissioner Deal moved to approve the minutes of November 8th, 2021, with the addition of "pending contract approval". Commissioner Shaw gave the second, and the motion passed 2-0.

Road & Bridge Superintendent Mark McCall provided the Road & Bridge report.

Mrs. Newton provided information regarding the Federal Covid-19 mandate, and the scheduling of commission meetings.

Commissioner Shaw moved to recess the regular meeting and open the Canvass of the Nov. 2^{nd} General City & School Election. Commissioner Deal gave the second and the motion passed 2-0.

After the Canvass, Commissioner Deal moved to reopen the regular meeting. Commissioner Shaw gave the second and the motion passed 2-0.

HR Administrator Crystal Wade provided the Blue Cross & Blue Shield health insurance contract for approval. Commissioner Deal moved to approve the agreement with BCBS. Commissioner Shaw gave the second and the motion passed 2-0.

Dr. McDermott read his letter of resignation. The board thanks him for his service.

Commissioner Deal moved to approve the Claims Register for November 15, 2021, in the amount of \$103,653.75. 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 10:02 a.m.

/s/Parker Massey
Parker Massey, Chairman, First District Commissioner
/s/Rodney Shaw
Rodney Shaw, Second District Commissioner
/s/David Deal
David Deal, Third District Commissioner
ATTEST:
/s/Niki Collier
Niki Collier, County Clerk