

# **CHAUTAUQUA COUNTY BOARD OF COMMISSIONERS**

**January 31, 2023**

Commissioner Parker Massey called the regular meeting to order and opened with prayer on January 31, 2023, at 8:30 a.m. in the commission room of the courthouse. Commissioner David Deal, Clerk Niki Collier, and Deputy Clerk Becky Smilko were present.

Commissioner Massey moved to approve the minutes of January 23, 2023. Commissioner Deal gave the second, and the motion passed 2-0.

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

Commissioner Rodney Shaw and County Counselor Zoe Newton joined the meeting.

Commissioner Deal moved to proceed with HRRR (High Risk Rural Roads) Program Guardrails project. Commissioner Shaw gave the second, and the motion passed 3-0.

Richard Hambleton, Facilities Manager, updated the Board regarding the generator project.

Mrs. Newton provided information regarding a tax relief application.

Commissioner Shaw moved to approve Blue Cross & Blue Shield claims for January 24, 2023, in the amount of \$1,826.12. Commissioner Massey gave the second, and the motion passed 3-0.

Commissioner Deal moved to approve the December bank reconciliations as presented. Commissioner Shaw gave the second, and the motion passed 3-0.

Sheriff Newby discussed the large water bill resulting from a faulty toilet.

Commissioner Deal moved to support Cedar Vale after prom with \$100.00. Commissioner Shaw gave the second, and the motion passed 3-0.

Commissioner Deal moved to approve the January payroll in the amount of \$235,642.41. Commissioner Shaw gave the second, and the motion passed 3-0.



Commissioner Massey moved to approve the January 31, 2023 claims register in the amount of \$340,694.98. Commissioner Shaw gave the second, and the motion passed 3-0.

Commissioner Shaw moved to adjourn the regular meeting. Commissioner Deal gave the second, and the motion passed 3-0 at 9:55 a.m.

/s/Parker Massey

Parker Massey, First District Commissioner

/s/Rodney Shaw

Rodney Shaw, Chairman, Second District Commissioner

/s/David Deal

David Deal, Third District Commissioner

ATTEST:

/s/Niki Collier

Niki Collier, County Clerk