

CHAUTAUQUA COUNTY BOARD OF COMMISSIONERS

February 13, 2023

Commissioner Rodney Shaw called the regular meeting to order and opened with prayer on February 13, 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 February 6, 2023. Commissioner Deal gave the second, and the motion passed 3-0.

Public Works Superintendent Mark McCall provided department updates.

Commissioner Shaw moved for a 13-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 9:00 a.m. here in the commission room. Commissioner Massey gave the second, and the motion passed 3-0.

Diane Clanton, and Lea Myers provided a Council on Aging update. Michael Clement joined as an observer.

The tax relief application has been withdrawn.

Commissioner Massey moved to approve the Blue Cross & Blue Shield claims for February 7, 2023, totaling \$12,462.06. Commissioner Deal gave the second, and the motion passed 3-0.

Commissioner Deal moved to approve the claims register for February 13, 2023 in the amount of \$56,032.72. Commissioner Massey gave the second, and the motion passed 3-0.

Commissioner Shaw moved to adjourn the regular meeting. Commissioner Massey gave the second, and the motion passed 3-0 at 9:25 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