

# **CHAUTAUQUA COUNTY BOARD OF COMMISSIONERS**

**February 28, 2023**

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

Commissioner Massey moved to approve the minutes of February 20, 2023. Commissioner Deal gave the second, and the motion passed 3-0.

Public Works Superintendent Mark McCall provided department updates and Office Manager Melissa Havellana provided the Noxious Weed report.

Rolling Prairie Extension Director, Jennifer McDaniel informed the Board that Linda Bever has become a Master Gardener and will be working in the Courthouse gardens.

Sue Kill joined the meeting and advised the Board that she will be retiring from her position on the SCKEDD board in June. The Commissioners thanked her for the work she has done while on the SCKEDD Board.

Commissioner Deal moved to approve the 2023 tax exemption for Sedan Floral. Commissioner Shaw gave the second, and the motion passed 3-0.

Commissioner Massey moved to approve the February 28, 2023 claims register in the amount of \$74,543.45. Commissioner Shaw gave the second, and the motion passed 3-0.

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

Commissioner Shaw moved to approve Blue Cross & Blue Shield claims for February 21, 2023, in the amount of an \$8,903.64 credit. Commissioner Deal gave the second, and the motion passed 3-0.

Commissioner Deal moved to approve the February payroll in the amount of \$227,490.79. Commissioner Shaw gave the second, and the motion passed 3-0.

Commissioner Shaw moved for a 16-minute executive session to discuss matters pertaining to the terms and conditions of employment, regarding personnel matters of non-elected personnel, with Mark McCall in attendance. The open meeting shall resume no later than 9:45 a.m. here in the commission room. Commissioner Deal 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, with Melissa Havellana in attendance. The open meeting shall resume no later than 9:52 a.m. here in the commission room. Commissioner Shaw 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 10:02 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