

CHAUTAUQUA COUNTY BOARD OF COMMISSIONERS

March 20, 2023

Commissioner Rodney Shaw called the regular meeting to order and opened with prayer on March 20, 2023, at 8:30 a.m. in the commission room of the courthouse. Commissioner David Deal, Clerk Niki Collier, Deputy Clerk Becky Smilko and were present.

Commissioner Shaw moved to approve the minutes of March 13, 2023. Commissioner Deal gave the second, and the motion passed 2-0.

Sedan Mayor Jack Warren advised the Board that the joint paving project had been approved at the Sedan City council meeting.

County Counselor Zoe Newton joined the meeting.

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

Commissioner Deal moved to proceed with the application process to mill and overlay the cemetery road. Commissioner Shaw gave the second and the motion passed 2-0.

Facilities Manager Richard Hambleton discussed maintenance projects around the courthouse.

Commissioner Shaw moved for a 10-minute executive session to discuss matters pertaining to the terms and conditions of employment, regarding personnel matters of non-elected personnel, with Richard Hambleton in attendance. The open meeting shall resume no later than 9:06 a.m. here in the commission room. Commissioner Deal gave the second, and the motion passed 2-0.

HR Administrator Crystal Wade joined to discuss longevity changes for the handbook.

Commissioner Shaw moved for a 10-minute executive session to discuss matters pertaining to the terms and conditions of employment, regarding personnel matters of non-elected personnel, with Mark McCall and Crystal Wade in attendance. The open meeting shall resume no later than 9:24 a.m. here in the commission room. Commissioner Deal gave the second, and the motion passed 2-0.

Commissioner Shaw moved for a 10-minute executive session to discuss matters pertaining to the terms and conditions of employment, regarding personnel matters of non-elected personnel, with Richard Hambleton and Crystal Wade in attendance. The open meeting shall resume no later than 9:35 a.m. here in the commission room. Commissioner Deal gave the second, and the motion passed 2-0.

Commissioner Shaw moved to approve Blue Cross & Blue Shield claims for March 14, 2023, in the amount of \$3,179.98. Commissioner Deal gave the second, and the motion passed 2-0.

Zoe Newton provided information regarding the Fair Board appointments. Jenny McDaniel joined as an observer.

Commissioner Deal moved for a 10-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 10:00 a.m. here in the commission room. 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 10:01 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