

CHAUTAUQUA COUNTY BOARD OF COMMISSIONERS

November 22, 2021

Commissioner Parker Massey called the regular meeting to order and opened with prayer on November 22, 2021, at 8:30 a.m. in the commission room of the courthouse. Commissioner David Deal, Commissioner Rodney Shaw, Clerk Niki Collier, and Deputy Clerk Becky Smilko were all present.

Commissioner Shaw moved to approve the minutes of November 15th, 2021. Commissioner Deal gave the second, and the motion passed 3-0.

Commissioner Shaw moved to approve the minutes of the November 15th, 2021 Canvass of the vote. Commissioner Shaw gave the second, and the motion passed 3-0.

Commissioner Deal moved to approve the minutes of the November 16th, 2021 Special meeting. Commissioner Shaw gave the second, and the motion passed 3-0.

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

Adrian Vasquez has completed the proposed Eagle Scout Project and the historic record books are in the new storage area.

Solid Waste Manager, Melissa Ward provided monthly reports and discussed the rural dumpsters.

Angel Cushing and Beth Salmans discussed 30/30 and National Heritage areas.

HR Administrator Crystal Wade joined for a discussion regarding bonuses.

Commissioner Deal moved for a 15-minute executive session to discuss matters pertaining to the terms and conditions of employment, regarding personnel matters of non-elected personnel, with HR Administrator Crystal Wade to join when requested. The open meeting shall resume no later than 11:00 a.m. here in the commission room. Commissioner Shaw gave the second and the motion passed 3-0. At 10:56 Ms. Wade joined the closed session.

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 Ms. Wade. The open meeting shall resume no later than 11:10 a.m. here in the commission room. Commissioner Massey 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 11:18 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