

# **CHAUTAUQUA COUNTY BOARD OF COMMISSIONERS**

**April 17, 2023**

Commissioner Rodney Shaw called the regular meeting to order and opened with prayer on, April 17, 2023, at 8:30 a.m. in the commission room of the courthouse. Commissioner David Deal, Commissioner Parker Massey, Clerk Niki Collier, Deputy Clerk Becky Smilko, and County Counselor Zoe Newton were present.

Commissioner Deal moved to approve the minutes of April 10, 2023. Commissioner Shaw gave the second, and the motion passed 3-0.

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

Commissioner Massey provided information about the South Central Solid Waste Authority meeting. Commissioner Deal will be the alternate if Commissioner Massey is not available to attend.

Sedan Mayor Jack Warren joined for a discussion about trash pickup for the city wide clean up.

Commissioner Deal moved to purchase lighting and installation from Danny Banks Electric in the amount of \$1,706.89. Commissioner Massey gave the second, and the motion passed 3-0.

HR Administrator Crystal Wade provided applications received for the maintenance position, PTO discussion and regular department business.

Diane Clanton and Lea Myers provided an update regarding the Council on Aging.

Treasurer Amy Goode discussed frustrations regarding maintenance of the courthouse.

Commissioner Massey moved to approve Blue Cross & Blue Shield claims for April 11, 2023, in the amount of \$17,587.41. Commissioner Deal gave the second, and the motion passed 3-0.

Commissioner Deal moved to delegate signing authority for the road cut easement to Chairman Shaw. Commissioner Massey gave the second, and the motion passed 3-0.

Commissioner Shaw called a five-minute recess.

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 10:05 a.m. here in the commission room. Commissioner Shaw gave the second and the motion passed 3-0.

Emergency Manager Cody Collier joined for a brief fire conditions update.

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. The open meeting shall resume no later than 10:25 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 10:26 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