

# **CHAUTAUQUA COUNTY BOARD OF COMMISSIONERS**

**April 28, 2023**

Commissioner David Deal called the regular meeting to order and opened with prayer on April 28, 2023, at 8:30 a.m. in the commission room of the courthouse. Commissioner Parker Massey, Clerk Niki Collier, and Deputy Clerk Becky Smilko were present.

Commissioner Deal moved to approve the minutes of April 17, 2023. Commissioner Massey gave the second, and the motion passed 2-0.

Commissioner Massey moved to approve the minutes of the Special Meeting held on April 21, 2023. Commissioner Deal gave the second, and the motion passed 2-0.

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

Commissioner Deal moved to approve the Federal Funds Exchange agreement. Commissioner Massey gave the second, and the motion passed 2-0.

Commissioner Deal moved to approve four MFA fuel contracts with provided quote numbers. Commissioner Massey gave the second, and the motion passed 2-0.

Commissioner Massey moved to except the bid received from Jones & Buck Development to purchase the rock picker. Commissioner Deal gave the second, and the motion passed 2-0.

Facilities Manager James Jennings provided a department report.

Emergency Manager Cody Collier joined by phone for a department update.

Commissioner Deal moved to lift the current burn ban. Commissioner Massey gave the second, and the motion assed 2-0.

HR Administrator Crystal Wade provided travel requests for approval.

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 Crystal Wade in attendance. The open meeting shall resume no later than 9:18 a.m. here in the commission room. Commissioner Massey gave the second, and the motion passed 2-0.

Commissioner Massey moved to approve Blue Cross & Blue Shield claims for April 25, 2023, in the amount of \$4957.40. Commissioner Deal gave the second, and the motion passed 2-0.

Commissioner Massey moved to approve Blue Cross & Blue Shield claims for April 18, 2023, in the amount of \$4631.67. Commissioner Deal gave the second, and the motion passed 2-0.

Commissioner Deal moved to approve the March bank reconciliations as provided. Commissioner Massey gave the second and the motion passed 2-0.

Commissioner Massey moved to appoint Jasper Young as the Harrison Township Treasurer. Commissioner Deal gave the second, and the motion passed 2-0.

Commissioner Deal moved to approve April 28, 2023, Claims Register in the amount of \$270,979.14. Commissioner Massey gave the second, and the motion passed 2-0.

Commissioner Massey moved to approve the April 28, 2023 Payroll Register in the amount of \$229,616.69. Commissioner Deal gave the second, and the motion passed 2-0.

Commissioner Deal moved to adjourn the regular meeting. Commissioner Massey gave the second, and the motion passed 2-0 at 9:40 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