

CHAUTAUQUA COUNTY BOARD OF COMMISSIONERS

May 31, 2023

Commissioner Rodney Shaw called the regular meeting to order and opened with prayer on May 31, 2023, at 8:30 a.m. in the commission room of the courthouse. Commissioner Massey, Commissioner David Deal, Clerk Niki Collier and Deputy Clerk Becky Smilko were present.

Commissioner Massey moved to approve the minutes of May 22, 2023. Commissioner Deal gave the second, and the motion passed 3-0.

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

Counselor Zoe Newton joined the meeting.

Commissioner Massey moved to approve Blue Cross & Blue Shield claims for May 23, 2023, in the amount of a \$3,349.49 credit. Commissioner Deal gave the second, and the motion passed 3-0.

Commissioner Shaw moved to adopt Resolution 2023-04 setting a pay schedule for election workers. Commissioner Massey gave the second, and the motion passed 3-0.

Commissioner Massey moved to approve the May 31, 2023, Payroll Register in the amount of \$219,818.42. Commissioner Deal gave the second, and the motion passed 3-0.

Commissioner Deal moved to approve May 31, 2023, Claims Register in the amount of \$77,087.48. Commissioner Shaw gave the second, and the motion passed 3-0.

Commissioner Deal moved to approve the appraiser's travel request. Commissioner Shaw gave the second, and the motion passed 3-0.

Commissioner Shaw moved for a 17-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 Melissa Havellana in attendance. The open meeting shall resume no later than 10:05 a.m. here in the commission room. Commissioner Deal 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 10:06 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