

CHAUTAUQUA COUNTY BOARD OF COMMISSIONERS

July 10, 2023

Commissioner Parker Massey called the regular meeting to order and opened with prayer on, July 10, 2023, at 8:30 a.m. in the commission room of the courthouse. Commissioner David Deal, Clerk Niki Collier, and Deputy Clerk Becky Smilko were present.

Commissioner Massey moved to approve the minutes of June 30, 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 renew the updates for the CAT diagnostic program. Commissioner Massey gave the second and the motion passed 2-0.

Counselor Zoe Newton joined the meeting.

Commissioner Massey moved to approve the new Road Work Permit document. Commissioner Deal gave the second, and the motion passed 2-0.

Commissioner Deal moved to approve the letter designating Brenda Underwood as the System for Awards Management (SAM) administrator. Commissioner Massey gave the second, and the motion passed 2-0.

Commissioner Massey moved to approve signing, to acknowledge no zoning in the county, the KDOT Application for Commercial Advertising as amended. Commissioner Deal gave the second, and the motion passed 2-0.

Emergency Manager Cody Collier joined as an observer.

Commissioner Deal moved to approve Blue Cross & Blue Shield claims for July 4, 2023, in the amount of a \$23,420.70. Commissioner Massey gave the second, and the motion passed 2-0.

Public Works Superintendent Mark McCall and Office Manager Melissa Havellana rejoined the meeting.

Commissioner Massey 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 Mark McCall and Melissa Havellana in attendance. The open meeting shall resume no later than 9:45 a.m. here in the commission room. Commissioner Deal gave the second, and the motion passed 2-0.

Commissioner Massey 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 Melissa Havellana in attendance. The open meeting shall resume no later than 9:55 a.m. here in the commission room. 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 10:00 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