

# CHAUTAUQUA COUNTY BOARD OF COMMISSIONERS

July 31, 2023

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

Public Works Mark McCall & Manager Melissa Havellana Ward provided department updates.

Tom Oast joined as an observer.

Counselor Zoe Newton joined the meeting.

Commissioner Deal moved to purchase 96-inch pipes from Montgomery County. Commissioner Shaw gave the second, and the motion passed 3-0.

Tom Oast discussed recycling, as well as chip-n-seal ideas.

The call with Commissioner Massey ended, and Commissioner Shaw remained on the line.

Commissioner Deal moved to approve the Blue Cross & Blue Shield claims for July 25, 2023, totaling \$12,273.45. Commissioner Shaw gave the second, and the motion passed 2-0.

Commissioner Deal moved to approve the July 31, 2023, Payroll Register in the amount of \$2318,4171.45. Commissioner Shaw gave the second, and the motion passed 2-0.

Commissioner Deal moved to approve the July 31, 2023, Claims Register in the amount of \$122,580.06. Commissioner Shaw gave the second, and the motion passed 2-0.

Commissioner Deal moved to adjourn the regular meeting. Commissioner Shaw gave the second, and the motion passed 2-0 at 8:43 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