

CHAUTAUQUA COUNTY BOARD OF COMMISSIONERS

August 14, 2023

Commissioner Rodney Shaw called the regular meeting to order and opened with prayer on August 14, 2023, at 8:30 a.m. in the commission room of the courthouse. Commissioner Parker Massey, Commissioner David Deal, Clerk Niki Collier, Deputy Clerk Becky Smilko, and County Counselor Zoe Newton were present.

Commissioner Massey moved to approve the minutes of August 7, 2023. Commissioner Deal gave the second, and the motion passed 3-0.

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

Commissioner Deal moved to pay off the loan on the 2021 Freightliner refuse truck, Commissioner Shaw gave the second, and the motion passed 3-0.

Commissioner Shaw recessed the regular meeting and open the Canvass of the August 1, 2023 Primary Election.

Commissioner Shaw continued the regular meeting after the close of the Primary Canvass.

Commissioner Massey moved to approve the Blue Cross & Blue Shield claims for August 8, 2023, totaling \$13,079.09. Commissioner Shaw gave the second, and the motion passed 3-0.

Commissioner Massey moved to approve the claims register for August 14, 2023, in the amount of \$86,980.73. Commissioner Deal gave the second, and the motion passed 3-0.

Sheriff Newby provided information regarding a camera system project.

Painters, Dennis Brewster, James Brewster, and Rachel Masters provided an estimate and discussed project details with the Board.

Commissioner Deal moved to accept paint estimate #211 in the amount of \$6,903.20. Commissioner Massey gave the second, and the motion passed 3-0.

Commissioner Deal moved to accept paint estimate #214 in the amount of \$13,632.00. Commissioner Massey gave the second, and the motion passed 3-0.

Emergency Manager Cody Collier discussed drought conditions and the possible need for a burn ban.

John Swinney advised the City of Chautauqua understands the changes needed regarding trash removal. Discussions will continue at the city.

Commissioner Deal moved for a 5-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 10:10 a.m. here in the commission room. Commissioner Massey gave the second, and the motion passed 3-0.

Mrs. Collier provided correspondence.

Commissioner Deal moved to support Cedar Vale Labor Day Celebration in the same amount as last year with \$1000.00. Commissioner Massey gave the second, and the motion passed 3-0.

Commissioner Massey moved to adjourn the regular meeting. Commissioner Deal gave the second, and the motion passed 3-0 at 10:23 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