

# **CHAUTAUQUA COUNTY BOARD OF COMMISSIONERS**

**August 21, 2023**

Commissioner Rodney Shaw called the regular meeting to order and opened with prayer on August 21, 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 Deal moved to approve the minutes of August 14, 2023. Commissioner Shaw gave the second, and the motion passed 3-0.

Commissioner Deal moved to approve the minutes of the Primary Canvass held on August 14, 2023. Commissioner Shaw gave the second, and the motion passed 3-0.

Public Works Superintendent Mark McCall provided department updates.

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 including Counselor Zoe Newton and Mark McCall. The open meeting shall resume no later than 8:52 a.m. here in the commission room. Commissioner Shaw gave the second, and the motion passed 3-0.

Commissioner Massey moved to approve Supplemental Agreement #1 on project 10 C-4952-01. Commissioner Deal gave the second, and the motion passed 3-0.

Commissioner Deal moved to approve Enterprise Products' request for a road work permit and the Temporary Construction Easement. Commissioner Shaw gave the second, and the motion passed 3-0.

Commissioner Shaw recessed the regular meeting and opened the 2024 Budget Hearing.

Commissioner Shaw continued the regular meeting after the close of the 2024 Budget Hearing.

Emergency Manager Cody Collier provided a department update.

Commissioner Massey moved to approve the Blue Cross & Blue Shield claims for August 15, 2023, totaling \$6,307.81. 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 9:15 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