

CHAUTAUQUA COUNTY BOARD OF COMMISSIONERS

August 31, 2023

Commissioner Rodney Shaw called the regular meeting to order and opened with prayer on August 31, 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 Counselor Zoe Newton were present.

Commissioner Massey moved to approve the minutes of August 21, 2023. Commissioner Shaw gave the second, and the motion passed 3-0.

Commissioner Massey moved to approve the minutes of the 2024 Budget Hearing held on August 21, 2023. Commissioner Deal gave the second, and the motion passed 3-0.

Public Works Superintendent, Mark McCall and Office Manager, Melissa Havellana joined the meeting with Waste Connections, Marketing Manager Brittany Lemione, Local Site Manager, Sione (John) Siale, and Supervisor, Bob Burnett. Information was provided regarding the cost to cities and citizens for waste disposal services through Waste Connections.

Sedan Mayor, Jack Warren joined the meeting and the waste disposal discussion continued. Commissioner Shaw asked if Waste Connections would please visit directly, with all the cities in the county. Waste Connections agreed to contact the cities.

Public Works Superintendent Mark McCall & Manager Melissa Havellana provided department updates. The Board decided that going forward the initial deposit of \$250.00 for road cuts is non-refundable.

Commissioner Deal moved to approve the roadcut permit for Brian Eck, on Road 12. Commissioner Massey gave the second, and the motion passed 3-0.

Emergency Manager, Cody Collier discussed the dry conditions across the county. Commissioner Shaw provided an update regarding PWWSD#20 plans.

Commissioner Deal moved to approve the Western Services Co. paint contract with the addition of "Independent Contractor" Commissioner Shaw gave the second, and the motion passed 3-0.

Commissioner Massey moved to approve Blue Cross & Blue Shield claims for August 22, 2023, in the amount of a \$2,736.09 credit. Commissioner Deal gave the second, and the motion passed 3-0.

Commissioner Massey moved to approve the August 31, 2023, Payroll Register in the amount of \$215,686.33. Commissioner Deal gave the second, and the motion passed 3-0.

Commissioner Deal moved to approve the July bank reconciliations as provided. Commissioner Shaw gave the second, and the motion passed 3-0

Commissioner Massey moved to approve the August 31, 2023, Claims Register in the amount of \$196,176.70. Commissioner Deal gave the second, and the motion passed 3-0.

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 with Mark McCall in attendance. The open meeting shall resume no later than 10:40 a.m. here in the commission room. Commissioner Shaw gave the second, and the motion passed 3-0.

Commissioner Shaw 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 with Mark McCall in attendance. The open meeting shall resume no later than 10:47 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 10:51 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/Becky Smilko

Becky Smilko, Deputy County Clerk