

# **CHAUTAUQUA COUNTY BOARD OF COMMISSIONERS**

**September 18, 2023**

Commissioner Rodney Shaw called the regular meeting to order and opened with prayer on September 18, 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 September 11, 2023. Commissioner Shaw gave the second, and the motion passed 3-0.

Public Works Superintendent, Mark McCall and Public Works Office Manager, Melissa Havellana provided department updates.

At 8:40 Tonya Peel joined as an observer.

Commissioner Deal moved to approved a letter of support for the City of Sedans cost share application. Commissioner Shaw gave the second and the motion passed 3-0.

Commissioner Massey moved to approve the September 18, 2023, Claims Register in the amount of \$53,424.46. Commissioner Deal gave the second, and the motion passed 3-0.

At 9:00 am Commissioner Shaw recessed the regular meeting and opened the Solid Waste Delinquency Hearing.

The Board heard from citizens regarding delinquent accounts and reviewed the list. Commissioner Shaw moved for the modified Solid Waste Delinquency list to be applied to the taxes. Commissioner Massey gave the second and the motion passed 3-0. Commissioner Shaw adjourned the Solid Waste Delinquency Hearing and resumed the regular meeting.

Commissioner Massey moved to send a letter notifying each city in the county that the county will end solid waste service at the end of the year. Commissioner Shaw gave the second, and the motion passed 3-0.

Commissioner Massey moved to send a letter, as modified, notifying current rural customers that the county will end solid waste service at the end of the year. Commissioner Deal gave the second, and the motion passed 3-0.

Mrs. Collier advised the Board; the Sedan senior class will tour the courthouse on September 29<sup>th</sup> for Civics Day.

HR Administrator Crystal Wade joined and provided information regarding the health insurance renewal.

Commissioner Deal moved to adjourn the regular meeting. Commissioner Shaw gave the second, and the motion passed 3-0 at 9:25 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