

CHAUTAUQUA COUNTY BOARD OF COMMISSIONERS

December 6, 2021

Commissioner Parker Massey called the regular meeting to order and opened with prayer on November 30th, 2021, at 8:30 a.m. in the commission room of the courthouse. Commissioner David Deal, Clerk Niki Collier, and Deputy Clerk Becky Smilko were all present.

Commissioner Deal moved to approve the minutes of November 30, 2021. Commissioner Massey gave the second, and the motion passed 2-0.

Commissioner Rodney Shaw joined the meeting.

Road & Bridge Superintendent Mark McCall provided the Road & Bridge report.

Mrs. Collier, Treasurer Amy Goode and Crystal Wade discussed the processes associated with the transition to self-funded health insurance.

Faye Melton and Jeannie Beason requested assistance with sale tax costs related to the newly purchased ambulance.

The Board took a 5-minute recess, the meeting will resume at 9:45 a.m.

Commissioner Massey moved for a 20-minute executive session to discuss matters pertaining to the terms and conditions of employment, regarding personnel matters of non-elected personnel with Linda McNown present. The open meeting shall resume no later than 10:15 a.m. here in the commission room. Commissioner Deal gave the second and the motion passed 3-0

Commissioner Deal moved for a 30-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 11:00 a.m. here in the commission room. Commissioner Massey gave the second and the motion passed 3-0

Commissioner Deal moved for a 20-minute executive session to discuss matters pertaining to the terms and conditions of employment, regarding personnel matters of non-elected personnel with Appraiser Jeremy Hendren present. The open meeting shall resume no later than 11:20 a.m. here in the commission room. Commissioner Shaw gave the second and the motion passed 3-0. Mr. Hendren exited the closed session at 11:08 a.m.

Commissioner Shaw moved to adjourn the regular meeting. Commissioner Massey gave the second, and the motion passed 3-0 at 11:24 a.m.

Parker Massey, Chairman, First District Commissioner

/s/Rodney Shaw

Rodney Shaw, Second District Commissioner

/s/David Deal

David Deal, Third District Commissioner

ATTEST:

/s/Niki Collier

Niki Collier, County Clerk