

CHAUTAUQUA COUNTY BOARD OF COMMISSIONERS

October 9, 2023

Commissioner Rodney Shaw called the regular meeting to order and opened with prayer on October 9, 2023, at 8:30 a.m. in the commission room of the courthouse. Commissioner Parker Massey, Commissioner David Deal, Clerk Niki Collier, and Deputy Clerk Becky Smilko.

Commissioner Deal moved to approve the minutes of September 29, 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.

Counselor Zoe Newton joined the meeting.

Commissioner Shaw recessed the meeting for 2 minutes.

Ryan Poots with Eagle View aerial photography and Appraiser Jeremy Hendren provided information about the benefits of aerial photography for appraisals.

Commissioner Deal moved to approve the quote from Eagle View in the amount of \$21,647.50 per year for three years. Commissioner Shaw gave the second, and the motion passed 3-0.

KCAMP Administrator & CEO, David Luke provided information regarding the county liability insurance and how the KCAMP insurance pool is managed.

Health Department Administrator Linda McNown discussed the challenges to providing the current covid vaccine.

HR Administrator Crystal Wade updated the Board about health insurance negotiations.

Commissioner Deal moved to include a letter, regarding the open burn ordinance, in the tax statements as presented with one correction. Commissioner Shaw gave the second, and the motion passed 3-0.

Treasurer Amy Goode joined and discussed the increasing cost to printing and mailing the annual tax statements.

Commissioner Deal moved to approve Blue Cross & Blue Shield claims for October 3, 2023, in the amount of \$42,080.16. Commissioner Massey gave the second, and the motion passed 3-0.

Commissioner Shaw moved to adjourn the regular meeting. Commissioner Deal gave the second. Commissioner Shaw rescinded his motion before the vote.

Commissioner Massey moved for a 10-minute executive session to discuss legal matters with the Boards attorney for attorney-client privilege. The open meeting shall resume no later than 10:37 a.m. here in the commission room. Commissioner Deal gave the second, and the motion passed 3-0. Mrs. Newton remained in attendance.

Commissioner Shaw moved to adjourn the regular meeting. Commissioner Deal gave the second, and the motion passed 3-0 at 10:44 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