

# **CHAUTAUQUA COUNTY BOARD OF COMMISSIONERS**

**October 16, 2023**

Commissioner Rodney Shaw called the regular meeting to order and opened with prayer on October 16, 2023, at 8:30 a.m. in the commission room of the courthouse. Commissioner David Deal, Clerk Niki Collier, and Deputy Clerk Becky Smilko.

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

Counselor Zoe Newton joined the meeting.

James Rainbolt for Public Wholesale Water Supply District #20 (PWWSD #20) discussed the planned changes to the intake and requested assistance from the county to clear a temporary road.

Commissioner Shaw moved to approve the minutes of October 9, 2023. Commissioner Deal gave the second, and the motion passed 2-0.

Judi St. Clair and Nina Campbell provided information about Chautauqua County Council on Aging Transportation.

Representative Doug Blex provided a legislative update.

Commissioner Deal moved to provide a letter of support for Four County Transportation program. Commissioner Shaw gave the second, and the motion passed 2-0.

HR Administrator Crystal Wade provided a letter of intent for the insurance renewal process.

Commissioner Deal moved to approve the October 16, 2023, Claims Register in the amount of \$68,782.77. Commissioner Shaw gave the second, and the motion passed 2-0.

Commissioner Shaw moved to approve Blue Cross & Blue Shield claims for October 10, 2023, in the amount of \$9.18. Commissioner Deal gave the second, and the motion passed 2-0.

Commissioner Deal moved for the 1997 Ford F150, Public Works truck to be transferred to the Courthouse inventory for maintenance use. Commissioner Shaw gave the second and the motion passed 2-0.

Commissioner Deal moved to adjourn the regular meeting. Commissioner Shaw gave the second, and the motion passed 2-0 at 10:34 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