

# **CHAUTAUQUA COUNTY BOARD OF COMMISSIONERS**

**October 23, 2023**

Commissioner Rodney Shaw called the regular meeting to order and opened with prayer on October 23, 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 were present.

Commissioner Shaw moved to approve the minutes of October 16, 2023. Commissioner Deal 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 Deal moved to approved a letter to KDOT, supporting improvements to State Highway 99 between US Highways 166 and the Oklahoma State line. Commissioner Shaw gave the second and the motion passed 3-0.

Commissioner Deal moved to approve the October 23, 2023, payment to Western Service Co. in the amount of \$21,935.20. Commissioner Shaw gave the second, and the motion passed 3-0.

Commissioner Shaw moved to appoint Toni Nusz to the South Central Kansas Economic Development District (SCKEDD) board. Commissioner Deal gave the second, and the motion passed 3-0.

Commissioner Massey moved to approve Blue Cross & Blue Shield claims for October 17, 2023, in the amount of \$0.00. Commissioner Deal gave the second, and the motion passed 3-0.

Commissioner Deal moved for a 10-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 9:22 a.m. here in the commission room. Commissioner Massey 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 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