

CHAUTAUQUA COUNTY BOARD OF COMMISSIONERS

October 31, 2023

Commissioner Rodney Shaw called the regular meeting to order and opened with prayer on October 31, 2023, at 8:50 a.m. in the commission room of the courthouse. Commissioner David Deal, Clerk Niki Collier, Deputy Clerk Becky Smilko, and Counselor Zoe Newton were present.

Commissioner Deal moved to approve the minutes of October 23, 2023. Commissioner Shaw gave the second, and the motion passed 2-0.

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

Tanya Linare joined as an observer.

Western Service Co. painters, James Brewster and Rachel Masters discussed the increased invoice they submitted for payment. Commissioner Shaw stated that an itemized list would be needed before discussion of any additional payment.

Tanya Linare discussed her fencing concerns within the City of Cedar Vale.

Commissioner Deal moved to table the 2024 Holiday List until the next meeting. Commissioner Shaw gave the second, and the motion passed 2-0.

Commissioner Deal moved to approve the October 18th lighting proposal from Banks Electric for \$4,990.86. Commissioner Shaw gave the second, and the motion passed 2-0.

Commissioner Deal moved to approve the October 31, 2023, Claims Register in the amount of \$78,474.15. Commissioner Shaw gave the second, and the motion passed 2-0.

Commissioner Deal moved to approve the October 31, 2023, Payroll Register in the amount of \$214,577.04. Commissioner Shaw gave the second, and the motion passed 2-0.

Commissioner Shaw moved to approve Blue Cross & Blue Shield claims for October 24, 2023, in the amount of \$1214.25. Commissioner Deal gave the second, and the motion passed 2-0.

Commissioner Deal moved to approve the September Bank reconciliations as provided. Commissioner Shaw gave the second, and the motion passed 2-0.

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 with Mark McCall and Melissa Havellana in attendance. The open meeting shall resume no later than 10:25 a.m. here in the commission room. Commissioner Shaw gave the second, and the motion passed 2-0.

Commissioner Deal moved for a 5-minute executive session to discuss matters pertaining to the terms and conditions of employment, regarding personnel matters of non-elected personnel with Mark McCall and Melissa Havellana in attendance. The open meeting shall resume no later than 10:31 a.m. here in the commission room. Commissioner Shaw gave the second, and the motion passed 2-0.

Commissioner Shaw moved to adjourn the regular meeting. Commissioner Deal gave the second, and the motion passed 2-0 at 10:31 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