

# **CHAUTAUQUA COUNTY BOARD OF COMMISSIONERS**

**November 6, 2023**

Commissioner Rodney Shaw called the regular meeting to order and opened with prayer on November 6, 2023, at 8:36 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 31, 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.

HR Administrator Crystal Wade provided insurance documents for review and approval. Commissioner Deal moved to approve the 2024 Holiday List with the same days as the 2023 Holiday List. Commissioner Shaw gave the second, and the motion passed 2-0.

Commissioner Shaw moved to approve Blue Cross & Blue Shield claims for October 31, 2023, in the amount of \$0.00. Commissioner Deal gave the second, and the motion passed 2-0.

At 9:30 am Commissioner Deal moved to recess until their next scheduled appointment arrived. Commissioner Shaw gave the second, and the motion passed 2-0.

The meeting resumed at 9:42 am John Riggins from Kirkham Michael joined the meeting to discuss grant programs.

Commissioner Shaw moved to adjourn the regular meeting. Commissioner Deal gave the second, and the motion passed 2-0 at 10:26 a.m.

/s/Parker Massey

Parker Massey, First District Commissioner

/s/Rodney

Rodney Shaw, Chairman, Second District Commissioner

/s/David Deal

David Deal, Third District Commissioner

ATTEST:

/s/Niki Collier

Niki Collier, County Clerk