

CHAUTAUQUA COUNTY BOARD OF COMMISSIONERS

November 20, 2023

Commissioner Rodney Shaw called the regular meeting to order and opened with prayer on November 20, 2023, at 8:30 a.m. in the commission room of the courthouse. Commissioner David Deal, Commissioner Parker Massey, Clerk Niki Collier, and Ashley Simpson were present.

Commissioner Deal moved to approve the minutes of November 13, 2023. Commissioner Shaw gave the second, and the motion passed 3-0.

Counselor Zoe Newton joined the meeting.

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

Greg Joslin and Barbara Rinck joined the meeting as observers.

Commissioner Shaw recessed the regular meeting to open the Canvass of the 2023 General Election.

Commissioner Shaw closed the Canvass of the 2023 General Election and resumed the regular meeting.

Commissioner Shaw moved to approve Blue Cross & Blue Shield claims for November 14, 2023, in the amount of \$4,892.44. Commissioner Deal gave the second, and the motion passed 3-0.

Commissioner Deal moved to approve and sign the grant agreement with Sedan Area EMS. Commissioner Massey gave the second, and the motion passed 3-0.

Commissioner Massey moved for a 10-minute executive session to discuss legal matters with the Boards attorney, Mrs. Newton, for attorney-client privilege. The open meeting shall resume no later than 10:20 a.m. here in the commission room. Commissioner Deal gave the second, and the motion passed 3-0.

Commissioner Massey moved for a 10-minute executive session to discuss legal matters with the Boards attorney, Mrs. Newton, for attorney-client privilege. The open meeting shall resume no later than 10:30 a.m. here in the commission room. Commissioner Shaw gave the second, and the motion passed 3-0. Mrs. Newton remained in attendance.

Commissioner Deal moved for a 10-minute executive session to discuss legal matters with the Boards attorney, Mrs. Newton, for attorney-client privilege. To include HR Administrator, Crystal Wade. The open meeting shall resume no later than 10:40 a.m. here in the commission room. Commissioner Shaw gave the second, and the motion passed 3-0.

Commissioner Shaw moved for a 10-minute executive session to discuss legal matters with the Boards attorney, Mrs. Newton, for attorney-client privilege. To include HR Administrator, Crystal Wade. The open meeting shall resume no later than 10:50 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 10:53 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