

CHAUTAUQUA COUNTY BOARD OF COMMISSIONERS

November 30, 2023

Commissioner Rodney Shaw called the regular meeting to order and opened with prayer on November 30, 2023, at 8:30 a.m. in the commission room of the courthouse. Commissioner Parker Massey, Commissioner David Deal, Clerk Niki Collier, Deputy Clerk Becky Smilko, and Counselor Zoe Newton were present. Crystal Wade, Tom Oast, and Jim Chase joined as observers.

Commissioner Massey moved to approve the minutes of November 20, 2023, 2023. Commissioner Deal gave the second, and the motion passed 3-0.

Commissioner Massey moved to approve the minutes of the General Election Canvass held on November 20, 2023. Commissioner Deal gave the second, and the motion passed 3-0.

Public Works Superintendent, Mark McCall provided department updates. Commissioner Deal moved to approve the HRRR sign project excluding speed limit signs. Commissioner Shaw gave the second and the motion passed 3-0.

Additional citizens joined the meeting in progress.

Commissioner Shaw moved to approve Blue Cross & Blue Shield claims for November 21, 2023, in the amount of a \$19,231.75 credit. Commissioner Massey gave the second, and the motion passed 3-0.

Commissioner Massey moved to approve Blue Cross & Blue Shield claims for November 28, 2023, in the amount of \$0. Commissioner Shaw gave the second, and the motion passed 3-0.

Commissioner Deal moved to approve the meeting calendar for 2024. Commissioner Shaw gave the second and the motion passed 3-0.

Commissioner Shaw moved to approve the November 30, 2023, Payroll Register in the amount of \$230,202.19. Commissioner Massey gave the second, and the motion passed 3-0.

Commissioner Shaw moved to approve the October bank reconciliations as provided. Commissioner Deal gave the second, and the motion passed 3-0

Cedar Vale Mayor, Oscar Mattocks and Sedan Mayor, Jack Warren joined the meeting for a waste disposal discussion.

Waste Connections Manager, Sione (John) Siale, joined and the discussion continued.

At the conclusion of the waste disposal discussion, the Board recessed for 10 minutes, before the meeting resumed.

Commissioner Deal moved to approve an audit and budget agreement with Varney and Associates for 2024. Commissioner Massey gave the second and the motion passed 3-0.

Commissioner Deal moved to approve the November 30, 2023, Claims Register in the amount of \$296,277.19. Commissioner Shaw gave the second, and the motion passed 3-0.

Commissioner Massey moved to remove the Burn Ban at this time. Commissioner Deal gave the second, and the motion passed 3-0.

Commissioner Massey moved to adjourn the regular meeting. Commissioner Deal gave the second, and the motion passed 3-0 at 10:43 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