

CHAUTAUQUA COUNTY BOARD OF COMMISSIONERS

December 11, 2023

Commissioner Rodney Shaw called the regular meeting to order and opened with prayer on December 11, 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 Massey moved to approve the minutes of November 30, 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 publish the Notice of Amended Budget Hearing. Commissioner Shaw gave the second, and the motion passed 3-0.

Commissioner Deal moved to correct Resolution 2023-01, correcting the County Attorney salary from \$44,400.25 to \$48,400.25. Shaw gave the second, and the motion passed 3-0.

Commissioner Deal moved to renew the Cereal Malt Beverage license for Buck's BBQ. Commissioner Shaw gave the second, and the motion passed 3-0.

Cheryl Penn joined the meeting as an observer.

Commissioner Deal moved to approve the lien release on Elk Co. Mortgage Record #101, pages 520-521. Commissioner Shaw gave the second, and the motion passed 3-0.

Caney City Manager, Kelly Zellner provided information regarding the water situation in Caney.

HR Administrator Crystal Wade provided insurance renewal documents for review and signatures. Trent Nichols, Vice President, Employee Benefits of USI Insurance Services joined by phone to answer questions.

Commissioner Massey moved to approve the December 11, 2023, Claims Register in the amount of \$53,080.06. Commissioner Deal gave the second, and the motion passed 3-0.

Commissioner Massey moved to approve Blue Cross & Blue Shield claims for December 5, 2023, in the amount of \$7,512.04. Commissioner Shaw gave the second, and the motion passed 3-0.

Commissioner Massey moved to approve Blue Cross & Blue Shield claims for November 30, 2023, in the amount of \$0. Commissioner Shaw gave the second, and the motion passed 3-0.

Commissioner Massey moved for a 10-minute executive session pertaining to the terms and conditions of employment, regarding personnel matters of non-elected personnel. The open meeting shall resume no later than 10:23 a.m. here in the commission room. Commissioner Shaw gave the second, and the motion passed 3-0.

Commissioner Deal moved for a 10-minute executive session pertaining to the terms and conditions of employment, regarding personnel matters of non-elected personnel. The open meeting shall resume no later than 10:34 a.m. here in the commission room. Commissioner Shaw 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 10:37 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