

# **CHAUTAUQUA COUNTY BOARD OF COMMISSIONERS**

**December 29, 2023**

Commissioner Rodney Shaw called the regular meeting to order and opened with prayer on December 29, 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.

Maurice Loghry joined as an observer.

Commissioner Massey moved to approve the minutes of December 18, 2023. Commissioner Deal gave the second, and the motion passed 3-0.

Public Works Superintendent, Mark McCall provided department updates. Brenda Underwood joined the meeting and provided pictures and transfer requests.

Counselor Zoe Newton joined the meeting.

Commissioner Shaw moved to transfer \$3,500.00 from Noxious Weed fund into Equipment Reserve. Commissioner Deal gave the second, and the motion passed 3-0.

Commissioner Shaw moved to transfer \$200,000.00 from Road & Bridge fund into Special Machinery fund. Commissioner Massey gave the second, and the motion passed 3-0.

Commissioner Deal moved to transfer \$100,000.00 from Road & Bridge fund into Special Bridge fund. Commissioner Massey gave the second, and the motion passed 3-0.

HR Administrator Crystal Wade provided an update on new insurance cards, inquired about handbook changes and submitted an end of year transfer request. Commissioner Deal moved to transfer \$135,133.26 from Employee Benefits remaining budget to the Health Insurance Claims. Commissioner Massey gave the second, and the motion passed 3-0.

Commissioner Deal moved to transfer \$50,000.00 from the Sheriff fund into Equipment reserve fund. Commissioner Shaw gave the second, and the motion passed 3-0.

Commissioner Deal moved to transfer \$4,800.00 from the Emergency Manager fund to Equipment reserve. Commissioner Shaw gave the second and the motion passed 3-0.

Commissioner Shaw recessed the regular meeting and opened the 2023 Amended Budget Hearing. After the 2023 Amended Budget Hearing, Commissioner Shaw resumed the regular meeting.

Maurice Loghry addressed the Board regarding the Solid Waste changes. After discussion, the Board directed the Clerk to put information on the website.

Commissioner Deal moved to transfer \$17,000.00 from the Appraiser fund to Equipment reserve. Commissioner Shaw gave the second and the motion passed 3-0.

Mrs. Collier provided a SLFRF Grant Funds Agreement for signatures. After discussion the Board requested that Yerkes & Michels prepare updated contracts for two recipients.

Commissioner Deal moved to approve the Cereal Malt Beverage license for The Black Sheep Bar & Grill. Commissioner Shaw gave the second and the motion passed 3-0.

Commissioner Shaw moved to approve Blue Cross & Blue Shield claims for December 19, 2023, in the amount of \$7,353.59. Commissioner Deal gave the second, and the motion passed 3-0.

Commissioner Shaw moved to approve Blue Cross & Blue Shield claims for December 26, 2023, in the amount of \$4,249.74. Commissioner Massey gave the second, and the motion passed 3-0.

Commissioner Deal moved to approve the Claims Register for December 29, 2023, in the amount of \$162,045.48. Commissioner Massey gave the second and the motion passed 3-0.

Commissioner Massey moved to approve the Payroll Register for December 29, 2023, in the amount of \$240,738.81 Commissioner Deal gave the second and the motion passed 3-0.

Commissioner Shaw moved to adjourn the regular meeting. Commissioner Deal gave the second, and the motion passed 3-0 at 9:58 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