

CHAUTAUQUA COUNTY BOARD OF COMMISSIONERS

April 15, 2024

Commissioner Parker Massey called the regular meeting to order and opened with prayer on April 15, 2024, at 8:30 a.m. in the commission room of the courthouse. Commissioner Rodney Shaw, Commissioner David Deal, Clerk Niki Collier, Deputy Clerk Becky Smilko and Counselor Zoe Newton were present.

Commissioner Shaw moved to approve the minutes of April 8, 2024. Commissioner Massey gave the second, and the motion passed 3-0.

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

Commissioner Deal moved to go forward with fuel contracts to lock in prices. Commissioner Massey gave the second, and the motion passed 3-0.

Commissioner Shaw moved for a 10-minute executive session pertaining to the terms and conditions of employment, regarding personnel matters of non-elected personnel with Sheriff Newby in attendance. The open meeting shall resume no later than 9:17 a.m. here in the commission room. Commissioner Massey gave the second, and the motion passed 3-0.

Commissioner Massey moved to accept a submitted burn violation assessment. Commissioner Shaw gave the second, and the motion passed 3-0. The assessment will be held and a hearing scheduled for a later date.

Commissioner Deal moved to accept the estimate from Maverick Elevator Inspections, LLC. Commissioner Shaw gave the second, and the motion passed 3-0.

Commissioner Shaw moved to approve the Claims Register for April 15, 2024, in the amount of \$65,753.58. Commissioner Deal gave the second, and the motion passed 3-0.

Commissioner Shaw moved to approve Allied claims in the amount of \$3,632.20. Commissioner Massey gave the second, and the motion passed 3-0.

Commissioner Shaw moved to approve the Blue Cross & Blue Sheild Claims in the amount of \$0.00. Commissioner Deal gave the second, and the motion passed 3-0.

Commissioner Deal moved for a 5-minute executive session to discuss security measures, where discussion of such matters at an open meeting would jeopardize such security measures that protect the public body or agency, public building or facility or the information system of a public body or agency, with Clerk Niki Collier in attendance. The open meeting shall resume no later than 9:40 a.m. here in the commission room. Commissioner Massey gave the second and the motion passed 3-0.

Mark McCall rejoined the meeting and provided the fuels contracts for review.

Commissioner Deal moved to accept fuel contract prices with MFA as follows; #2 Clear \$3.2842, Unleaded E10 \$2.9298, and #2 Red \$3.2877. Commissioner Massey gave the second, and the motion passed 3-0.

Commissioner Massey moved the remainder of the meeting to the Courthouse lawn, where the meeting will conclude.

Commissioner Shaw moved to adjourn the regular meeting. Commissioner Deal gave the second, and the motion passed 3-0 at 10:23 a.m.

/s/Parker Massey

Parker Massey, Chairman, First District Commissioner

/s/Rodney Shaw

Rodney Shaw, Second District Commissioner

/s/David Deal

David Deal, Third District Commissioner

ATTEST:

/s/Niki Collier

Niki Collier, County Clerk