

CHAUTAUQUA COUNTY BOARD OF COMMISSIONERS

April 8th, 2024

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

Commissioner Deal moved to approve the minutes of the Presidential Preference Primary Canvass held on March 27th, 2024. Commissioner Shaw gave the second, and the motion passed 2-0.

Commissioner Deal moved to approve the minutes of March 27th, 2024. Commissioner Shaw gave the second, and the motion passed 2-0.

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

Commissioner Deal moved to approve the Road Cut application from Enterprise Products, LLC. Commissioner Shaw gave the second and the motion passed 2-0.

Commissioner Deal moved for a 10-minute executive session pertaining to the terms and conditions of employment, regarding personnel matters of non-elected personnel with Mark McCall and Melissa Havellana. The open meeting shall resume no later than 9:05 a.m. here in the commission room. Commissioner Shaw gave the second, and the motion passed 2-0.

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 Amy Goode and Niki Collier in attendance. The open meeting shall resume no later than 9:17 a.m. here in the commission room. Commissioner Deal gave the second, and the motion passed 2-0.

Commissioner Shaw moved to approve the Special Payroll Register for April 5th, 2024, in the amount of \$1,040.39. Commissioner Deal gave the second, and the motion passed 2-0.

Commissioner Shaw moved to approve the Claims Register for April 8th, 2024, in the amount of \$85.00. Commissioner Deal gave the second, and the motion passed 2-0.

Commissioner Deal moved to accept the Bank Reconciliations as presented. Commissioner Shaw gave the second and the motion passed 2-0.

Commissioner Shaw moved to approve two Blue Cross & Blue Shield monthly reports in the amount of \$0.00. Commissioner Deal gave the second, and the motion passed 2-0.

Commissioner Deal moved to approve Allied charges in the amount of \$24182.42. Commissioner Shaw gave the second, and the motion passed 2-0.

Commissioner Deal moved to approve Allied charges in the amount of \$6739.42. Commissioner Shaw gave the second, and the motion passed 2-0.

Commissioner Shaw moved to adjourn the regular meeting. Commissioner Deal gave the second, and the motion passed 2-0 at 9:26 a.m.

/s/Parker Masey

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