BUCHANAN COUNTY COMMISSION



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Lee Sawyer, Presiding Commissioner Scott Burnham, Easter District Commissioner Ron Hook, Western District Commissioner

Meeting Minutes Wednesday, August 3, 2022 at 9:15 am

In attendance were Commissioner Scott Burnham, Presiding Commissioner Lee Sawyer, Commissioner Ron Hook, Amy Kendall and Dustin Roe.

Commissioner Hook called the meeting to order.

Meeting Agenda

Presiding Commissioner Sawyer made a motion to approve today's agenda. Commissioner Burnham seconded the motion. All are in favor.

Meeting Minutes

Presiding Commissioner Sawyer made a motion to approve meeting minutes for Monday, August 1, 2022 and Tuesday, August 2, 2022. Commissioner Burnham seconded the motion. All are in favor.

<u>Business</u>

A Court Order to transfer funds to pay vendors was presented and approved by Presiding Commissioner Sawyer, Hook, and Burnham.

A Court Order Authorizing Presiding Commissioner Sawyer to execute an invoice to Missouri Department of Mental Health was presented and approved by Presiding Commissioner Sawyer, Hook, and Burnham.

A Court Order acknowledging receipt of documents from Progressive Community Services was presented and approved by Presiding Commissioner Sawyer, Hook, and Burnham.

Commissioner's discussed compensation for Medical Examiner Investigators and Administrator.

ARPA video call with Nancy Lyle. She gave updates on ARPA agreements and reviewed status on RFP's.

Video call with Kimberly Martin, with Missouri Development Finance Board to discuss revenue money to be given to Buchanan County from Ag Expo Project to be used for future infrastructure. The County has a balance of \$139,065 to transfer for eligible project.

Meeting for Thursday, August 5, 2022, is rescheduled for Friday, August 5, 2022, at 10 am due to no quorum.

<u>Adjourn</u>

With no further official business on the agenda Commissioner Hook made a motion to adjourn to any unofficial business that may develop during the day. Presiding Commissioner Sawyer seconded the motion. All are in favor to adjourn. Meeting ended at 10:45 a.m.