



BUCHANAN COUNTY COMMISSION

411 Jules, Room 101
St. Joseph, MO 64501
816-271-1503
akendall@buchmo.org

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

Meeting Minutes Friday, August 5, 2022 at 10:45 am

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

Commissioner Hook called the meeting to order.

Meeting Agenda

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

Meeting Minutes

Commissioner Hook made a motion to approve meeting minutes for Wednesday, August 3, 2022. Presiding Commissioner Sawyer seconded the motion. All are in favor.

Business

The RFP with Valor is put on hold for now.

A Court Order to Transfer of Funds and Approve Election Payroll was presented and approved by Presiding Commissioner Sawyer, Hook, and Burnham.

A Court Order Authorizing Presiding Commissioner Sawyer to sign Tipton Systems Agreement for Collector Peggy Campbell was presented and approved by Presiding Commissioner Sawyer, Commissioner Hook, and Commissioner Burnham.

A Court Order to void checks for Payroll and Collector's office was presented and approved by Presiding Commissioner Sawyer, Commissioner Hook, and Commissioner Burnham.

A Court Order to sign ARPA agreement with Valor is on hold and will be put on future agenda.

A Court Order acknowledging receipt of the opinion letter from Murphy, Taylor, Siemens & Elliott P.C. and authorizing Presiding Commissioner Sawyer to sign the funding agreement with Mosaic Life Care Foundation and approve funds not to exceed \$4 Million dollars was presented and approved by Presiding Commissioner Sawyer, Commissioner Burnham, and Commissioner Hook.

A Court Order to authorize compensation for the Medical Examiner Investigator and Medical Examiner Administer was presented and approved by Presiding Commissioner Sawyer, Commissioner Hook, and Commissioner Burnham.

Adjourn

With no further official business on the agenda Presiding Commissioner Sawyer made a motion to adjourn to any unofficial business that may develop during the day. Commissioner Burnham seconded the motion. All are in favor to adjourn. Meeting ended at 11:30 a.m.



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Friday, August 5, 2022 at 9:00 am

Federal Detention Center-Project Marshal

Attendance

Presiding Commissioner Lee Sawyer, Commissioner Ron Hook, Commissioner Scott, Burnham, Amy Kendall, Dustin Roe, Larry Goldberg & Sheriff Puett

Larry Goldberg, with Goldberg Architect, presented options renovating, expanding, and building a Law Enforcement Center, including options that will house Federal inmates awaiting trial or renovate current facility. It was discussed that housing federal inmates could significantly contribute to county financial resources. The parties acknowledged that a project such as this would have public interest, and that public comment should be obtained before deciding whether to proceed. Various outreach options, including an ad hoc committee may be formed to evaluate the next steps.

Meeting Adjourned at 10:40 am



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Friday, August 5, 2022 at 11:45 am

Closed Meeting – Real Estate Property

Statute 610.021(2)RSMo

Attendance

Presiding Commissioner Lee Sawyer, Commissioner Ron Hook, Commissioner Scott, Burnham and Chad Gaddie

Went into close session to discuss real estate property.

Meeting Adjourned at 12:10 pm