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 Wednesday, July 27, 2022 at 9:02 a.m.

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

Commissioner Hook called the meeting to order.

Meeting Agenda

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

Meeting Minutes

Commissioner Hook made a motion to approve meeting minutes for Monday, July 25, 2022. Commissioner Burnham seconded the motion. All are in favor. No meetings were conducted on Tuesday, July 26, 2022, therefore there are no minutes.

Business

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

A court order authorizing Presiding Commissioner Sawyer to execute an agreement with the Missouri Department of Conservation to participate in the County Aid Road Trust (CART) program for public roadways serving Missouri Department of Conservation areas was presented and approved by Commissioner Hook, Presiding Commissioner Sawyer and Commissioner Burnham.

Court orders to transfer funds and approve payroll was presented and approved by Commissioner Hook, Presiding Commissioner Sawyer and Commissioner Burnham.

A court order to stop payments on checks from the Collector's overpayment account and transfer funds to the state treasurer as unclaimed property was presented and approved by Commissioner Hook, Presiding Commissioner Sawyer and Commissioner Burnham.

Marcus with GIS came in to discuss Woodview addition that have 2 lots with no road access. It is a road that developer should have put in.

Brigid Reed owner of Claudia's Kitchen sent an email requesting to stay until the end of September. Commissioner Burnham, Presiding Commissioner Sawyer and Commissioner Hook are keeping the term date as originally stated, September 1, 2022.

Adjourn

With no further official business on the agenda Commissioner Burnham made a motion to adjourn to any unofficial business that may develop during the day. Commissioner Hook seconded the motion. All are in favor to adjourn. Meeting ended at 9:40 am.

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

Wednesday, July 27, 2022 at 10:00 am

Review Vehicles & Equipment

Attendance

Purchasing Agent Kim Hartman, Presiding Commissioner Lee Sawyer, Commissioner Ron Hook, Commissioner Scott Burnham and Amy Kendall

Discussion and decisions on vehicles, trailers and equipment the County can send to be auctioned in September. There will be about 15 units that we may get rid of.

Meeting ended at 10:20 am

Wednesday, July 27, 2022 at 10:20

Review & Award Bid on paper products for various county offices

Attendance

Purchasing Agent Kim Hartman, Presiding Commissioner Lee Sawyer, Commissioner Ron Hook, Commissioner Scott Burnham and Amy Kendall

Commissioners reviewed bid comparison between Hillyard and Clayton Paper products. Our current vendor is Clayton all dispensers will remain the same. Commissioner Hook made a motion to accept Clayton for all paper products. Commissioner Sawyer seconded. All are in favor. Court order and bid sheet was presented and approved by Presiding Commissioner Sawyer, Commissioner Hook and Commissioner Burnham. Meeting ended at 10:28