

BUCHANAN COUNTY COMMISSION

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

Ron Hook Western District Commissioner Lee Sawyer
Presiding Commissioner

Scott Burnham
Easter District Commissioner

Meeting Minutes Wednesday, November 9, 2022 at 9:04 am

In attendance were Commissioner Ron Hook, Commissioner Scott Burnham, Presiding Commissioner Lee Sawyer, Amy Kendall and Melissa Birdsell; Voices of Courage Director

Presiding Commissioner Sawyer 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 Friday, November 4th, Monday November 7th and Tuesday, November 8th. Commissioner Burnham seconded the motion. All are in favor.

Business

Melissa Birdsell, Director at Voices of Courage came to discuss future plans for relocating their offices to downtown area. They are interested in purchasing a building at 702 Jules. She informed the Commission they were awarded a grant for \$850K which will help with the demolition and remodel of this building however she still needs to raise funds to get as close to \$1m to complete the project. Commissioners will make some calls, talk to City about working together and get back to Melissa in a week. Melissa left the meeting at 9:30 a.m.

Court order authorizing Presiding Commissioner Sawyer to sign agreement The Waldinger Corp for LEC chillers was presented and approved by Commissioner Hook, Commissioner Burnham and Presiding Commissioner Sawyer.

A court orders transferring funds was presented and approved by Commissioner Burnham, Presiding Commissioner Sawyer, and Commissioner Hook.

Court order in receipt of bid for liquid road stabilizing agent was presented and approved by Commissioner Burnham, Presiding Commissioner Sawyer, and Commissioner Hook.

A court order authorizing Presiding Commissioner to sign a change order with Action Electric was presented and approved by Commissioner Burnham, Presiding Commissioner Sawyer, and Commissioner Hook.

A court order approving ARPA funding request for The Joseph Company was presented and approved by Commissioner Burnham, Presiding Commissioner Sawyer, and Commissioner Hook.

A court order approving reimbursement to Community Missions for Cold Weather Shelter was presented and approved by Commissioner Burnham, Presiding Commissioner Sawyer, and Commissioner Hook.

<u>Adjourn</u>

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 Hook seconded the motion. All are in favor to adjourn. Meeting ended at 9:55 a.m.

DED ARPA Community at St. Joseph Chamber of Commerce
Community Application Planning
Wednesday, November 9, 2022 at 1:30 pm

Commissioners attended community application planning for Department of Economic Development ARPA funds.