BUCHANAN COUNTY COMMISSION



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

Meeting Minutes Thursday, October 6, 2022 at 9:03 am

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

Presiding Commissioner Sawyer called the meeting to order.

Meeting Agenda

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

Meeting Minutes

Commissioner Burnham made a motion to approve meeting minutes for Wednesday, October 5, 2022. Presiding Commissioner Sawyer seconded the motion. All are in favor.

Presiding Commissioner Sawyer made a motion to go into closed session to discuss personnel. Commissioner Burnham seconded the motion. Commissioner Hook-Aye, Commissioner Burnham-Aye, Presiding Commissioner Sawyer-Aye. All are in favor to go into closed session to discuss personnel. Commissioner Burnham made a motion to go into open session. Presiding Commissioner Sawyer seconded the motion. Commissioner Hook-Aye, Commissioner Burnham-Aye, Presiding Commissioner Sawyer-Aye; all are in favor to go back into open session. The closed meeting began at 9:05 and ended at 9:45.

Business

Court orders to sell trustee properties was presented and approved by Commissioner Hook, Presiding Commissioner Sawyer and Commissioner Burnham.

A court order authorizing to reimburse up to \$60,000 in cost to insert a left turn lane on Village Drive was presented and approved by Commissioner Burnham, Presiding Commissioner Sawyer and Commissioner Hook.

Attorney Chad Gaddie advised Commission that the statute for appointing on the Planning and Zoning board is 1 resident per township.

Adjourn

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. Commissioner Burnham seconded the motion. All are in favor to adjourn. Meeting ended at 10:00 a.m.

Thursday, October 6, 2022 @ 10:00 am

Budget Meeting – Recorder of Deeds

Attendance

Presiding Commissioner Lee Sawyer, Commissioner Ron Hook, Commissioner Scott Burnham, Tara Horn and Becky Dunlap

A meeting to discuss 2023 budget for the office of The Recorder of Deeds.

<u>Thursday, October 6, 2022 @ 10:30 am</u> <u>Budget Meeting – IT</u> <u>Attendance</u> Presiding Commissioner Lee Sawyer, Commissioner Ron Hook, Commissioner Scott Burnham, Tara Horn and Josh Royal

A meeting to discuss 2023 budget for the IT department

Thursday, October 6, 2022 @ 2:30 pm

County Attorney Update

<u>Attendance</u>

Presiding Commissioner Sawyer, Commissioner Burnham, Commissioner Hook, Prosecuting Attorney Elect Michelle Davidson, County Attorney Chad Gaddie and Amy Kendall

Discussion on Buchanan County Attorney process and openings in the Prosecuting Attorney's office.

Meeting adjourned at 2:50 pm.