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

Wednesday, October 19, 2022 at 8:00 am

Budget Meeting – Eastern District Commissioner

In attendance were Commissioner Scott Burnham, Auditor Tara Horn, Presiding Commissioner Lee Sawyer, and Commissioner Hook

A meeting to discuss 2023 budget for the Eastern District.

Meeting Minutes Wednesday, October 19, 2022 at 9:00 am

In attendance were Commissioner Ron Hook, Commissioner Scott Burnham, Presiding Commissioner Lee Sawyer, Purchasing Agent Kim Hartman, LEC Maintenance Jerry Stallsworth, Alan Lankford, Aidan Johnson with Waldinger 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 Friday, October 14, 2022, Monday October 17, 2022 and Tuesday, October 18, 2022. Presiding Commissioner Sawyer seconded the motion. All are in favor.

Business

Alan Lankford with Lankford/Fendler & Associates conducted the pre-construction meeting for the chillers at the Law Enforcement Center.

At 9:20 am Allan Lankford, Jerry Stallsworth, Kim Hartman and Aidan Johnson left the meeting.

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

A court order authorizing Presiding Commissioner Sawyer to sign the contract with Missouri Department of Health and Senior Services for the Violent Death and Overdose Death Surveillance was presented and approved by Commissioner Hook, Presiding Commissioner Sawyer and Commissioner Burnham.

Court orders selling Trustee Properties were presented and approved by Commissioner Hook, Presiding Commissioner Sawyer and Commissioner Burnham.

Commissioner Hook will reach out to BZA member about continuing on or resigning from the board.

<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 Burnham seconded the motion. All are in favor to adjourn. Meeting ended at 9:30 a.m.

Wednesday, October 19, 2022 at 10:00 am

Annual Community Alliance Rounding and 2023 Plan Review

Attendance: Presiding Commissioner Lee Sawyer, Commissioner Scott Burnham, Commissioner Ron Hook, Community Alliance Director Tama Wagner and Amy Kendall

Tama spoke about the 2023 plan review with St Joseph Community Alliance. She also addressed the 2023 budget, community survey, grant writing and data analyzing. She is asking for \$20,000 contribution from Buchanan County.

Meeting adjourned at 10:40 am

Wednesday, October 19, 2022 at 2:00 pm

Budget Meeting – Planning & Zoning

Attendance: Commissioner Scott Burnham, Presiding Commissioner Lee Sawyer, Commissioner Hook, Auditor Tara Horn and Planning & Zoning Specialist Kristy Theas

A meeting to discuss 2023 budget for the office of Planning and Zoning.

Wednesday, October 19, 2022 at 2:30 pm

Budget Meeting - Assessor

Attendance: Commissioner Scott Burnham, Presiding Commissioner Lee Sawyer, Commissioner Hook, Auditor Tara Horn and Assessor Dean Wilson

A meeting to discuss 2023 budget for the Assessor's office.