# **BUCHANAN COUNTY COMMISSION**



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

## Meeting Minutes Monday, September 12, 2022 at 9:00 am

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

Commissioner Burnham 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 Thursday, September 7, 2022. Presiding Commissioner Sawyer seconded the motion. All are in favor.

#### **Business**

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

Commissioner Burnham signed the letters to entities that have satisfied their promissory notes.

A court order abating taxes and transferring 2 properties to Ryan Pummell, Trustee was presented and approved by Presiding Commissioner Sawyer, Commissioner Hook and Commissioner Burnham.

A court order in receipt of the Domestic Violence Fees report for August was presented and approved by Presiding Commissioner Sawyer, Commissioner Hook and Commissioner Burnham.

Commissioner Burnham, Commissioner Hook and Presiding Commissioner Sawyer agreed to epoxy the basement kitchen, dining area and breakroom for \$10,500 with G.A. Thompson Painting Contractor from Capital Improvement fund.

At 10:00 met with attorney's Ken Siemens and Nancy Lyle via video. Reviewed process of ARPA agreements and next steps.

#### 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. Presiding Commissioner Sawyer seconded the motion. All are in favor to adjourn. Meeting ended at 10:30 a.m.

# HVAC Progress Meeting; Monday, September 12, 2022 at 3:00 pm

A meeting was held at the Buchanan County Academy to discuss the progress of the installation of a new HVAC.