# **BUCHANAN COUNTY COMMISSION**



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

## Meeting Minutes Friday, December 8, 2023

In attendance were Commissioner Scott Burnham, Presiding Commissioner Scott Nelson, Commissioner Ron Hook, and Purchasing Agent Kim Hartman

Presiding Commissioner Nelson called the meeting to order at 9:10 am.

### **Meeting Agenda**

Commissioner Burnham made a motion to approve today's agenda. Presiding Commissioner Nelson seconded the motion.

#### **Meeting Minutes**

Meeting minutes were not approved, they will be amended with the correct date and presented at the next open meeting.

#### **Business**

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

A court order issuing a stop pay was presented and approved by Commissioner Burnham, Presiding Commissioner Nelson, and Commissioner Hook.

A court order acknowledging receipt of the Domestic Violence Fees report from the Recorder of Deeds was presented and approved by Commissioner Burnham, Presiding Commissioner Nelson, and Commissioner Hook.

A court order approving to conclude industrial development revenue bond program with Lowes Home Centers Inc. was presented and approved by Commissioner Burnham, Commissioner Hook, and Presiding Commissioner Nelson.

Auditor Tara Horn and Human Resources Director Annette Lanham joined the meeting to discuss the employee gym and wellness benefit.

At 10:00 am Bids were opened and read for County Road Supplies and the Detention Basin Lot 10 North Village Dr.

A court order awarding the concrete mixes bid was presented and approved by Commissioner Hook, Commissioner Burnham, and Presiding Commissioner Nelson.

A court order awarding the rock bid was presented and approved by Commissioner Hook, Presiding Commissioner Nelson, and Commissioner Burnham.

## 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 of adjourning. The meeting ended at 11:30 am.