



BUCHANAN COUNTY COMMISSION

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Ron Hook
Western District Commissioner

Scott Nelson
Presiding Commissioner

Scott Burnham
Easter District Commissioner

Meeting Minutes Monday, January 9, 2023, at 9:06 am

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

Commissioner Burnham called the meeting to order.

Meeting Agenda

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

Meeting Minutes

No meeting minutes to approve, minutes for Thursday, January 5, 2023, meeting will be presented at Wednesday, January 11, 2023 meeting.

Business

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

A court order re-appointing a member to the Law Enforcement Center board was presented and approved by Commissioner Hook, Presiding Commissioner Nelson, and Commissioner Burnham.

A court order re-appointing Commissioner Hook as the representative to the membership of the council of Region D Recycling & Waste Management District was presented and approved by Commissioner Hook, Presiding Commissioner Nelson, and Commissioner Burnham.

A court order stating the commission is in receipt of the domestic violence fees report was presented and approved by Commissioner Hook, Presiding Commissioner Nelson, and Commissioner Burnham.

A court order to void a check was presented and approved by Commissioner Hook, Presiding Commissioner Nelson, and Commissioner Burnham.

A court order authorizing Presiding Commissioner to sign the Adkins Election Services purchase agreement was presented and approved by Commissioner Hook, Presiding Commissioner Nelson, and Commissioner Burnham.

A court order authorizing Presiding Commissioner to sign the ES&S Election Systems & Software sales order agreement was presented and approved by Commissioner Hook, Presiding Commissioner Nelson, and Commissioner Burnham.

A court order authorizing Presiding Commissioner to sign the communication center operations agreement was presented and approved by Commissioner Hook, Presiding Commissioner Nelson, and Commissioner Burnham.

A court order authorizing Presiding Commissioner to sign Missouri Department of Natural Resources Financial Assistance agreement with the State Historic Preservation office was presented and approved by Commissioner Hook, Presiding Commissioner Nelson, and Commissioner Burnham.

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 10:30 a.m.