



# BUCHANAN COUNTY COMMISSION

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Ron Hook  
Western District Commissioner

Scott Nelson  
Presiding Commissioner

Scott Burnham  
Easter District Commissioner

## **Meeting Minutes Friday, March 10, 2023, at 9:02 am**

In attendance were Acting Presiding Commissioner Scott Burnham, Commissioner Ron Hook, and Administrative Coordinator Amy Kendall

Acting Presiding Commissioner Burnham called the meeting to order.

## **Meeting Agenda**

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

## **Meeting Minutes**

There are no meeting minutes for Wednesday, March 8, 2023 and Thursday, March 9, 2023 as there was no quorum. Commissioner Hook made a motion to approve meeting minutes for Tuesday, March 7, 2023. Acting Presiding Commissioner Burnham seconded the motion.

## **Business**

Commissioners discussed continuing with the Letter of Intent providing an Economic Development Forgivable Loan to Precision Metal Works. Commissioner Hook and Acting Presiding Commissioner Burnham agreed to a forgivable loan once a letter of credit is provided.

Court orders to transfer funds was presented and approved by Acting Presiding Commissioner Burnham and Commissioner Hook.

A court order authorizing Acting Presiding Commissioner Burnham to sign the Antenna Site Land Lease Agreement Amendment Two was presented and approved by Acting Presiding Commissioner Burnham and Commissioner Hook.

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

## **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. Acting Presiding Commissioner Burnham seconded the motion. All are in favor to adjourn. Meeting ended at 9:35 a.m.

**Bid Opening**

At 10:00 am Purchasing Agent Kim Hartman opened bids for the Eastern District roof repair. All bids are under advisement.

**Legislative Conference Call**

Commissioners attended the legislative conference call at 11:00 am.