



# BUCHANAN COUNTY COMMISSION

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## **Meeting Minutes Thursday, November 16, 2023**

In attendance were Commissioner Scott Burnham, Commissioner Ron Hook, Administrative Coordinator Amy Helsel, Purchasing Agent Kim Hartman, Maintenance Supervisor Roger Murphy, Jeff Ellison with Ellison-Auxier Architects, Inc., Tim Miller Project Manager for Dome/Roof.

Commissioner Burnham called the meeting to order at 9:00 am.

## **Meeting Agenda**

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

## **Meeting Minutes**

Commissioner Burnham made a motion to approve meeting minutes for Wednesday, November 15, 2023. Commissioner Hook seconded the motion.

## **Business**

Presiding Commissioner Nelson was not present at today's meeting.

All discussed the progress of the dome/roof project and possible scenarios to have completed by 1<sup>st</sup> week of December. Mr. Ellison, Mr. Miller, Mr. Murphy, and Ms. Hartman left the meeting at 9:35 am.

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

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

Commissioner Hook and Commissioner Burnham discussed ARPA funds and allocations for the broadband projects throughout the County.

## **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 of adjourning. The meeting ended at 10:03 a.m.