



# BUCHANAN COUNTY COMMISSION

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Ron Hook  
Western District Commissioner

Scott Nelson  
Presiding Commissioner

Scott Burnham  
Easter District Commissioner

## **Meeting Minutes Wednesday, October 18, 2023**

In attendance were Presiding Commissioner Scott Nelson, Commissioner Ron Hook, Commissioner Scott Burnham, County Counsel Josh Bachman, and Administrative Coordinator Amy Helsel

Commissioner Hook called the meeting to order at 9:07 a.m.

## **Meeting Agenda**

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

## **Meeting Minutes**

Commissioner Hook made a motion to approve meeting minutes for Monday, October 16, 2023. Presiding Commissioner Nelson seconded the motion.

## **Business**

Court orders to transfer funds were presented and approved by Commissioner Hook, Presiding Commissioner Nelson, and Commissioner Burnham.

An ARPA funding request for Habitat for Humanity Community Distribution Center was presented and approved by Presiding Commissioner Nelson and Commissioner Burnham. Commissioner Hook abstained; he is a board member.

A court order was approved by Commissioner Hook, Presiding Commissioner Nelson, and Commissioner Burnham to cash the CD for North Shoppes in December and to pay grading and gas line relocation project from Capital Improvement Economic Development until December once CD is cashed and in North Shoppes account reimburse Capital Improvement.

A court order signing the Intergovernmental Cooperative Purchase Agreement with Christian County was presented and approved by Commissioner Burnham, Commissioner Hook and Presiding Commissioner Nelson.

A court order authorizing 2024 Holiday's was presented and approved by Commissioner Burnham, Commissioner Hook, and Presiding Commissioner Nelson.

Presiding Commissioner Nelson made a motion to go into closed session for work session with Buchanan County Counsel. Commissioner Hook seconded the motion. Roll Call: Ron Hook Aye, Scott Burnham Aye, and Scott Nelson Aye. The meeting went into closed session at 10:10 am. All discussed the progress of projects. At 10:57 am Commissioner Hook made the motion to go into open session. Presiding Commissioner Nelson seconded the motion. Roll Call: Scott Burnham Aye, Scott Nelson Aye and Ron Hook Aye.

## **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. Presiding Commissioner Nelson seconded the motion. All are in favor of adjourning. The meeting ended at 10:57 a.m.