

# **BUCHANAN COUNTY COMMISSION**

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Ron Hook Western District Commissioner Scott Nelson Presiding Commissioner Scott Burnham Easter District Commissioner

## Meeting Minutes Wednesday, July 5, 2023

In attendance were Commissioner Ron Hook, Presiding Commissioner Scott Nelson Administrative Coordinator Amy Kendall

Commissioner Hook called the meeting to order at 9:24 am.

#### 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 Friday, June 30, 2023. Presiding Commissioner Nelson seconded the motion.

## **Business**

Commissioner Scott Burnham was absent from today's meeting.

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

A court order to void a payroll voucher was presented and approved by Presiding Commissioner Nelson and Commissioner Hook.

A court order authorizing Presiding Commissioner Nelson to sign an invoice to Missouri Department of Mental Health was presented and approved by Presiding Commissioner Nelson and Commissioner Hook.

A court order authorizing Presiding Commissioner Nelson to sign a Cooperative Funding Agreement for the Picket Road Project was presented and approved by Presiding Commissioner Nelson and Commissioner Hook.

Commissioners discussed funding for the CTAC project and if this project is over funded how is it decided which entities funds don't get used.

Commissioners discussed the water that came into the courthouse and damaging Judge Schaffer's court room, the law library and the drug court office from the roof replacement and the storms.

Purchasing Agent Kim Hartman joined the meeting at 9:35 for Commissioners to sign their invoices and bills for processing.

# <u>Adjourn</u>

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 9:50 a.m.