



BUCHANAN COUNTY COMMISSION

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Ron Hook
Western District Commissioner

Scott Nelson
Presiding Commissioner

Scott Burnham
Easter District Commissioner

Meeting Minutes Wednesday, June 28, 2023

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

Presiding Commissioner Nelson called the meeting to order at 9:20 am.

Meeting Agenda

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

Meeting Minutes

Presiding Commissioner Nelson made a motion to approve meeting minutes for Thursday, June 22, 2023, Friday, June 23, 2023, and Monday, June 26, 2023. Commissioner Hook 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.

Court orders to void checks was presented and approved by Presiding Commissioner Nelson and Commissioner Hook.

A court order authorizing updated pricing for WebGIS subscriptions was presented and approved by Presiding Commissioner Nelson and Commissioner Hook.

A court order authorizing Presiding Commissioner Nelson to sign the cooperative agreement with Colony Hills Fire Protection District was presented and approved by Presiding Commissioner Nelson and Commissioner Hook.

A court order authorizing Presiding Commissioner Nelson to sign change order numbers 2 and 3 for the HVAC project at the Academy was presented and approved by Presiding Commissioner Nelson and Commissioner Hook.

Purchasing Agent Kim Hartman joined the meeting. A discussion took place to send an invoice to Creal & Clark about the 4th wire and labor at the Academy for the HVAC project. Kim will find out cost of wire and labor. Presiding Commissioner Nelson would like to invoice Creal & Clark for the labor, of the 4th wire, which was added to the project; the architect assumed it was 3 wires.

A discussion took place about the SBA lease. No contract buyout was signed. Kim is waiting to hear back from SBA to get a copy of the original lease.

Presiding Commissioner Nelson advised that two board members with REMSA would like to be re-appointed. A court order will be presented on Friday, June 30, 2023.

Jerry Stallsworth with LEC maintenance joined the meeting for direction to get a credit card paid for a safety meeting, the Auditor advised him to take a certain amount from LEC Reserve. Commissioner Hook and Presiding Commissioner Nelson directed Jerry to speak with Sheriff Puett about payment. Jerry left the meeting at 10:04

Presiding Commissioner Nelson signed a request for proposal for Inmate Healthcare Services at the Sheriff's office for Purchasing Agent Kim.

Purchasing Agent Kim asked if the irrigation system at the North Shoppes have been fixed. The mowers need to know. Commissioner Hook will check with Rick Gilmore.

Commissioners and Purchasing Agent Kim discussed construction on the roof and the ventilation in the attic. Kim left the meeting at 10:15 am

At 10:15 NewsPress interviewed the Commissioners on Senate Bill 190.

At 10:30 a.m. Commissioner Ron Hook made a motion to go into closed meeting for work session with County Counselor pursuant to RSMo 610.021(1). Presiding Commissioner Nelson seconded the motion. Commissioner Hook Aye, Presiding Commissioner Nelson Aye. Commissioners went into closed work session with County Attorney Josh Bachman. At 11:10 a.m. Commissioner Hook motioned to go to open session. Presiding Commissioner Nelson seconded the motion. Commissioner Hook Aye, Presiding Commissioner Nelson Aye. Commission was back in open session.

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 11:10 a.m.