

BUCHANAN COUNTY COMMISSION



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Ron Hook
Western District Commissioner

Scott Nelson
Presiding Commissioner

Scott Burnham
Easter District Commissioner

Meeting Minutes Wednesday, August 16, 2023

In attendance were Commissioner Scott Burnham, Presiding Commissioner Scott Nelson, Commissioner Ron Hook, Counselor Josh Bachman, and Purchasing Agent Kim Hartman.

Presiding Commissioner Nelson called the meeting to order at 9:00 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 Monday, August 14, 2023. Commissioner Hook seconded the motion.

Presiding Commissioner Nelson made a motion to approve meeting minutes for Tuesday, August 15, 2023. Commissioner Hook seconded the motion.

Business

A court order to transfer funds to pay vendors was presented and approved by Commissioner Hook, Presiding Commissioner Nelson, and Commissioner Burnham.

The Commissioner's discussed the bids received for the back-up Generator at the Courthouse. Commissioner Hook move to accept the base bid from Lee Grover Construction. Commissioner Burnham seconded. All ayes. A court order to award the Generator Bid to Lee Grover Construction was presented and approved by Commissioner Hook, Presiding Commissioner Nelson, and Commissioner Burnham. Commissioner Nelson left the meeting at 9:15 a.m.

Adjourn

With no further official business on the agenda Commissioner Burnham made a motion to adjourn to any unofficial business that may develop during the day. Commissioner Hook seconded the motion. All are in favor of adjourning. The meeting ended at 9:18 a.m.

Closed Meeting

Work Session with County Counselor RSMo610.021(1)

At 9:30 am Commissioner Hook made a motion to go into closed meeting for work session with County Counselor. Commissioner Burnham seconded the motion. Roll call: Commissioner Hook Aye, Presiding Commissioner Nelson absent, Commissioner Burnham Aye. Commissioners and County Attorney Josh Bachman went into closed meeting for work session with County Counselor Josh Bachman pursuant to RSMo 610.021(1). Commissioner Burnham made a motion to end the closed meeting. Commissioner Hook seconded the motion. Roll call: Commissioner Hook Aye, Presiding Commissioner Nelson absent, Commissioner Burnham Aye. Meeting ended at 10:35 am.