



# BUCHANAN COUNTY COMMISSION

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## Meeting Minutes for Friday, August 9, 2024

In attendance were Commissioner Scott Burnham, Acting Presiding Commissioner Ron Hook, and Administrative Coordinator Amy Helsel

Acting Presiding Commissioner Hook called the meeting to order at 9:27 am.

## Meeting Agenda

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

## Meeting Minutes

Acting Presiding Commissioner Hook made a motion to approve meeting minutes for Wednesday, August 7, 2024, and Thursday, August 8, 2024. Commissioner Burnham seconded the motion.

## Business

Presiding Commissioner Nelson was absent from today's meeting.

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

A court order authorizing the purchase of cameras and licensing was presented and approved by Acting Presiding Commissioner Hook and Commissioner Burnham.

A court order authorizing Acting Presiding Commissioner Hook to sign a change order was presented and approved by Acting Presiding Commissioner Hook and Commissioner Burnham.

A court order authorizing Acting Presiding Commissioner Hook to sign the CART program agreement was presented and approved by Acting Presiding Commissioner Hook and Commissioner Burnham.

A court order acknowledging receipt of the domestic violence fees report was presented and approved by Acting Presiding Commissioner Hook and Commissioner Burnham.

At 10:00 am Purchasing Agent Kim Hartman joined the meeting and opened the bids for milling and asphalt overlay. The bids are under advisement.

## 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. Acting Presiding Commissioner Hook seconded the motion. All are in favor of adjourning. The meeting ended at 10:07 am.