



BUCHANAN COUNTY COMMISSION

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Meeting Minutes Friday, June 28, 2024

In attendance were Commissioner Ron Hook, Commissioner Scott Burnham, County Counselor Josh Bachman, Shakespeare Chateau's Isobel McGowan, Heartland Historic Homes' Kelee Katillac and Purchasing Agent Kim Hartman.

Commissioner Hook called the meeting to order at 9:02 am.

Meeting Agenda

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

Meeting Minutes

Commissioner Hook made a motion to approve meeting minutes for Wednesday, June 24, 2024. Commissioner Burnham seconded the motion.

Business

Ms. McGowan introduced Ms. Katillac, who explained the basis for her book Historic Style, which includes the Shakespeare Chateau. She also provided information on historic project success and sustainability as it pertains to Heritage Tourism. Ms. Katillac explained that Ms. McGowan needs help and support with the Shakespeare Guild to provide transformation for individuals and the community. She suggested putting funds in to an escrow account that the Guild could use to reach out to others to match the amount the County would put in to the escrow account; this account wouldn't be touched until all matching funds were available. Ms. Katillac provided the County with a signed copy of her book. They left the meeting at 10:00 a.m.

Bid Opening – Replace Sidewalk Employee Parking Lot – one bid was received from J. D. Bishop Construction for \$9,120.00. Commissioner Hook moved to accept the bid as submitted. Commissioner Burnham seconded.

Shawn Harper joined the meeting at 10:05.

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

A court order to cancel check 8528 from the Collector's Overpayment account was presented and approved by Commissioner Burnham and Commissioner Hook.

A court order to authorize payment to Madget Demolition for demolition of a garage at 2524 Seneca was presented and approved by Commissioner Burnham and Commissioner Hook.

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. Commissioner Burnham seconded the motion. All are in favor of adjourning. The meeting ended at 10:25 am.