BUCHANAN COUNTY COMMISSION



411 Jules, Room 101 St. Joseph, MO 64501 816-271-1503 akendall@buchmo.gov

Meeting Minutes Friday, June 21, 2024

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

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

Meeting Agenda

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

Meeting Minutes

Commissioner Burnham made a motion to approve meeting minutes for Tuesday, June 18, 2024. Commissioner Hook seconded the motion.

Business

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

A court order acknowledging receipt of notice to destroy all paper receipts in storage for tax years prior to 2018 was presented and approved by Presiding Commissioner Nelson, Commissioner Burnham, and Commissioner Hook.

A court order authorizing Presiding Commissioner Nelson to sign the New National Opioids Settlement, Kroger Settlement was presented and approved by Presiding Commissioner Nelson, Commissioner Burnham, and Commissioner Hook.

Adjourn

With no further official business on the agenda Presiding Commissioner Nelson 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 9:40 am.

Bid Opening - Furnish Install Fire Suppression System

10:00 am on June 21, 2024

Attendance: Purchasing Agent Kim Hartman, Presiding Commissioner Scott Nelson, Commissioner Ron Hook, Commissioner Scott Burnham and Administrative Coordinator Amy Helsel

Purchasing Agent Kim Hartman open the bid, which is under advisement. Meeting adjourned at 10:10 am.