# **BUCHANAN COUNTY COMMISSION**



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## Meeting Minutes for Friday, November 22, 2024

In attendance were Commissioner Scott Burnham, Commissioner Ron Hook, County Attorney Josh Bachman, and Administrative Coordinator Amy Helsel

Commissioner Hook called the meeting to order at 9:14 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 Tuesday, November 19, 2024, and Wednesday, November 20, 2024. Commissioner Burnham seconded the motion.

#### **Business**

Commissioners discussed the Trualta funding request, this is being tabled for now.

Commissioners talked about 2025 budget.

Presiding Commissioner Nelson joined the meeting at 9:45 am

A court order to issue stop pays was presented and approved by Commissioner Burnham, Commissioner Hook and Presiding Commissioner Nelson.

A court order acknowledging receipt of closing documents for the sale of 5423 North Pointe Drive was presented and approved by Presiding Commissioner Nelson, Commissioner Burnham, and Commissioner Hook.

ARPA funding requests were reviewed and approved by Presiding Commissioner Nelson, Commissioner Burnham, and Commissioner Hook.

At 10:00 am Purchasing Agent Kim Hartman and Law Enforcement Center Maintenance Supervisor Jerry Stallsworth joined the meeting to open bids for furnish, deliver and install hot water supply boiler for the Law Enforcement Center. Bids were reviewed and accepted. Commissioners agreed to award the bid to P1 Group. A court order was presented and approved by Commissioner Hook, Commissioner Burnham, and Presiding Commissioner Nelson.

Commissioner discussed the generator project.

#### 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 10:20 am.