BUCHANAN COUNTY COMMISSION



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Meeting Minutes for Wednesday, November 6, 2024

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

Commissioner Hook called the meeting to order at 9:00 am.

Meeting Agenda

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

Meeting Minutes

Acting Presiding Commissioner Burnham made a motion to approve meeting minutes for Monday, November 4, 2024, and Tuesday, November 5, 2024. Commissioner Hook seconded the motion.

Business

Commissioner Scott Nelson was not present for today's meeting.

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

A court order authorizing a donation for the downtown holiday experience was presented and approved by Commissioner Hook, and Acting Presiding Commissioner Burnham.

A court order stating the 2025 holiday schedule for The Courthouse was presented and approved by Commissioner Hook, and Acting Presiding Commissioner Burnham.

Commissioners discussed land at the North Shoppes on North Pointe Drive.

<u>Adjourn</u>

With no further official business on the agenda Acting Presiding 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 9:30 am.