BUCHANAN COUNTY COMMISSION



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Meeting Minutes for Friday, September 20, 2024

In attendance were Commissioner Scott Burnham, Commissioner Ron Hook, Administrative Coordinator Amy Helsel, County Counselor Josh Bachman, and Purchasing Agent Kim Hartman

Commissioner Hook called the meeting to order at 9:00 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, September 18, 2024. Commissioner Burnham seconded the motion.

Business

Presiding Commissioner Nelson was absent from today's meeting.

A court order to void a check was presented and approved by Commissioner Hook, and Commissioner Burnham.

An ARPA funding request was presented and approved by Commissioner Hook, and Commissioner Burnham.

Purchasing Agent Kim Hartman presented the bids for inmate food service. She stated that Sheriff Puett recommended Summit Correctional Services; she concurs with his recommendation. Commissioner Burnham asked that Sheriff Puett negotiate the renewal rate to lower than 5%. Commissioner Hook made a motion to accept the bid. Commissioner Burnham seconded the motion at a lower renewal rate or the 5% if they won't lower it. A court order was presented to award the bid to Summit Correctional Services and approved by Commissioner Burnham and Commissioner Hook. Kim Hartman left the meeting at 9:25

Emergency Management Director Bill Brinton joined the meeting at 9:25 to discuss the LEC gate malfunctioning and damaging a vehicle. Their insurance has contacted the County about the damages. Commissioner Hook advised Bill Brinton to turn it over to our insurance. Commissioner Burnham stated he had originally voted to pay for the damage at the time of the incident but lost the vote 2 to 1. Commissioner Burnham stated this incident and similar ones to this are causing our rates to increase. Mr. Brinton left the meeting at 9:30am.

County Counselor Josh Bachman gave some updates on projects he is currently working on.

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 9:50 am.