

# BUCHANAN COUNTY COMMISSION



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Ron Hook  
Western District Commissioner

Scott Nelson  
Presiding Commissioner

Scott Burnham  
Easter District Commissioner

## **Meeting Minutes Wednesday, August 2, 2023**

In attendance were Commissioner Scott Burnham, Presiding Commissioner Scott Nelson, Commissioner Ron Hook, Administrative Coordinator Amy Kendall, Purchasing Agent Kim Hartman, County Attorney Josh Bachman

Presiding Commissioner Nelson called the meeting to order at 9:35 am.

### **Meeting Agenda**

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

### **Meeting Minutes**

Presiding Commissioner Nelson made a motion to approve meeting minutes for Monday, July 31, 2023. 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 to void a check was presented and approved by Presiding Commissioner Nelson, Commissioner Burnham, and Commissioner Hook.

An ARPA funding request to reimburse Valor Education Group was presented and approved by Commissioner Burnham, Commissioner Hook, and Presiding Commissioner Nelson.

Purchasing Agent Kim Hartman reviewed the proposal received for property & casualty insurance consultant/broker services. Commissioner Hook made a motion to accept the bid from CBIZ Insurance, Commissioner Burnham seconded the motion. A court order to accept the bid was presented and approved by Presiding Commissioner Nelson, Commissioner Burnham, and Commissioner Hook. Purchasing Agent Kim Hartman left the meeting at 9:45 am.

Commissioners discussed the MAC annual conference November 18 – November 21.

Trustee Properties were discussed, Commissioners requested a meeting with City Manager Bryan Carter and Director of Public Works Abe Forney be set up.

County Attorney Josh Bachman reviewed with the Commissioners the Opioid Settlement Agreement Addendum for Teva, Walmart and CVS. Commissioners approved to go forward with the amended agreement.

Commissioners and County Attorney Josh Bachman reviewed lots in Woodview subdivision.

### **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 10:49 a.m.

