

AGENDA

BUTLER COUNTY COMMISSION MEETING

Monday, November 23, 2009

A. 9:00 A.M. – Call to Order

B. COMMISSION MINUTES

- 1.) Approval of the minutes of the Butler County Commission Meetings of Monday, November 9, 2009 and Tuesday, November 10, 2009.

C. PUBLIC COMMENTS

D. ITEMS OF BUSINESS

- 1.) Receive presentation by Lindsey Baines, El Dorado Main Street, for Windfarm Grant Application.
- 2.) Receive presentation by Connie Walton, Coutts Museum, for Windfarm Grant Application.
- 3.) Receive presentation by Captain Rick Hamelund, Salvation Army, for Windfarm Grant Application.
- 4.) Receive presentation by Kathy Raney, City of Rose Hill, for Windfarm Grant Application.
- 5.) Consider approval to authorize the gating of a portion of SE 75th Street East of SE Quito Road in Little Walnut Township.
- 6.) Receive Letters of Interest and Statements of Qualifications for engineering services for 3 bridge replacement projects.
- 7.) Consider approval of the County's share of waterline relocation costs related to the Whitewater Creek Bridge replacement project on SW Butler Road near Benton.
- 8.) Consider approval to authorize the Radio Systems Manager to instruct Hayden tower to begin Site Planning and Engineering work for the two green sites (Ponderosa and Andover).

E. VOUCHERS

- 1.) Approval of Vouchers.

F. OTHER ITEMS OF BUSINESS TO COME BEFORE THE BOARD OF COUNTY COMMISSIONERS

G. ADJOURNMENT

AGENDA

BUTLER COUNTY COMMISSION MEETING

Tuesday, November 24, 2009

- A.** 9:00 A.M. – Call to Order
- B. PUBLIC COMMENTS**
- C. ITEMS OF BUSINESS**
 - 1.) Consider approval of an Interlocal Agreement with the City of Douglass for extension of the current NRP program in the City of Douglass.
 - 2.) Work Session – Review of Windfarm grant applications and recommendation of awards.
 - 3.) Work Session – Communications Plan
- D. COMMISSION ADS & ABATES**
 - 1.) Approval of Ads & Abates.
- E. OTHER ITEMS OF BUSINESS TO COME BEFORE THE BOARD OF COUNTY COMMISSIONERS**
- F. ADJOURNMENT**