

BUTLER COUNTY BOARD OF COMMISSIONERS
Tuesday, January 25, 2000

The Butler County Board of Commissioners was called to order by Commission Chairman, Randy Doll. Present were Commissioners Neal Parrish and Linsey Cutsinger along with County Administrator, Jay Newton and Clerk's Secretary, Tindel Jennison.

SNOW PLOW BITS AND MOTOR GRADER BITS BIDS

Commissioner Parrish moved to approve the low bid of DC Wholesale for snowplow bits and motor grader bits for the Highway Department in the amount of \$9,975.08 to be paid out of the Road and Bridge fund. Commissioner Cutsinger seconded the motion that carried 3-0.

FLOOD PLAIN STUDY – George Butler Associates, Inc.

County Engineer, Darryl Lutz spoke with the Board regarding a flood plain study for Cedars Addition. 19 residential residences would be considered with 10 being presently being shown in the flood plain.

Commissioner Parrish moved to approve the professional services agreement with George Butler Associates, Inc. to conduct a flood plain study and remapping of Cedar Addition north of Santa Fe Lake based on state funds being made available for this project and authorize the Chair to sign. Commissioner Doll seconded the motion that carried 3-0.

ANNUAL COUNTY ENGINEER'S MEETING WITH TOWNSHIP OFFICIALS

The County Engineer informed the Board that the annual County Engineer's meeting with Township Officials will be held at the Butler County Community Building in El Dorado, 9:00 AM Wednesday, February 16, 2000.

APPROVAL OF MINUTES

Commissioner Doll moved to approve the minutes of Monday, January 17 and Tuesday, January 18, 2000 as noted and amended. Commissioner Cutsinger seconded the motion that carried 3-0.

PLANNING COMMISSION MATTERS

Resolution 00-01

Commissioner Cutsinger moved to approve Resolution 00-01 (Case RZ-99) rezoning land located at 16409 SW Purity Springs Road, Douglass containing ten acres from Agricultural to Rural Residential. Commissioner Parrish seconded the motion that carried 3-0.

Final Plats

Commissioner Parrish moved to approve the final plat of United Methodist Church (Case PL-99-19), **Tranquility Acres**, located near NW 70th and Remington Road. Commissioner Doll seconded the motion that carried 3-0.

Commissioner Doll moved to approve the final plat of **Boyer Acres** near SW 20th and SW Boyer Road. Commissioner Cutsinger seconded the motion that carried 3-0.

ENVIRONMENTAL HEALTH VEHICLE

Commissioner Parrish moved to approve the low bid from John K. Fisher in the amount of \$16,671.00 to be funded out of Capital Equipment Fund for an Environmental Health Department Vehicle. Commissioner Cutsinger seconded the motion that carried 3-0.

PUBLIC SAFETY FACILITY

City of Augusta/Butler County Lease Agreement

Commissioner Parrish approve the lease agreement between the City of Augusta and Butler County for joint use of a public safety facility and authorize the Chair to sign. Commissioner Cutsinger seconded the motion that carried 3-0.

AIA Construction Contract

Commissioner Cutsinger moved to approve the contract between Butler County and National Contractors, Inc. for construction of the Augusta/Butler County Public Safety Building. Commissioner Parrish seconded the motion that carried 3-0.

SHERIFF PATROL CARS PURCHASE

Commissioner Doll moved to approve the purchase of five 2000 Ford Crown Victorias for Sheriff Department Patrol cars in the total amount of \$81,475 as budgeted in the 2000 annual budget to be funded out of Capital Equipment Fund. Commissioner Cutsinger seconded the motion that carried 3-0.

JAIL FOOD SERVICE

Commissioner Parrish moved to table this agenda item. Commissioner Doll seconded the motion that carried 3-0.

EMS RADIO BIDS

Commissioner Doll moved to accept the low bid of Mobil Electronics, Inc. for eight radios in a total amount of \$5,776.00 to be paid out of the EMS Capital Equipment Fund. Commissioner Cutsinger seconded the motion that carried 3-0.

VEHICLE BID REQUEST - BUILDING AND GROUNDS

Commissioner Parrish moved to authorize the Building and Grounds Department to receive bids for a vehicle as budgeted in the 2000 budget. Commissioner Doll seconded the motion that carried 3-0.

COUNTY JAIL FACILITY CONCEPT DESIGN

Commissioner Parrish moved to give final approval for the County Jail Facility Concept Design Phase in the total budget amount of \$14 million. Commissioner Cutsinger seconded the motion that carried 3-0.

FINANCIAL ADVISORY SERVICES (JAIL & JUDICIAL FACILITIES)

Commissioner Parrish moved to authorize the sending out of Request for Proposals for Financial Services. Commissioner Doll seconded the motion that carried 3-0.

EXECUTIVE SESSION

Commissioner Doll moved to go into Executive Session until 11:00 AM. to discuss proprietary financial information per State Statute 75-4319 (4). Commissioner Parrish seconded the motion that carried 3-0.

BUILDING CODE BOARD OF APPEALS

The Board gave recommendations of seven individuals for the Building Code Board of Appeals to Planning and Development Director, Mike Bertrand. The Board directed Mr. Bertrand to call the individuals and bring back his recommendation of five.

APPRAISAL DEPT. VEHICLE PURCHASE

Commissioner Parrish moved to authorize the County Appraiser to purchase one Crown Victoria after price checking with Friendly Ford, El Dorado and Rusty Eck, Wichita. Commissioner Cutsinger seconded the motion that carried 3-0.

FIRE DISTRICT #1 CHIEF RESIGNATION

FD #1 Fire Chief Bill Walker announced his resignation, effective mid-March. He will be taking a position in Coffee County as Fire Administrator.

ELECTED OFFICIALS SALARIES

It was the consensus of the Board to increase Elected Officials (not including the County Commissioners) salaries by 1.5%, providing it would be allowed by their budget. Due to the fact that the 2000 budgets are already established these officials need to provide verification of where the funds will be taken from. Implementation of these Cost of Living increases are bases upon no statutory budget violations and proof is submitted to the County Administrator.

ADJOURNMENT

Commissioner Doll moved to adjourn. Commissioner Parrish seconded the motion that carried 3-0.