

BUTLER COUNTY BOARD OF COMMISSIONERS
Monday, February 14, 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.

PROPOSED WEED CONTROL BILL

Noxious Weed Director, Riley Walters reviewed a proposed bill dealing with changing sales and application of Noxious Weed Chemicals.

PROPOSED AUGUSTA INTERLOCAL PLANNING AGREEMENT

Planing and Development Director, Mike Bertrand reviewed the proposed Interlocal Planing Agreement between the City of Augusta and Butler County. The agreement extends Augusta's regulatory area of influence (includes zoning, planing) to surrounding rivers.

RESOLUTION 00-03 – Fire District 1999 Fund Transfer

Commissioner Parrish moved to approve Resolution 00-03 authorizing the transfer of unexpended Butler County fire district funds to their 2000 Budgets and authorize the Board to sign. Commissioner Cutsinger seconded the motion that carried 3-0.

PROPOSALS FOR REQUEST FOR FINANCIAL SERVICES

County Administrator, Jay Newton submitted proposals Request for Financial Services Proposals received from Davidson & Associates, Froggatte & Co., Cooper, Malone McClain, Inc. and George K. Baum & Co. with the Board.

JAIL REPORTS

County Administrator, Jay Newton reviewed the David Griffith Associates Existing and Proposed Jail operating rates to be used to determine contract rates for a U.S. Marshall Service Agreement.

COUNTY VOUCHER APPROVAL

Commissioner Cutsinger moved to approve County Vouchers dated February 14, 2000 in the amount of \$116,204.14. Commissioner Parrish seconded the motion that carried 3-0.

BRIDLEWOOD HOME BUYOUT

The Board discussed the buyout of flooded homes in Bridlewood. Official word was given Saturday, February 12 that the State was going to supply 10% of the finances to fund the buyout. Possible sources for the local match were discussed.

ADJOURNMENT

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