

BUTLER COUNTY BOARD OF COMMISSIONERS
Monday, February 28, 2000

The Butler County Board of Commissioners was called to order by Commission Vice-Chair, Neal Parrish. Present were Commissioner, Linsey Cutsinger, County Administrator, Jay Newton and Clerk's Secretary, Tindel Jennison. Commissioner Doll was absent due to an illness in the family.

RECYCLING PROGRAMS IN BUTLER COUNTY

Stan Stewart visited with the Board regarding the present recycling and future program plans for El Dorado and Butler County.

TECHNOLOGY COOP STUDY

Commissioner Cutsinger moved to approve the expenditure of \$1,300 plus expenses for a Butler County Community Technology Cooperative study. Commissioner Parrish seconded the motion that carried 2-0.

EXECUTIVE SESSION

Commissioner Parrish moved to go into Executive Session to discuss legal matters with the County Counselor for 15 minutes. Commissioner Cutsinger seconded the motion that carried 2-0.

REGULAR SESSION

Commissioner Parrish brought the meeting back into Regular Session at 10:00 AM.

BRIDLEWOOD ADDITION PROPERTY ACQUISITION

Jim Schmidt and Kathy Guy from Emergency Management submitted a proposed policy to the Board regarding the purchase of flooded Bridlewood Addition properties. 12 homes are in the direct floodway and 20 total in the floodplain.

PUBLIC HEARING – TEMPORARY NOTE APPROVAL

Commissioner Parrish moved to hold a Public Hearing regarding the advisability of making certain internal improvements in Butler County Tuesday, March 14, 2000 at 9:30 AM in the Butler County Commissioner Meeting Room. Commissioner Cutsinger seconded the motion that carried 2-0.

PAYMENT REGARDING PROPERTY CONDEMNATION

Commissioner Cutsinger moved to approve payment to the 13th Judicial District Court in regards to a matter relating to condemnation of properties (Case #99-C-429) in the amount of \$17,994. Commissioner Parrish seconded the motion that carried 2-0.

LIEN ON PROPERTY IF ROAD IMPACT FEE NOT PD IN 90 DAYS

Commissioner Cutsinger moved to approve a deferred payment on Road Impact Fees for Mark Ashenfelter on Hopkins Switch Road. First payment due now, second payment due

in March and third payment in April. If not paid in 90-day time frame then a lien will be placed on the property. Commissioner Parrish seconded the motion that carried 2-0.

AERIAL PHOTOGRAPHY AGREEMENT

Commissioner Cutsinger moved to approve an agreement for Aerial Photography in the amount not to exceed \$79,850 for the year 2000 for services from MG Hardin Associates, Incorporated (MJH) for Photogrammetric Services at 12,000', 5000' to be paid out of Capital Equipment. Commissioner Parrish seconded the motion that carried 2-0. (This payment covers flight, scanning, triangulation, etc. but does not pay total cost of project in the amount of \$200,125.00).

COUNTY VOUCHER APPROVAL

Commissioner Cutsinger moved to approve County Vouchers totaling \$141,388.07 dated February 28, 2000. Commissioner Parrish seconded the motion that carried 2-0.

ADJOURNMENT

Commissioner Parrish moved to adjourn. Commissioner Cutsinger seconded the motion that carried 2-0.