

**BUTLER COUNTY BOARD OF COMMISSIONERS**  
**Monday, May 1, 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.

**EL DORADO ANNEXATION PROGRAM**

El Dorado City Manager, Stan Stewart, Engineer, Bruce Remsberg and Planner, Shawna Johnson visited with the Board regarding the City's Annexation Plan. County Approved Annexation procedures were discussed as well as a preliminary timetable for such.

**CLEAN-UP OF PROPERTY EAST OF AUGUSTA**

Commissioner Parrish moved to legally pursue the clean up of property east of Augusta and west of the Walnut River. Commissioner Cutsinger seconded the motion that carried 3-0.

**SHAY STREET IMPROVEMENT CONTRACTS**

Commissioner Parrish moved to authorize four contracts for Shay Street Improvements and authorize the Chair to sign. Commissioner Cutsinger seconded the motion that carried 3-0.

**KANSAS JAYCEES CEREBRAL POLICY**

Commissioner Cutsinger moved to approve the tax incentive program with the Kansas Jaycees Cerebral Palsy Foundation giving a tax incentive for those wishing to give tax-deductible donations. Commissioner Parrish seconded the motion that carried 3-0.

**ROSE HILL MAIL BALLOT ELECTION**

Butler County Deputy Election Officer, Rita Arnold visited with the Board regarding the Rose Hill Sales Tax Mail Ballot Election. Procedure for such was discussed. In a Mail Ballot election, signature verification is required. Actions to be taken regarding registered voter ballots that do not have signatures on file. Decisions regarding this will be discussed in tomorrow's meeting with the County Counselor.

**COUNTY VOUCHER APPROVAL**

Commissioner Doll moved to approve County Vouchers totaling \$165,362.54. Commissioner Cutsinger seconded the motion that carried 3-0.

**EXECUTIVE SESSION**

Commissioner Doll moved to go into Executive Session until 11:35 AM to discuss Personnel Matters. Commissioner Parrish seconded the motion that carried 3-0.

**REGULAR SESSION**

Commissioner Doll brought the meeting back into Regular Session at 11:42 AM.

**ADJOURNMENT**

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