

BUTLER COUNTY BOARD OF COMMISSIONERS
Tuesday, June 20, 2000

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

APPROVAL OF MINUTES

Commissioner Doll moved to approve Minutes of Monday, June 12 and Tuesday, June 13, 2000 as amended. Commissioner Parrish seconded the motion that carried 3-0.

BRIDLEWOOD ADDITION – ASBESTOS SURVEY

Commissioner Doll moved to approve the Asbestos Survey for Bridlewood Addition and award bid to Precision Environmental Services, 1405 S. Mosely, Wichita; total proposal amount of \$5,625.00. Commissioner Parrish seconded the motion that carried 3-0.

RESOLUTION 00-33 - BUTLER COUNTY COMPREHENSIVE PLAN

Commissioner Parrish moved to approve Resolution 00-33, Butler County Comprehensive Plan-Butler Vision 2020. Commissioner Cutsinger seconded the motion that carried 3-0.

SW 70TH STREET FEMA FLOOD PLAN REV. AGREEMENT

Commissioner Doll moved to approve the SW 70th FEMA Flood Plan revision agreement between Butler County and Terry L. Farney and Mary J. Farney in regards to providing flood protection for their home. Commissioner Cutsinger seconded the motion that carried 3-0.

ROAD & BRIDGE MATTERS

Air Compressor Purchase

Commissioner Parrish moved to authorize the purchase of an air compressor for the mechanic's truck at the Augusta Highway Shop in the amount of \$1,792.56 to be purchased from Truck Parts and Equipment, Inc in Wichita, Kansas. Commissioner Cutsinger seconded the motion that carried 3-0.

Air Conditioner Purchase

Commissioner Doll moved to table this agenda item regarding the purchase of an air conditioner for the north shop. Commissioner Cutsinger seconded the motion that carried 3-0.

EMERGENCY SHELTER GRANT

Commissioner Parrish moved to approve the application for the Emergency Shelter grant application and authorize the Chair to sign. Commissioner Cutsinger seconded the motion that carried 3-0.

AMBULANCE BILLING & SOFTWARE LICENSE AND AGREEMENT

Commissioner Cutsinger moved to approve the Ambulance Department billing software license and software agreement between Butler County and Sweet Computer Services and authorize the Chair to sign.

CMB LICENSE APPROVALS

Commissioner Parrish moved to approve the application for a Cereal Malt Beverage License for Mickie Watts dba **Out A Bounds** for consumption on the premises located at 2005 S. Haverhill Road, El Dorado, Kansas and authorize the Chair to sign.

Commissioner Doll seconded the motion that carried 3-0.

Commissioner Parrish moved to approve the application for a Cereal Malt Beverage License for Becky Smith dba **Cassoday Rodeo Association** for consumption on the premises located at the turnpike cattle pens, Cassoday, Kansas. Commissioner Doll seconded the motion that carried 3-0.

RECESS

Commissioner Parrish moved to recess for ten minutes. Commissioner Doll seconded the motion that carried 3-0.

RECONVENE

Commissioner Doll reconvened the meeting at 10:05 AM.

County Administrator, Jay Newton informed the Board that **Phase 1 Environmental Site Assessment for the new Jail site** was completed and was ok.

ADJOURNMENT

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