

BUTLER COUNTY BOARD OF COMMISSIONERS
Monday, July 24, 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.

JAIL/JUDICIAL REVENUE BONDS

Chuck Bouilly reviewed the rating and issuance of the Jail/Judicial Building Project Bonds. The rating received was A2, middle of the top ratings available. Pre-marketing for the bonds has been on-going for approximately three weeks. Sale of the bonds will be next week.

Special Meeting

Commissioner Doll moved to hold a special meeting of the Butler County Board of Commissioners and the Public Building Commission August 10, 2000 at 9:00 AM for the purpose of signing the Bond Purchase Agreement and the adopting of the Bond Resolution re: the new Jail and Judicial Buildings. Commissioner Parrish seconded the motion that carried 3-0.

Bond Marketing

Commissioner Doll moved to authorize the marketing of bonds for the Jail and Judicial Buildings through the Butler County Public Building Commission. Commissioner Cutsinger seconded the motion that carried 3-0.

E-911 SERVICE AGREEMENT

Commissioner Doll moved to table agenda item 2 regarding E-911 service agreement between Butler County and Southwestern Bell Telephone. Commissioner Cutsinger seconded the motion that carried 3-0.

COUNTY VOUCHER APPROVAL

Commissioner Cutsinger moved to approve County Vouchers dated July 24, 2000 in the amount of \$555,141.73. Commissioner Doll seconded the motion that carried 3-0.

RECESS

Commissioner Doll moved to recess for 10 minutes. Commissioner Parrish seconded the motion that carried 3-0.

RECONVENE

Commissioner Doll reconvened the meeting at 10:23 AM.

COUNTY ATTORNEY PERSONNEL DISCUSSION

County Attorney, Jan Satterfield visited with the Board regarding County Insurance costs for new employees. New employees pay \$225 per month making this a recruiting issue. The Board took no action but did take the matter under advisement.

ADJOURNMENT

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