

BUTLER COUNTY BOARD OF COMMISSIONERS
Monday, October 23, 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.

COUNTY VOUCHER APPROVAL

Commissioner Cutsinger moved to approve County Vouchers dated October 23, 2000 in the total amount of \$280,524.30. Commissioner Parrish seconded the motion that carried 3-0.

EXECUTIVE SESSION

Commissioner Doll moved to go into Executive Session to discuss the acquisition of property until 10:00 AM. Commissioner Parrish seconded the motion that carried 3-0.

REGULAR SESSION

Commissioner Doll brought the meeting back into Regular Session at 9:56 AM.

EXECUTIVE SESSION

Commissioner Doll moved to go into Executive Session for one hour to conduct consultation with the County Counselor on matters deemed privileged in an attorney-client relationship. Commissioner Cutsinger seconded the motion that carried 3-0.

REGULAR SESSION

Commissioner Doll brought the meeting back into Regular Session at 10:58 AM.

ANNEXATION DISCUSSION

The Board reviewed statutes and matters relating to the annexation hearing to be held Tuesday, October 31, 2000. County Counselor, Norm Manley reviewed the 14 criteria points to be used in the decision making process. The decision to allow the annexation will need to be made within 7 days of the hearing. If the annexation is not approved, the city can annex piece by piece, 21 acres at a time.

Commissioner Parrish stated that his two main concerns were what it would do to El Dorado Township's tax base and what would it do to the Real Estate taxes of individuals.

ADJOURNMENT

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