

**BUTLER COUNTY BOARD OF COMMISSIONERS**  
**Monday, November 27, 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 Parrish moved to approve County Voucher's totaling \$804,787.84. Commissioner Cutsinger seconded the motion that carried 3-0.

**YMCA DISCUSSION**

Eldon Phillips visited with the Board regarding the County donating finances to help construct the new YMCA that is to be located at 310 N. Main, El Dorado. He stated that \$3 million had been received so far with \$1.5 million to be raised. Frontier Oil has donated \$500,000 and the City of El Dorado has donated \$300,000.

The Commission offered to consider waiving landfill disposal fees (in-kind contribution) rather than a cash contribution (the El Dorado Health Club building at that location is to be demolished). The YMCA fund raising committee will send a written request regarding waiving the landfill disposal fees.

**BU CO COMMUNITY BLDG RENTAL FEE WAIVER**

Commissioner Cutsinger moved to waive the \$75 rental fee on the Butler County Community Building for the YMCA fundraiser by the Senior Ambassadors in January 2001. Commissioner Parrish seconded the motion that carried 3-0.

**EXECUTIVE SESSION**

Commissioner Doll moved to go into Executive Session to discuss matters of personnel and to protect the privacy of the individual for 35 minutes, until 10:25 AM. Commissioner Parrish seconded the motion that carried 3-0.

**REGULAR SESSION**

Commissioner Doll brought the meeting back into Regular Session at 10:25 AM.

**JAIL FOOD SERVICE**

Butler County Sheriff, Stan Cox visited with the Board regarding privately operating the jail food service. Currently Great Western at an approximate monthly cost of \$11,542 operates the service. Sheriff Cox will report back to the Board when he has complete details.

**COUNCIL ON AGING BD APPT**

Commissioner Parrish moved to reappoint Jean Dunn to the Council On Aging Board to a three-year term. Commissioner Cutsinger seconded the motion that carried 3-0.

**RECESS**

Commissioner Doll moved to recess until 11:35 AM. Commissioner Cutsinger seconded the motion that carried 3-0.

**RECONVENE**

Commissioner Doll reconvened the meeting at 11:35 AM.

**ADJOURNMENT**

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