

BUTLER COUNTY BOARD OF COMMISSIONERS
Wednesday, July 16, 2008

CALL TO ORDER

Commission Vice-Chairman Jeff Masterson called the Butler County Board of Commissioners to order at 6:30 p.m. Present were Commissioner Will Carpenter, Commissioner Randy Waldorf, Commissioner Mike Wheeler, Administrator Will Johnson, Jr., and County Clerk Ron Roberts. Commissioner Dan Woydziak was absent.

ITEM #1 – WORK SESSION – COLLEGE ACRES

Commissioners held an open work session to discuss a plan of action to deal with the KDH&E requirement for them to hook to a public sewer system. Several residents of College Acres spoke making their cases against annexation. Administrator Johnson advised the group that the city held all of the power in this matter and could annex them any time they decided they wanted to and there was nothing College Acres could do to stop them. The city has the sewer and the state, KDH&E, is requiring them to hook on to it. Mr. Johnson felt they would come out better if they back away from opposing annexation completely and try to negotiate the best deal they can with the city. Maybe agree to not oppose annexation if the city would hold off annexing them for 2 years. Thus giving them a chance to pay for some of the cost of the sewer infrastructure before they had to start paying city taxes. The group asked to present the city with annexation after 7 ½ years at which time the city could serve them with city water per the contract with RW#2.

RECESS

Commissioner Masterson recessed the Board meeting at 7:45 p.m. for 15 minutes.

RECONVENE

Commissioner Masterson reconvened the Board meeting at 8:00 p.m.

ITEM #2 – RECEIVE BIDS ON REPAIRS OF COURTHOUSE STEPS AND CONSIDER APPROVAL OF AWARD OF BID

PKHLS bid the steps on behalf of the County on July 11 and received two bids from qualified contractors. Bids were received from Conco Construction, Inc., in the total amount of \$113,200 and the other was from Sutherland Builders, Inc., in the amount of \$142,560.

Commissioner Carpenter motioned to approve the low bid from Conco Construction, Inc in the amount of \$113,200 for the replacement of the Courthouse stone front steps. Commissioner Wheeler seconded the motion. Motion carried 4-0.

ADJOURNMENT

Commissioner Carpenter motioned to adjourn the meeting of the Board at 8:10 p.m. Commissioner Wheeler seconded the motion. Motion carried 4-0.