



BUTLER COUNTY FISCAL COURT REGULAR MEETING

Minutes

Monday, June 13, 2022 at 5:00 pm

AGENDA and MINUTES

1. CALL TO ORDER - Judge Executive Tim Flener

Minutes:

Judge Executive Tim Flener

2. Approve Minutes May 23, 2022

Minutes:

Motion made by David Whittinghill and seconded by Stevie Givens

All voted aye

Vote results:

Ayes: 5 / Nays: 0

OLD BUSINESS

NEW BUSINESS

3. Motion to approve Green River Museum request for \$2,500.00 allotment

Minutes:

Motion made by Kevin Phelps and seconded by David Whittinghill

All voted aye

Vote results:

Ayes: 5 / Nays: 0

4. Butler County Public Library consideration for filling vacancy: Latisha Cardwell or Jill Morris

Minutes:

Motion made by Dillon Bryant and seconded by Stevie Givens to appoint Latisha Cardwell

All voted aye

Vote results:

Ayes: 5 / Nays: 0

5. Motion to approve payment to Litter Abatement BCMS Book Club in the amount of \$581.00 and Reedyville Rural Development in the amount of \$603.00

Minutes:

Motion made by David Whittinghill and seconded by Kevin Phelps

All voted aye

Vote results:

Ayes: 5 / Nays: 0

6. Request that .7 miles of Ben Brown Road be removed from County Road Maintenance

Minutes:

Motion made by Timmy Givens and seconded by Dillon Bryant Viewers are David Whittinghill and Kevin Phelps Public hearing 07/11/2022 at 4:30 pm

All voted aye

Vote results:

Ayes: 5 / Nays: 0

7. Request for proposals for Butler County Rural Broadband Project

Minutes:

Motion made by Kevin Phelps and seconded by Timmy Givens

All voted aye

Vote results:

Ayes: 5 / Nays: 0

8. Brian McKinneys last day on payroll will be 06/18/2022 and 06/19/2022 Marty Jones will hire Charles Price as Deputy Coroner at a pay rate of \$3,913.00 yearly

Minutes:

Motion made by David Whittinghill and seconded by Stevie Givens

All voted aye

Vote results:

Ayes: 5 / Nays: 0

9. Motion to approve and to give Judge Tim Flener the authority to sign Second Addendum of the Memorandum of Understanding between the county and AOC

Minutes:

Motion made by David Whittinghill and seconded by Stevie Givens

All voted aye

Vote results:

Ayes: 5 / Nays: 0

10. Review Material Sealed Bids

Minutes:

Motion made by David Whittinghill and died due to no second

Motion made by David Whittinghill and died due to no second
Motion made by Timmy Givens and died due to no second
Motion made by David Whittinghill to accept Metal Culverts for Polymer Coated
seconded by Kevin Phelps All voted aye
Motion made by David Whittinghill to accept Drakes and Hagan Stone on N12 Plastic
seconded by Stevie Givens All voted aye
Motion made by Dillon Bryant to accept Martin Marietta and Caneyville for Crushed
Stone seconded by David Whittinghill All voted aye
Motion made by Dillon Bryant to accept Martin Marietta for Cold Mix seconded by
Kevin Phelps All voted aye
Motion made by David Whittinghill to accept Scotty's for base surface, Rubber -
Modified Asphalt seconded by Dillon Bryant All voted aye
Motion made by Dillon Bryant to accept Asphalt Material for Chip and Seal seconded
by David Whittinghill All voted aye
Vote results:
Ayes: 5 / Nays: 0

11. Review Janitorial Sealed Bids

Minutes:
Failed lack of a motion Motion made by David Whittinghill and seconded by Timmy
Givens to rescind Jennifer Deweeses' resignation.
All voted aye
Vote results:
Ayes: 5 / Nays: 0

12. Review Animal Shelter Sealed Bids

Minutes:
Moved to next meeting
Will negotiate

13. 2nd reading and adoption of Budget Amendment #92021005 for FY21-22 in the amount of \$19,843.17

Minutes:
Motion made by David Whittinghill and seconded by Stevie Givens
All voted ay
Vote results:
Ayes: 5 / Nays: 0

14. Motion to approve treasurer's monthly settlement

Minutes:
Motion made by Dillon Bryant and seconded by Stevie Givens
All voted aye
Vote results:
Ayes: 5 / Nays: 0

15. Motion to approve to transfer \$25,000.00 from General Fund to Jail Fund

Minutes:

Motion made by David Whittinghill and seconded by Stevie Givens

All voted aye

Vote results:

Ayes: 5 / Nays: 0

16. County Clerk Sherry Johnson request to have the Board of Assessment members to be paid

Minutes:

Motion made by Dillon Bryant and seconded by Stevie Givens

All voted aye

Vote results:

Ayes: 5 / Nays: 0

17. Bills and Transfers

Minutes:

Motion made by Kevin Phelps and seconded by David Whittinghill to include \$500.00 in the transfer for Green River Museum All voted aye

Motion made by Dillon Bryant and seconded by Stevie Givens

All voted aye

Vote results:

Ayes: 5 / Nays: 0

18. Motion to declare ARPA money as Revenue Loss

Minutes:

Motion made by Dillon Bryant and seconded by David Whittinghill

Vote results:

Ayes: 5 / Nays: 0

19. Adjourn

Minutes:

Motion made by David Whittinghill and seconded by Stevie Givens

All voted aye

Vote results:

Ayes: 5 / Nays: 0