



BUTLER COUNTY VETERANS SERVICE COMMISSION

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BUTLER COUNTY VETERANS SERVICE COMMISSION MEETING

1. Roll call conducted indicated the following members of the Butler County Veterans Service Commission Board of Commissioners were present for this special meeting on May 9, 2022:

Commissioner Bruce Jones, AMVETS Representative
Commissioner Dave Reed, DAV Representative
Commissioner Tom Jeffers, American Legion Representative

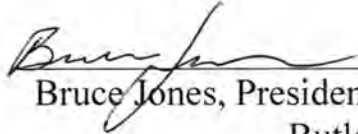
Office Staff Present: Executive Director/CVSO, Mike Farmer
Administrative Assistant to the Exec. Staff, Lisa Meece

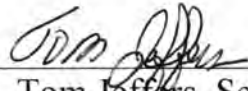
2. The meeting of the Butler County Veterans Service Commission-Board of Commissioners was called to order by Commissioner Jones, with all standing for the Pledge of Allegiance.
3. A motion was made by Commissioner Jeffers, and seconded by Commissioner Reed, and passing unanimously to approve the agenda, for this Butler County Veterans Service Commission Board of Commissioners May 9, 2022 special meeting.
4. Reading Open Meeting and Right to Speak at Meeting guidelines were waived.
5. A motion was made by Commissioner Jeffers, and seconded by Commissioner Reed, to increase the county credit card limit to \$25,000 to accommodate travel.

VOTE: increase card limit				
TJ	BJ	DR	JE	CW
Y	Y	Y	NP	NP
MOTION CARRIES				

6. A motion was made by Commissioner Jeffers, seconded by Commissioner Reed, and passing with unanimous votes to adjourn the meeting.

The undersigned acknowledge the correctness of these minutes and submit them as the official record:


Bruce Jones, President


Tom Jeffers, Secretary

Butler County Veterans Service Commission