

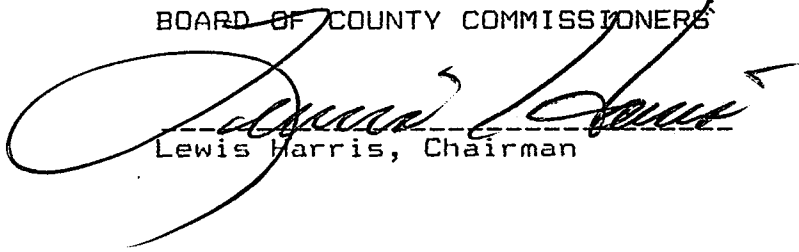
THURSDAY, JULY 11, 1991, CONTINUED

Tallent noted that Mrs. Clancy had been informed of all of her options at the time in question and made her own decision based on the information she was given. Tallent added it is the policy of the Personnel division to meet with employees when they are retiring and explain the options available to them.

The Board directed Tallent and Edwards to draft a letter to Mr. Clancy for the Chairman's signature advising him that we are unable to make any of the changes he suggested at this time.

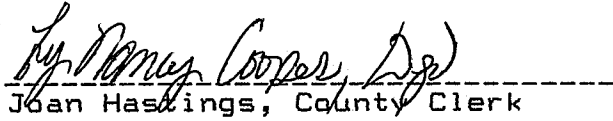
The meeting was adjourned at 11:20 a.m.

BOARD OF COUNTY COMMISSIONERS



Lewis Harris, Chairman

ATTEST:



Joan Hastings, County Clerk

(DETAILS OF ABOVE AVAILABLE IN OFFICE OF CHAIRMAN OF BOARD OF COUNTY COMMISSIONERS)