

WEDNESDAY, NOVEMBER 23, 1988, CONTINUED

site for the Data Processing Division. Jones quoted the asking price as \$550,000 and said that a lower offer might be considered. Harris said we would hold on this suggestion until other questions regarding space have been answered. The Franklin Plaza building located at 812 E. Admiral was also discussed as a possible solution to storage and space needs. The Franklin Plaza building is being offered at \$1,000,000.

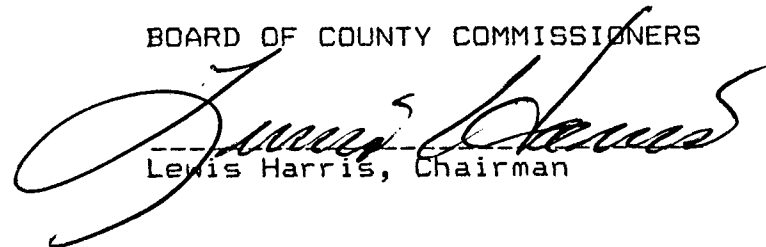
Rice said he favors the Franklin Plaza building over the 211 S. Houston building. The Board discussed the financial feasibility of the County purchasing both the Franklin Plaza building and the Blackacre building. The Board agreed to put a temporary hold on the concept of the 211 S. Houston building for 2 weeks. Selph suggested an update on current storage and office space needs be pursued. The Board directed Edwards to look at the Franklin Plaza and Blackacre buildings and determine concepts of cost, square footage, engineering reports, estimated operating costs, initial costs, and potential projections as to which County departments could be moved to these locations. Edwards is to submit his report at a special meeting that will be scheduled in approximately 2 weeks.

The discussion of Workers Compensation was deferred.

The board discussed exploring the possibility of County participation in the State Retirement system. The Board concurred that a study committee should be organized and submit a report of their findings to the Board. Motion by Harris, seconded by Selph, to appoint a study committee with Wayne Spears as Chairman, Joan Hastings, Secretary, and the following as members: Wayne Carr; Clayton Edwards; Keith Hamilton; Doris Fransein; Terry Tallent; Jerry Neeley; Dr. Kara Wilson; Buck Rudd and Mack Bettis. Upon roll call, Selph, yes; Rice, yes; Harris, yes. Motion carried. Hastings will schedule an initial meeting with those concerned for November 29, 1988.

Meeting adjourned at 11:25 a.m.

BOARD OF COUNTY COMMISSIONERS

  
Lewis Harris, Chairman

ATTEST:

  
Joan Hastings, County Clerk

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