

TUESDAY, SEPTEMBER 8, 1992 CONTINUED

Moved by Selph, seconded by Harris, on behalf of Assessor, to approve change order to contract with EDS on Automated Mapping/Geographic Information System with a total add of \$2,175.00 for a coaxial repeater plus a maintenance charge of \$66.00 per year. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 145760)

Moved by Harris, seconded by Dick, to approve the gasoline and diesel fuel quotes for the week ending September 12, 1992. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 145761)

Moved by Harris, seconded by Dick, on recommendation of Engineers, to approve and authorize execution by Chairman, price increase to proposal from Midwest Title Service increasing their fee to \$15.00 per tract for follow-up searches on proposed County land purchases. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 145762)

Moved by Dick, seconded by Harris, on recommendation of Engineers, to approve quote from A-1 Fence Company to provide fence relocation for a portion of the West 41st Street Project in the amount of \$2,036.50. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 145763)

Moved by Harris, seconded by Dick, to approve and authorize execution by Commission, claim for Visual Inspection Reimbursement Fund costs (formerly called Revaluation costs) in the amount of \$246,214.83. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 145764)

Moved by Harris, seconded by Dick, on recommendation of Fiscal Officer, to approve payment of auto damage claim by David Wiles in the amount of \$3,505.17. Mr. Wiles vehicle was involved in an auto accident with Deputy Sheriff Tony Boutwell's vehicle on August 28, 1992. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 145765)

Moved by Dick, seconded by Selph, to approve and authorize execution by Commission, Resolution adopting 1993 meeting schedules for Commission meetings and Management Conferences. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 145766)

Moved by Harris, seconded by Dick, on behalf of Treasurer, to approve and authorize execution by Chairman, signature cards for account #6000-06338. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 145767)

Moved by Selph, seconded by Dick, on recommendation of Parks, to approve and authorize execution by Chairman, Resolution indemnifying Miller Brewing Company, Phillip Morris Companies, Inc. and Festival Productions, Inc. allowing Parks to use a Miller Music Live Vehicle during the 4th Annual Blues, BBQ & Chili Festival at Chandler Park on October 16-17, 1992. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 145768)

Moved by Harris, seconded by Dick, to approve the following sole source designations: