

THURSDAY, APRIL 14, 1988, CONTINUED

necessary to purchase the typewriter. Upon roll call, Rice, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 121400)

The Board tabled Chad Higgin's request dated March 14, 1988, asking the Board to give Administrative Services' staff a "One Month Only" salary bonus from revenues collected in excess of F.Y. 88 projections.

The Board discussed Terry Tallent's memo requesting approval to purchase computer equipment. Moved by Rice, seconded by Selph, to approve the purchase of computer equipment needed by the Personnel Division in the amount of \$16,559. Rice directed Tallent and Jones to work with Wayne Carr to implement the request. Upon roll call, Rice, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 121399)

Clay Edwards presented the detailed Smoking Policy to the Board for approval. Edwards stated he has met several times with all parties involved in the decisions regarding the Smoking Policy. Moved by Rice, seconded by Selph, to approve the detailed Smoking Policy as presented by Edwards, authorize him to distribute copies of the policy as appropriate, and authorize Building Operations to place signs as designated. Upon roll call, Rice, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 121401)

The Board discussed the letter from Thomas Cummins, Consulting Actuary, dated March 31, 1988, which states that the deferral of the 1% increase in employee contributions for one year will have little or no impact on the County Retirement Fund. Moved by Rice, seconded by Selph, to approve the deferral of a 1% increase in employee contributions until April 1989. Edwards is to draft a letter for Chairman's signature to be sent to all elected officials and division directors. Upon roll call, Rice, yes; Selph, yes. Motion carried.

The Board deferred the executive session personnel matter.

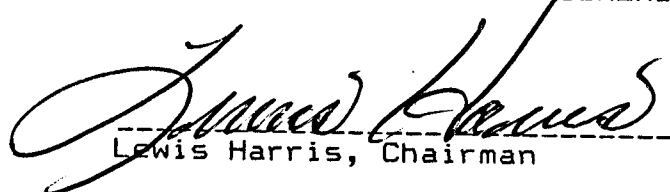
Moved by Selph, seconded by Rice, to enter into Executive Session at 10:30 a.m. to discuss Floyd Breckenridge, et al, vs Frank Thurman, et al, CJ-88-2025, in action resulting from automobile accident 10-26-87, at 106th Street North and 129th Street East Avenue. Upon roll call, Rice, yes; Selph, yes. Motion carried.

Executive Session ended at 10:40 a.m.

No action was taken regarding CJ-88-2025.

The meeting adjourned at 10:41 a.m.

BOARD OF COUNTY COMMISSIONERS


Lewis Harris, Chairman

ATTEST:


Joan Hastings, County Clerk

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