

THURSDAY, APRIL 28, 1988, CONTINUED

Bales requested approval to place posters announcing the Parks' Summer Twilight Concert Series throughout the courthouse. Chairman authorized placement in lunchrooms and breakrooms only.

Bales requested approval to offer a 50-cent swimming pool discount to senior citizens (55 and over) during the summer swim season. Motion by Selph, seconded by Rice to approve request. Upon roll call: Selph, yes; Rice, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 121882)

Bales requested Board direction on requests from the public for operating mobile concessions in county parks during holidays and on weekends. Parks traditionally have denied such requests although no formal policy can be found. Chairman directed Edwards and Bales to review the concept and then provide recommendations to the Board.

Board discussed John Cantrell's April 19, 1988 letter regarding a one percent deferral of employee contribution to the retirement fund. Chairman noted that actuary Tom Cummins had indicated the fund could support the deferral. Selph stated Cummins' support was basis for the Board's previous approval of the deferral. Harris reminded the Board that the matter had been handled out of the ordinary in that it had not gone through the county's Retirement Board of Trustees even though individual Trustees had expressed support of the deferral. Was determined no further action necessary other than Chairman may wish to discuss it directly with Cantrell.

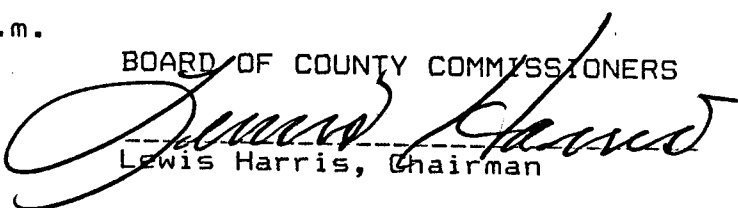
Motion by Rice, seconded by Selph, to enter executive session to discuss personnel matters relating to the Parks division. Upon roll call: Selph, yes; Rice, yes; Harris, yes. Motion carried. Board entered executive session at 10:30 a.m., with the following persons attending: Harris, Selph, Rice, Edwards, Hasselman, Bales, and Terry Tallent.

Board returned from executive session at 10:50 a.m. Motion by Harris, seconded by Rice, to direct Bales to immediately post notice of vacancy in the Parks' assistant director's position. Upon roll call: Selph, yes; Rice, yes; Harris, yes. Motion carried.

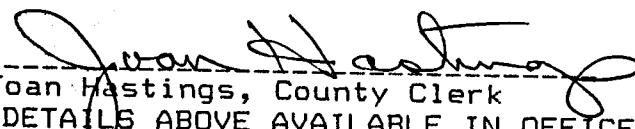
Motion by Rice, seconded by Selph, to approve a five percent salary increase for Bales as Parks Acting Director, effective May 1, 1988. Upon roll call: Selph, yes; Rice, yes; Harris, yes. Motion carried.

Meeting adjourned at 10:52 a.m.

BOARD OF COUNTY COMMISSIONERS

  
Lewis Harris, Chairman

ATTEST:

  
Joan Hastings, County Clerk

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