

MONDAY, MAY 12, 1988, CONTINUED

as requested. Upon roll call: Selph, yes; Rice, yes; Harris, yes. Motion carried. (Clerk's Misc File No. 122141)

Herbert Reed explained the County Misdemeanant Work Program's monitoring of participant's educational levels during April as requested by Superintendent of Schools Dr. Kara Gae Wilson who wanted to match non-readers with readers as a way of combating illiteracy. After discussion of the Program's purpose, it was determined legislative intent called for community service work by participants and not educational upgrading. Chairman is to respond to Dr. Wilson.

Richard Bales requested Board approval to purchase maintenance equipment for South Lakes Golf Course through lease-purchase arrangement as was discussed on March 10. Chairman directed Bales to prepare a list of equipment, terms and conditions of an acceptable arrangement, and proceed with obtaining a specific agreement for submission to the Board and District Attorney for approval.

Bales and Terry Tallent requested Board approval for reclassification and upgrading of the Parks division's public relations position. It was pointed out the current holder of the position has been very successful in fund raising and the scope of the duties exceed the current job description. Motion by Harris, seconded by Rice, to approve reclassification of position from grade 50 to grade 60 with a 5% increase in salary for Melissa Bogle effective May 1, 1988. Upon roll call: Selph, yes; Rice, yes; Harris, yes. Motion carried. (Clerk's Misc File No. 122142)

Bales discussed Parks 88-89 General Fund budget and Park Fund budget and explained how several services must be reduced or eliminated unless the Budget Board amends Parks' FY87-88 and 88-89 budget. Bales and Wayne Cattr are to establish how it should all be accomplished and present it to Budget Board for consideration.

Tallent provided information about an intensive care protection plan available to employees. Chairman directed Tallent to set method for notifying employees, whether with payroll distribution or interoffice mail.

Edwards summarized his April 29 memorandum to Board regarding responses to Board's request for qualifications for the privatization of a county jail. Edwards noted a committee comprised of Art Lee, Mike Buckendorf, Ray Jordan, and himself had reviewed all responses from eight firms nationwide and recommend that the Board invite three firms to make presentations: Correctional Concepts, Inc., Hilton Head Island, SC; Wackenhut Corporation, Coral Gables, FL; Corrections Corporation of America, Nashville, TN. Rita Moscovitz, Dan Lansdown and Andy Wolov, representing Institutional Services Corporation in Tulsa, appeared to request special consideration be given to this firm since it is local. Harris explained that a heavy emphasis would be given by Board to management history, jail design, and corporate structure and strength. He