

MONDAY, MAY 26, 1988, CONTINUED

Jordan updated the Board on the Highway Department Facilities and Planning Proposals. Jordan stated that acting upon Board direction received at an earlier meeting he has met with Realtor's concerning comparable market values in the areas under discussion for buying and/or selling for the County. Jordan stated details for costs, funding, and for relocation of existing County operations. The Board directed Jordan to prepare reports on the entire subject, with a lay out, starting with District #1 and show step by step what the plans are, including funding, and prepare same for District #2 and District #3. He is to list all of the options and bring back to the Board in 30 days.

Richard Bales requested Board approval to place Jerry Jones (Jerry Jones Professional Services) under contract as Golf Pro at LaFortune and South Lakes Golf Courses. The Board directed this item be placed on a regular BOCC meeting after review by Ray Hasselman.

Hasselman briefed the Board on the status of the County's potential involvement as a participating party in the Sand Springs and Compass Industries Super Fund Sites. The possibility that a county garage could have sent out crankcase oil or various other chemicals is being tracked by Buck Rudd. Hasselman noted that there has been no further action by the EPA at this time and that the County has not been involved in Compass Industries' 104-E letter received from the EPA.

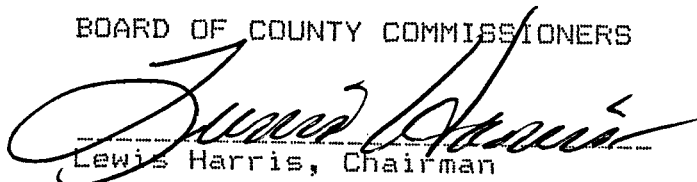
Request to enter into executive session made by Hasselman, regarding potential litigation regarding the Sand Springs and Compass Industries Super Fund Site. Motion by Selph, seconded by Rice, to enter into executive session as requested. Upon roll call: Selph, yes; Rice, yes; Harris, yes. Motion carried.

Executive session commenced at 10:28 a.m.

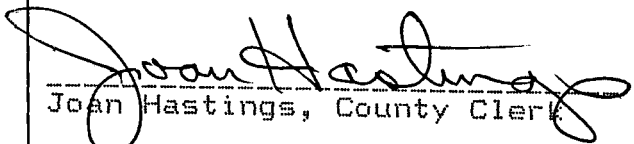
Board returned from executive session at 10:39 a.m. Motion made by Harris, seconded by Rice, that the Board would not seek outside counsel to represent the County in the Sand Springs and Compass Industries Super Fund Site potential litigation. Hasselman was directed to continue to represent the Board in this matter. Upon roll call: Selph, yes; Rice, yes; Harris, yes. Motion carried.

The meeting was adjourned at 10:41 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)