

## MANAGEMENT CONFERENCE March 8, 1990 CONTINUED

Motion by Selph, seconded by Harris, to authorize the Chairman to execute the Lease Agreement as amended. Upon roll call, Harris, yes; Selph, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 130927)

The dredging of ponds at LaFortune was discussed. Jordan noted that if the Highway Division did the work it would take 103 days to do the job. Bales stated that it was very important to take care of the #8 pond as that water provides irrigation for the driving range. Bales and Jordan agreed that the #12 and #8 ponds would be done at the same time and that the cost would be approximately \$35,000. Bales also indicated that he has no funds available to do this work. The Board agreed that this work should be done on a contract basis, subject to the availability of funds. Because of timing on the project (it should be done in April or May), Jordan was directed to proceed with development of specifications for advertising for bids while funds are being identified for the project.


Jordan presented a schedule of seventeen major projects for Highway Construction to complete during the next eight months. After discussion by the Board, motion made by Harris, seconded by Selph, to accept the schedule for planning purposes and to direct the County Engineer to follow this schedule to the best of his ability, with the proviso that the individual Board members or Jordan have the discretion of coming back to the Board with suggested amendments to the schedule; Jordan is to review the schedule with the Board again no later than July. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried.

The meeting was adjourned at 11:50 a.m.

BOARD OF COUNTY COMMISSIONERS

  
Melvin C. Rice, Chairman

ATTEST:

  
Joan Hastings, County Clerk

(THE ABOVE IS AVAILABLE IN THE OFFICE OF THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS)