

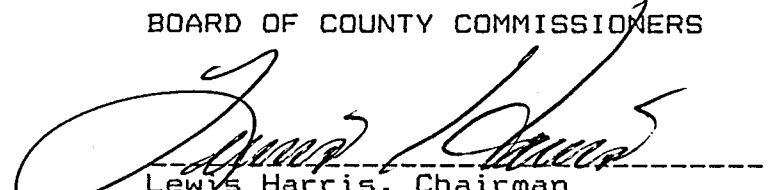
THURSDAY, FEBRUARY 14, 1991, CONTINUED

Motion by Dick, seconded by Selph, (A) that the Board approve the subject in principal; and, (B) ask Terry Tallent to contact the District Attorney as to whether the Board can legally approve this and, (C) if the answer to question #1 above is affirmative, ask Tallent to meet with the insurance carrier to see what is the best method by which the County could bring this about. Upon roll call: Selph, yes; Dick, yes; Harris, yes. Motion carried.

Tallent is to meet with the District Attorney to get answers to questions, including part 2 of the Health Department recommendations, where they are asking about receiving retirement credits.

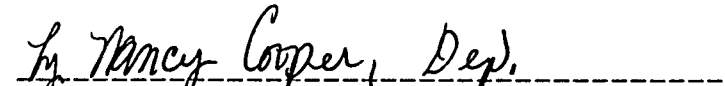
The meeting was adjourned at 11:14 a.m.

BOARD OF COUNTY COMMISSIONERS



Lewis Harris, Chairman

ATTEST:



Jean Hastings, County Clerk

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