

THURSDAY, July 14, 1988 CONTINUED Management Conference

Board discussed the possibility of a friendly lawsuit in order to test HB 1682 and agreed to wait for the Attorney General's opinion before taking action. It was the consensus of the Board that a specific study by experts on locations be made, taking into consideration a downtown location vs remote locations. Selph, suggested getting private management firms to submit proposals on each type of location and then seek a third party to do an analysis on the subject. Rice suggested the Board start the process by developing a proposal on the basic questions of location and design and to begin this process immediately. The Chairman directed Edwards set up a meeting with the Benham Group next week, with the Chairman, Sheriff Art Lee and Edwards attending, for the purpose of discussion and direction on this matter.

Selph requested the Board narrow their selection of private management firms. Following discussion it was the consensus of the Board to select two firms for further negotiations. Motion by Selph, seconded by Rice, to select the following two firms: The Wackenhut Corporation, Coral Gables, Florida and Corrections Corporation of America, Nashville, Tennessee. Upon roll call, Selph, yes; Rice, yes; Harris, yes. Motion carried. Chairman and Sheriff Lee are to write letters of the Board's decision to the firms selected for further negotiations, and to the other firms thanking them for their efforts and presentations. Edwards was directed to schedule additional presentations by the firms selected.

Scott Orbison presented a reorganization chart for the Board's consideration and requested pay raises and step changes for the employees at the Election Board. He stated budget funds are available to support this request. Motion by Harris, seconded by Rice, to approve salary and step changes (excluding grade changes at this time) as submitted by Orbison. Upon roll call, Selph, yes; Rice, yes; Harris, yes. Motion carried.

Richard Bales advised the board that there is a critical need for equipment at South Lakes Golf Course. Hasselman stated the delay is the lease agreement sent by the vendor; the D.A.'s office is working on the documents and should have the problem resolved at anytime. The Board directed Hasselman and Bales to schedule the matter for Board action at a regular BOCC meeting as soon as it is approved by Hasselman.

Item NB #2, Department of Human Services Employee, was withdrawn from the agenda at Carr's request. He believes this item can be resolved without Board action.

The Board considered the Treasurer's request for the sale of 99 County-owned properties to Robert Zilm at a bid amount of \$10.00 each plus costs. Motion by Rice, seconded by Harris, to approve the sale as requested. Upon roll call, Selph, yes; Rice, yes; Harris, yes. Motion carried.

Motion by Rice, seconded by Selph, to rescind the above motion on sale of property. Upon roll call, Selph, yes; Rice, yes; Harris, yes. Motion carried.