

THURSDAY, JUNE 8, 1989, CONTINUED

deny the claim for Law Library books in the amount of \$9,316.00, as recommended by Blakeley. Chairman asked Carr to initiate an investigation to determine the cause of the water leak during the weekend of Jan 21-22, 1989 and document his findings for the Board. Upon roll call, Rice, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 127267)

Moved by Rice, seconded by Selph, to approve the purchase of three personal computers, one laser printer and two dot matrix printers and software, on behalf of Data Processing and Purchasing, in the total amount of \$18,000. Upon roll call, Rice, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 127263)

Moved by Selph, seconded by Rice, to approve the purchase of two personal computers, printers, and related software, on behalf of Data Processing and District Attorney's office, in the total amount of \$8,000. Upon roll call, Rice, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 127264)

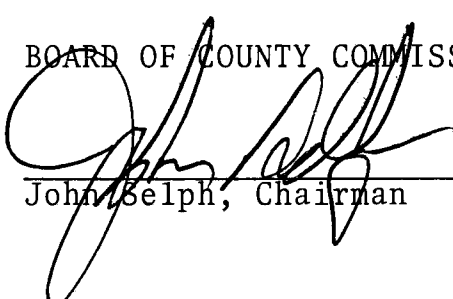
Moved by Rice, seconded by Selph, to approve the purchase of Items 1-6, for computer hardware and software, as outlined in Leroy Jones memo dated May 31, 1989. Upon roll call, Rice, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 127265)

Moved by Rice, seconded by Selph, to approve the purchase of a personal computer, printer, and software, on behalf of Data Processing and Superintendent of Schools, as outlined in Jeanette Bradley's memo dated June 8, 1989, in the total amount of \$13,593. Upon roll call, Rice, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 127266)

The Board discussed Senate Bill #317 which relates to county employees retirement systems, modifying the membership of county employees; retirement systems board of trustees, specifying and modifying terms of office, stating qualifications for certain members, authorizing source of certain system expenditures, modifying investment requirements and procedures of the system, requiring reports, placing certain duties, requirements and restrictions on fiduciaries of the system, providing for codification, and providing an effective date. Edwards is to work with Keith Hamilton and the Retirement Board to clarify what the Board is required to do and report back to the Board at the next management conference on June 22. Chairman asked Edwards to also update the Board at that meeting on new statutory requirements effecting the Retirement Board.

Meeting adjourned at 10:00 a.m.

BOARD OF COUNTY COMMISSIONERS


John Selph, Chairman

ATTEST:


Joan Hastings, County Clerk

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

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