

THURSDAY, SEPTEMBER 29, 1983
Management Conference Continued

Ray Jordan and George Phillips entered the meeting to discuss lighting of baseball fields. Motion by Harris, seconded by Rice, to approve a request to advertise for bids for ballfield lighting with bids to be opened on October 24. Upon roll call: Harris, yes; Rice, yes; Young, yes. Motion carried.

Phillips also reported there are still problems with security on Oakley Plaza.

After discussion on the Alsuma Park Land Sale, it was agreed that proceeds from the sale would go toward the development of the property at 51st and Hudson.

Leroy Jones entered the meeting to report on the Land Records Management System.

Young presented a print-out prepared by Data Processing of claims approved at the last meeting of the Board. He explained that a print-out will be supplied each commissioner each Friday of the claims to be approved at the following Monday meeting. A copy of the print-out will also be sent to the County Clerk, the Purchasing Agent and the Chief Deputy. It was also recommended that the Board ask the County Clerk to isolate hand-written warrants for viewing at the meeting as these would not appear on the print-out.

Edwards reported that the Personnel Director is researching the subject of Garnishee Procedures.

Young reported on the matter of the Jail Physician. It was the consensus of the Board that a letter be written asking that County employed physicians not participate in worker's compensation and disability retirement cases.

It was the consensus of the Board that Social Security information booklets be ordered for County employees. The Personnel Division will handle distribution of these.

Motion by Harris, seconded by Rice, to approve a request from the Director of Administrative Services for a salary exception for Jerry Tiller. Upon roll call: Harris, yes; Rice, yes; Young, yes. Motion carried.

Motion by Rice, seconded by Harris, to approve a request from the Director of Administrative Services for an additional display writer for Word Processing. Upon roll call: Harris, yes; Rice, yes; Young, yes. Motion carried.

Motion by Rice, seconded by Harris, to authorize a health insurance program for County retirees as outlined in a memo from the Personnel Director. Upon roll call: Harris, yes; Rice, yes; Young, yes. Motion carried.

The meeting adjourned at 11:30 a.m.

BOARD OF COUNTY COMMISSIONERS


Terry Young, Chairman

ATTEST:


Anita Nesbitt, County Clerk

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