

MARCH 11, 1993, CONTINUED

Harris distributed suggestions regarding the county actively selling tax resale properties. Cantrell said the state statutes provide for the way to dispose of these properties and expressed concern about spending property maintenance money for advertising and placement of "For Sale" signs. Motion was made by Selph, seconded by Dick, to pursue the ideas outlined by Harris to make an active effort to sell tax resale properties, and requested Harris to oversee a small ad hoc committee (consisting of Harris and Cantrell) to outline procedures, then report back to the Board with suggested guidelines on how this program can be implemented. Upon roll call, Harris, yes; Selph, yes; Dick, yes. Motion carried.

Dick advised that under the new Smoking Policy the Board must determine whether smoking will be permitted in their break room. Motion was made by Selph, seconded by Harris, that the break room be designated as a "No Smoking" area. Upon roll call, Harris, yes; Selph, yes; Dick, yes. Motion carried.

Miner provided an overhead projector presentation and referred to the books distributed earlier outlining the Metropolitan Environmental Trust (M.E.T.) recycling program proposal. He discussed the M.E.T.'s mission to develop an integrated comprehensive municipal solid waste management system through cooperative efforts of participating governments and explained the process of identifying types/amounts of solid waste, local landfill availability, and the market for a recycling program. He reviewed plans for implementing the program, with special emphasis on Phase One's Portable Recycling Program. The county's annual assessment for implementing this part of the program would be \$6,147, with a necessary capital expenditure of \$13,692. Miner will request these amounts during the county's 1993-94 budgeting process.

Higgins discussed his request for salary increases for certain Administrative Services personnel. Board agreed they want to reward good management practices but were concerned about setting a precedent and about making reductions in areas that affect quality of services. Motion was made by Harris, seconded by Dick, to approve Higgins' request for salary increases as presented in his March 2 memo. Upon roll call, Harris, yes; Selph, yes; Dick, yes. Motion carried.

The meeting adjourned at 11:54 a.m.

BOARD OF COUNTY COMMISSIONERS


Robert N. Dick, Chairman

ATTEST:


Joan Hastings, County Clerk

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