

THURSDAY NOVEMBER 15, 1984 MANAGEMENT CONFERENCE MINUTES CONTINUED

Concerning the Electronic Data Processing Audit, the Board agreed to Jones' spending approximately \$1,000 for push button locks for the exterior doors as recommended in the audit. Jones is to check on the cost of alarms. Data security, in the case of a major disaster, was also discussed. Costs for this type of security are extremely high. Jones is to check further into this matter.

Jones reported that the goal of the team working on the Land Records Management System is to provide the elected officials with a statement of purpose by January, 1985.

Special equipment for Robin Bonnichsen, an employee of Data Processing, who has a progressive degeneration of her eyes, is needed for her continued employment. The Board authorized Jones to purchase a Visotech screen at this time to aid Robin with her work and to report back to the Board with some additional information concerning the purchase of additional items.

Regarding the Social Services Pharmacy computer purchase, Rice reported it would be on a future Board agenda.

Jones reported that the Computer is presently being used to its capacity and that there are few options available at this time. A short-term solution would be the purchase of a new 4341 computer which would increase our capacity approximately 50%; estimated cost is approximately \$250,000. Jones was asked to check with Mr. Cantrell regarding availability of funds for this purchase, and if the funding is in place, proceed with the bidding process.

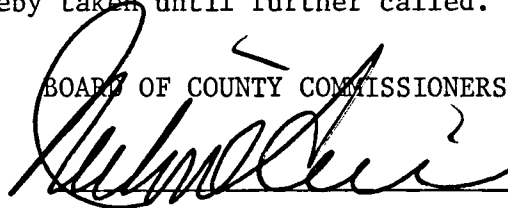
A request for Deborah Herd, an employee of County Systems, to defer one week's vacation was approved.

An opinion from the District Attorney's office regarding zoning hearing publication requirements was discussed. The Chairman is to inform INCOG that only one notice of public hearing before the Planning Commission meeting is required to be published.

The meeting adjourned at 3:00 p.m.

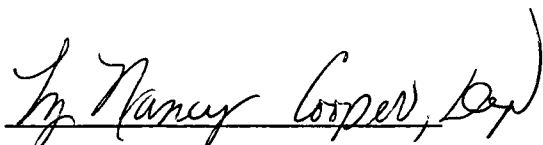
WHEREUPON: a recess is hereby taken until further called.

BOARD OF COUNTY COMMISSIONERS



Melvin C. Rice, Chairman

ATTEST:



Joan Hastings, County Clerk

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