THURSDAY, MARCH 25, 1993 MANAGEMENT CONFERENCE, CONTINUED

hours per week and Tallent advised that would not conflict with wage and hour laws. Cantrell said the system had been needed for several years and Sangha, of his office, would be project leader. Motion was made by Selph, seconded by Harris, to approve request as outlined in Jones' March 12 memorandum. Upon roll call, Harris, yes; Selph, yes; Dick, yes. Motion carried (CMF #148170).

Hastings discussed the need to computerize the cash registering functions in her office (Phase I) and to eventually utilize visual imaging and integrate the system with the mainframe system (Phase II). Motion was made by Selph, seconded by Dick, to authorize Jones to complete Phase I of the county clerk project, as outlined in Jones' March 8 memorandum. Upon roll call, Harris, yes; Selph, yes; Dick, yes. Motion carried (CMF #148171). Dick asked Jones to provide the Board with a progress report in three months.

Dick discussed the Utility Monitoring Agreement Addendum presented by EcoSystems. Motion was made by Selph, seconded by Harris, to approve addendum and authorize execution by Chairman. Upon roll call, Harris, yes; Selph, yes; Dick, yes. Motion carried (CMF #148172). John Crowdus of Ecosystems, Inc., advised the Board would be sent a position report in approximately 30 days.

Mack Bettis discussed the rising costs of the county's unemployment claims due to departments not being notified in time to respond to claims. The Chairman suggested Bettis discuss this subject at the next budget board meeting.

The meeting adjourned at 11:30 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)