

THURSDAY, JULY 10, 1997 MANAGEMENT CONFERENCE

approval of the Board to lease the County property under the same terms as contained in the Countys lease with the Kinnikins. The Board has also received a notice from the Kinnikins to terminate the lease effective December 31, 1997, contingent upon successful closing of the sales transaction with Don Thornton Ford, Inc. Harris reported that David Ingles had also indicated an interest in leasing the subject County property but upon further investigation of Ingles request, it was determined that the property in which Ingles was interested was not included in the property under lease to the Kinnikins. A motion was made by Dick, seconded by Harris, to approve the lease of the County property to Don Thornton Ford, Inc., effective January 1, 1998, under the same terms as are contained in the present lease with the Kinnikins and subject to successful closing of the sales transaction between the Kinnikins and Don Thornton Ford, Inc. A lease agreement document will be submitted to the Board by Don Thornton Ford, Inc. at a later time for formal Board approval. Upon roll call: Harris, yes; Selph, yes; Dick, yes. Motion carried. Edwards will advise parties of the Boards action.

Wilson discussed a reorganization of the Pre-Trial Release/Work Program, as requested in his June 24 memorandum, emphasizing the need for one CRT operator to be reclassified as an intake technician. Tallent spoke in support of this reclassification. He and Wilson advised that the reclassification would more accurately reflect the job this employee performs. Wilson said this reclassification would impact his FY 97-98 budget. Dick added that the Pre-Trial/Work Release Program budget was already short on funds due to an oversight. When the budget was prepared, this program was funded with Jail money and was not included with projections planned for performance salary adjustments for Board divisions during FY 97-98. The Board agreed the adjustments discussed for Pre-Trial/Work Program during FY 97-98 should be handled out of the General Fund but that the TCCJA should be advised to include related adjustments in the FY 98-99 Jail budget. Carr and Edwards will draft memo for Chairmans signature to the TCCJA Budget & Finance Committee to advise them of the impact these adjustments will have on next years Jail budget. A motion was made by Selph, seconded by Harris, to approve Wilsons June 24, 1997 reorganization request. Upon roll call: Harris, yes; Selph, yes; Dick, yes. Motion Carried. Carr will prepare necessary paperwork to adjust the Pre-Trial/Work Release budget for approval by the Budget Board.

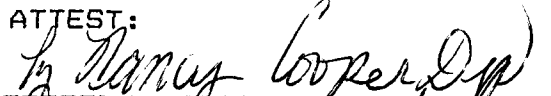
The Board discussed the process to follow in filling the position of Director of Inspections Division. Dick said the last Division Director replaced was Director of the Pre-Trial/Work Release Program and was done by a letter of agreement, with a six month period as Acting Director. The Board agreed this was a good process to follow. Tallent said Larry Glenn, who has been acting as director in this division, has been continuing his education in related areas. Tallent will check Glenns personnel file and advise Chairman if Glenn meets the qualifications for the Directors position. If he meets the qualifications, Chairman will contact Glenn to ascertain if he is interested in the position. Tallent will then prepare a letter of agreement between the Board and Glenn.

The meeting adjourned at 10:37 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)