

BOARD OF COUNTY COMMISSIONERS' MEETING

Tuesday, May 22, 1984

Present: Commissioner George R. Aud, President
Commissioner Larry Millison, Vice-President
Commissioner Richard D. Arnold
Commissioner Ford L. Dean
Commissioner David F. Sayre
Margaret Nelson, Recording Secretary

The meeting was called to order by Commissioner Aud at 9:16 a.m. Commissioner Dean recited the Opening Prayer.

APPROVAL OF BILLS

Commissioner Millison moved, seconded by Commissioner Aud, to approve payment of bills as submitted, excluding Invoice No. 19350. Motion was unanimously carried.

Commissioner Aud moved, seconded by Commissioner Arnold to approve Invoice No. 19350. Motion was unanimously carried.

APPROVAL OF MINUTES

Commissioner Dean moved, seconded by Commissioner Aud, to approve the minutes of the Commissioners' meetings of Tuesday, May 8, 1984 and Tuesday May 15, 1984. Motion was unanimously carried.

INVITATION TO VISIT USS UNDERWOOD

Commissioner Aud brought to the Board's attention an invitation received from Mr. Steve Pirog to visit the USS Underwood at the Naval Air Station on June 2, 1984 at 2:30 p.m.

COUNTY ADMINISTRATOR ITEMS

Present: Edward V. Cox, County Administrator

Correspondence

The County Administrator presented correspondence for Commissioner approval addressed to the concerned citizens on Jones Road regarding the road name change and Road Resolution 83-26

Personnel

A memorandum was presented from the Personnel Officer dated May 14, 1984 concerning the appointment of three Road Maintenance Supervisors to the newly established positions in the Office of the County Engineer, Grade 10. There was unanimous approval that those positions be filled by George C. Yates, Robert Cooper, and Paul A. Reed.

A memorandum was presented from the Personnel Officer dated May 15, 1984 concerning the Requests for Reclassifications and Establishment of New Positions in FY-85. Commissioner Dean moved, seconded by Commissioner Sayre to approve the requests as had been previously discussed and as stated in the referenced attached memorandum. Motion unanimously carried.

A memorandum was presented from the Personnel Officer dated May 18, 1984 requesting authority to fill the positions of Transportation Coordinator,

COUNTY ADMINISTRATOR ITEMS (Continued)

Grade 6, in the Office on Aging which was vacated by William Reed who retired on May 18, 1984. Commissioner Aud moved, seconded by Commissioner Arnold to approve the request. Motion unanimously carried.

Pay Scale 1984

Commissioner Dean moved, seconded by Commissioner Aud to approve the pay scale for 1984 representing the 4% cost-of-living increase in order to make the State and County pay scales comparable, effective July 1 1984. Motion unanimously carried.

Sheriff's Department
New Positions

Commissioner Aud moved, seconded by Commissioner Dean to approve the new positions established in the Sheriff's Department. Motion unanimously carried.

County Attorney Salary

There was unanimous approval at the request of the County Administrator to strike the grade position of the County Attorney and make a contractual salary of \$30,000.

HOSPITAL RENOVATION
BOND ISSUE

Present: Edward V. Cox, County Administrator
Joseph P. O'Dell, Budget and Data Services Director

A discussion ensued regarding the issuance of Revenue Bonds versus General Obligation Bonds for the renovation of the old St. Mary's Hospital into a State Multi-Service Center.

The County Administrator referred to correspondence from the Budget Director dated May 18, 1984 where reasons were stated in opposition to the county issuing General Obligation Bonds. The Budget Director then answered questions from the Board regarding that issue.

A memorandum from the County Administrator dated May 22, 1984 recommended tabling issues other than the bond issue until the results of the following are completed:

- 1 Jail Review Study by Mosely, Henning Associates concerning feasibility of new jail at Governmental Center. Expected late June 1984.
2. State-County negotiations and legal review concerning renovations of old hospital into State Office Building. Expected early June, 1984.
3. Structural analysis of old hospital by architectural/engineering firm. Expected late August, 1984.

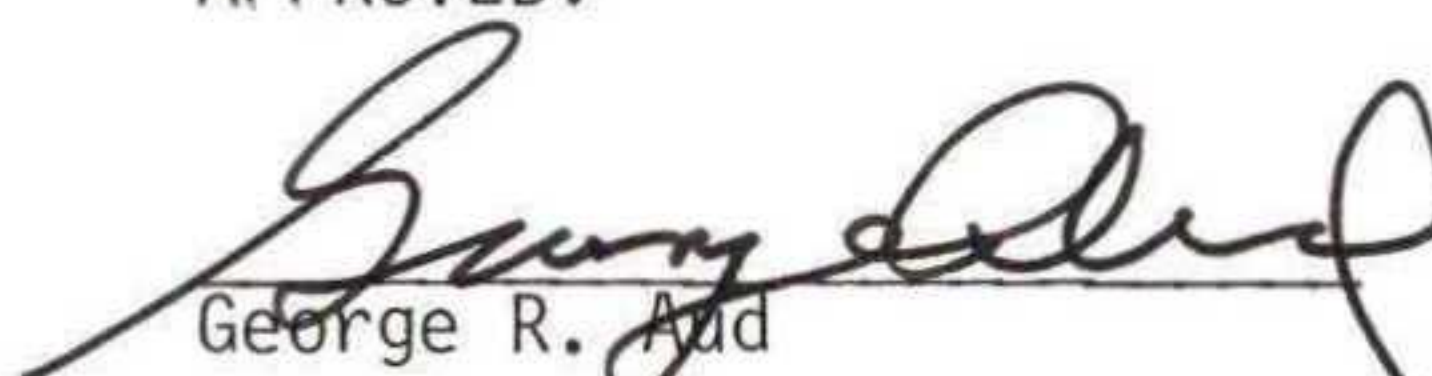
There was unanimous agreement that the county should not be exposed to a fiscal risk of the possible responsibility of paying for General Obligation Bonds in the event of default and also losing the "A" rating.

Commissioner Dean moved, seconded by Commissioner Arnold, that the FY-85 budget not include sufficient funds to cover costs of General Obligation Bonds Issue to provide funds for renovation of the old hospital. Motion was unanimously carried.

ADJOURNMENT

With no further business, the meeting adjourned at 10:06 a.m.

APPROVED:


George R. Aud