The Executive Session of the Board of Commissioners was held at 8:30 am. Present were Commissioner Bundy, Commissioner McKinley, Commissioner Stewart, Attorney Allen and Auditor Sullivan. Only pending litigation and personnel matters were discussed.

The Regular Session was called to order by President Bundy with all other members in attendance. Minutes of the previous session were read and approved. Claims totaling in the amount of $194,445.40 were reviewed and unanimously allowed:

Items on the agenda were as follows:

HEALTH DEPARTMENT

Susan Green appeared before the Board to request permission for the Health Department to increase the fees for Birth and Death Certificates. Ms. Green explained that the current fees of $3.00/Birth and $4.00/Death are below the statewide norm. Ms. Green mentioned that the reproduction of Birth and Death certificates will be converted to copy protected paper which is more expensive. The Local Health Board recommended that the fees be set at $4.00/Birth certificate and $5.00/Death certificate.

With no further discussion, Commissioner Stewart made a motion to increase the fees as recommended by the Local Health Board. Commissioner Bundy seconded the motion. The motion passed 2 with one abstention. Attorney Allen agreed to amend the current fee ordinance.

In other related matters, Ms. Green reminded the Commissioners that two (2) Health Board Members needed to be replaced. Due to statutory requirements, these two members must be of the Democrat party affiliation. Ms. Green presented five (5) recommendations from the Local Health Board. The Board agreed to study the recommendations and make a decision at the December 4, 2000 regular meeting.

DMG MAXIMUS

Auditor Sullivan presented the renewal contract with DMG Maximus. Sullivan reminded the Board of the savings and the cost allocation plans that DMG Maximus provides for the county. Commissioner McKinley made a motion to approve the contract on an annual basis. Commissioner Stewart seconded the motion. The motion passed 3-0.

2001 PAYROLL SCHEDULE

Commissioner McKinley made a motion to approve the 2001 payroll schedule. Commissioner Stewart seconded the motion. The motion passed 3-0.

TOM & ANN SANFORD

Canceled

2001 HOLIDAY SCHEDULE

Commissioner McKinley made a motion to approve the following holiday schedule for 2001:

January 1 - New Year's Day
February 19 - President's Day
April 13 - Good Friday
May 28 - Memorial Day
July 4 - Independence Day
September 3 - Labor Day
October 8 - Columbus Day
November 12 - Veteran's Day
November 22 & 23 - Thanksgiving
December 24 & 25 - Christmas
December 31 - New Year's Eve

Commissioner Stewart seconded the motion. The motion passed 3-0.

FEDERAL AIDE BRIDGE #20002

Commissioner Bundy made a motion to award the proposal for engineering services for Bridge #20002 to WTH Engineering, Inc. Commissioner Stewart seconded the motion. The motion passed 3-0.

RAILROAD CROSSING

Highway Superintendent, Orville Gilbert informed the Board that certain RXL Crossings in the county were in desperate need of repair. Attorney Allen agreed to send a letter to Gary Jordanof CSX to express the Boards eagerness to have the repairs completed. Attorney Allen mentioned that CSX is obligated for the upkeep of the railroad crossings.

CASEY ROAD

Vicky Staggs appeared before the Board requesting that the speed limit be lowered on Casey Road. Ms. Staggs had previously submitted a petition which included names and adresses of adjoining landowners. The Board had studied the matter and ask Highway Superintendent Gilbert to place a 30 mph suggested sign on Casey Road. The current speed limit is 45 mph. The Board also agreed to ask Sheriff Combs to assist with having an officer to patrol the area more frequently. The Board invited Ms. Staggs to return if the above mentioned steps do not control the unsafe environment.

CAPITOL CONSTRUCTION BUILDING COMMITTEE

The Board agreed for Commissioner McKinley to represent them at a Capital Construction Building Committee meeting on Monday, November 27, 2000 at 6:30 pm at the Washington County Superior Courtroom. The committee consists of Judge Bennett, Judge Newkirk, Sheriff Combs, Probation Officer Gravitt, Commissioner McKinley, Councilman Fisher, Councilman Rippey and Councilman Day with Councilman Bower serving as an alternate. The Board reiterated that this will be a planning meeting discussion of a work release center, jail addition and add'l office space.

TRAVIS FARM

Auditor Sullivan presented the Plat for the Travis Farm. While reviewing the Plat, the Board ask Auditor Sullivan to contact the developer to request that he be present at the next Regular Meeting to answer questions concerning a road bond and other issues.

PROBATION

Probation Officer Gravitt appeared before the Board to request permission to apply for a credit card for the Probation Department. Gravitt mentioned that the credit card would be used for travel related matters. The Board tabled the issue and agreed to make a decision at a later date.

With there being no further discussion at hand, the meeting was adjourned.

Joseph Bundy

Dale McKinley

Kevin Stewart

ATTEST:
Lana Sullivan