The Executive Session of the Board of Commissioners was held at 9:45 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 $206,160.33 were reviewed and unanimously allowed.

Items on the agenda were as follows:

FEDERAL AIDE BRIDGE #20002

Attorney Allen opened and read aloud the following proposals for preliminary engineering services for the restoration of Bridge #20002:

USI Consultants, Inc. - Declined to submit RFP
WTH Engineering, Inc.
AECON Engineers & Consultants
Beam, Longest & Neff, L.L.C
United Consulting Engineers & Architects

Commissioner McKinley made a motion to take all proposals under advisement with a decision being made at the Board's Regular Meeting on November 20, 2000. Commissioner Stewart seconded the motion. The motion passed 3-0.

Highway Superintendent Orville Gilbert agreed to review the proposals.

BITUMINOUS BID

Commissioner McKinley made a motion to accept the offer to "Freeze" the Year 2000 Bituminous materials bid and carry the pricing over for the Year 2001 as submitted by Craig Temple of Temple and Temple. Commissioner Stewart seconded the motion. The motion passed 3-0.

MIKE BAKER - JAKE SCHWARTZ PLAT

Commissioner McKinley made a motion to waive the plat requirements for the Jake Schwartz Plat, due to family sell-offs. Commissioner Stewart seconded the motion. The motion passed 3-0.

INDUSTRIAL PARK - EDA PROJECT

The Commissioners, on behalf of the Washington County Economic Growth Partnership Inc., requested quotes for engineering fees related to land acquisition costs for the Washington County EDA Project. The Commissioners solicited quotes from three firms and received one quote from Sieco, Inc. for $4,980.00. A cost-price analysis was obtained as a comparison.

The Commissioners, upon the recommendation of the Washington County Growth Partnership Inc., approved the award of the engineering land acquisition contract to Sieco, Inc. for $4,980.00. The Commissioners also authorize the County Commissioners President to execute said contract contingent upon approval by the County Attorney.

Also, Commissioner Stewart made a motion to approve the Professional Services Agreement for the Industrial Park Inspection Project with Saegesser Engineering, Inc. Commissioner McKinley seconded the motion. The motion passed 3-0. The agreement states that the fee is not to exceed $55,000.00

WORKFORCE INVESTMENT BOARD APPOINTMENT - (WIB)

Commissioner McKinley made a motion to appoint Steve Hilton to the Workforce Investment Board. Commissioner Stewart seconded the motion. The motion passed 3-0.

VETERAN'S SERVICE OFFICER

Pat Rice and Madge Lyles appeared before the Board to request the Boards support in obtaining full time status for the Veteran's Service Officer position. Mr. Rice explained that the same request had been made to the County Council. Mr. Rice mentioned that his position currently receives $10,258. If his request is funded by the County Council, the Veteran's Service Officer would be receiving $21,220.

After some discussion, Commissioner McKinley made a motion to support a full time Veteran's Service Officer if the Council could find the funds to support it. The motion died due to lack of second.

ANIMAL CONTROL

Commissioner Stewart made a motion to provide a budget line item for $15,000.00, annually, to be paid to the City of Salem for costs associated with the operation of the animal shelter. Commissioner McKinley seconded the motion. The motion passed 3-0.

Attorney Allen reminded the Board that the City Council would have to approve this proposal. Attorney Allen agreed to draft a letter to the City of Salem.

FARM BUREAU

County Farm Bureau President, Eric Stephenson presented four resolutions that were recently passed by the County Farm Bureau. Mr. Stephenson ask for the Board's support in the following areas:

Widen County Roads around the new livestock marketing facility
Enforce current laws regarding control of Noxious weeds on public roads
Maintain St Rd 335 in such a way so as it could be navigated safely by large vehicles
Pursue a land use plan through changes in County or State Legislation

The Board agreed to review each resolution.

2001 HIGHWAY BIDS

Commissioner McKinley made a motion to approve the "Notice to Bidders" for material used by the County Highway Department. Commissioner Stewart seconded the motion. The motion passed 3-0. Auditor Sullivan agreed to mail the notices to prospective bidders and advertise accordingly.

FEDERAL AIDE BRIDGE #113

Commissioner Stewart made a motion to execute the agreement for consulting services with R. W. Armstrong for Washington County Bridge #113. Commissioner McKinley seconded the motion. The motion passed 3-0. The agreement

by the Commissioners subject to the approval of the SWMD Board.

MARTIN HILLS RANCH

Commissioner Stewart made a motion to approve the amended Plat of the Martin Hills Ranch. Commissioner McKinley seconded the motion. The motion passed 3-0. The amendment was made to correct certain easement measurements included in the Legal Description.

RESERVE OFFICER ORDINANCE

Sheriff Combs asked the Board to grant him permission to retain 25 Reserve Officers at teh County Sheriff Department. Sheriff Combs explained that there was a need for the Reserves and reminded the Board that these Officers are not paid Officers. Commissioner Stewart made a motion to amend the original Reserve Officer Ordinance and allow Sheriff Combs to retain 25 Reserve Officers. Commissioner McKinley seconded the motion. The motion passed 3-0. Attorney Allen agreed to prepare the amended ordinance.

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

Joseph Bundy

Dale McKinley

Kevin Stewart

ATTEST: Lana Sullivan
Lana Sullivan