

Minute No. 586

Washington County Commissioners

Washington, PA, March 19, 1998

The Washington County Board of Commissioners met in regular session in the Public Meeting Room, Courthouse Square, Washington, Pennsylvania, with the following members being present: Commissioners Diana L. Irey, J. Bracken Burns, Sr., and Joseph A. Ford, Sr. Also being present: Michelle Miller, Chief Clerk, Linda Hands, Secretary; Solicitor Jim McCune; Bill McGowen, Director of Administration; Melanie Thomas Finney, Planning Commission; Paul Belcastro, Controller; Francis King, Treasurer; Larry Maggi, Sheriff; John Rheel and Todd Hammond, Sheriff's Department; Ken Barna, Tax Assessment Office; Joseph Abate and Greg Lonick, Veteran of Foreign War; Reverend David Lindberg, United Methodist Church, California; George Eckert, Forty and Eight; Dee Laabs, SEIU; David Antion, Fred Fleet, Becki Simpson and Edna Ross, interested citizens; Jim Jefferson, WJPA; Chris Haines, Herald-Standard; Joe Smydo, Observer-Reporter; Kathy Thomas, Valley Independent; J.R. Wheeler, CUTV; and bidders.

Chairman Irey called the meeting to order at approximately 10:05 a.m. and entertained a motion to approve Minute No. 585 dated March 5, 1998.

Moved by Mr. Burns, seconded by Mr. Ford, that Minute No. 585 dated March 5, 1998, be approved as presented.

Roll call vote taken:

Mr. Ford - Yes; Mr. Burns - Yes; Mrs. Irey - Yes.

Motion carried unanimously.

#### AMENDMENT TO THE AGENDA

Moved by Mr. Burns, seconded by Mr. Ford, to amend the agenda to remove "Special Order of Business" regarding the North Franklin Township Revenue Allocation Program.

Roll call vote taken:

Mr. Ford - Yes; Mr. Burns - Yes; Mrs. Irey - Yes.

Motion carried unanimously.

#### PUBLIC COMMENTS

Becki Simpson, a resident of the Lagonda area of the County, questioned how she could obtain a copy of Washington County's rules and procedures governing copies and inspections of public documents. Solicitor McCune told Ms. Simpson that his office is in the process of gathering information that Ms. Simpson previously requested. Solicitor McCune noted that although no formal policy exists pertaining to procedures for copying and inspecting public records, the Board of Commissioners have been extremely open with records and cooperative with citizens. Solicitor McCune ended the discussion by stating that the County intends to adopt a policy on this issue in the near future.

## MINUTE BOOK

BOARD OF COUNTY COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

Ms. Simpson also told the Commissioners that when citizens go to the polls to vote, they want know that the individuals working the polls are following proper procedures. Ms. Simpson inquired how the Commissioners intend to address problems that occur with the election process. Commissioner Burns told Ms. Simpson that complaints regarding the election process have been addressed by the Board of Commissioners, the Director of Elections and the Solicitor. He further discussed that the Solicitor prepared a report in response to complaints about the election process and found that only human error occurred in the vote tabulation. Commissioner Burns discussed that the Commissioners have decided not to audit the election process in response to the Solicitor's investigation.

David Antion from the McGuffey area of Washington County, requested that the Commissioners again consider an audit of the Election Office by an independent agent because of the errors discovered in the 1997 General Election. He further stated that the County should not be in a debt position since money is received from taxpayers and other sources. He ended his conversation by stating that county personnel need to handle county funds correctly to remain free of debt.

OLD BUSINESS

Attorney McCune recommended that the bids for the Bridge Rehabilitation/Restoration Project for the Lyle, Wright and Letherman Covered Bridges be tabled for further review.

Moved by Mr. Burns, seconded by Mr. Ford, to table the foregoing bids.

Roll call vote taken:

Mr. Ford - Yes; Mr. Burns - Yes; Mrs. Ireby - Yes.

Motion carried unanimously.

CORRESPONDENCE

Chief Clerk announced that a Scholarship Notice is available from the Washington County Housing Authority.

NEW BUSINESS

Chief Clerk requested authorization to advertise for bids for the Inmate Telephone System and Public Pay Phones for the Correctional Facility.

Moved by Mr. Burns, seconded by Mr. Ford, authorizing the Chief Clerk to advertise for bids as per above.

Roll call vote taken:

Mr. Ford - Yes; Mr. Burns - Yes; Mrs. Ireby - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval a Contract with Bell Atlantic Public Communications and AT&T Communications until the bidding process is complete for the Inmate Telephone System and Public Pay Phones in the Correctional Facility.

## MINUTE BOOK

BOARD OF COUNTY COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

Moved by Mr. Burns, seconded by Mr. Ford, approving the Contract with Bell Atlantic Public

Communications and AT&T Communications as per above.

Roll call vote taken:

Mr. Ford - Yes; Mr. Burns - Yes; Mrs. Irely - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval of a Professional Services Contract with William P. Smith, P.E. in the amount of \$26,565.00 for the following:

Phase II - Final Design for Courthouse Wiring	\$20,065.00
Fire & Life Safety System	5,000.00
Design for Public Address System	1,500.00

Moved by Mr. Ford, seconded by Mr. Burns, approving the Professional Services Contract with William P. Smith, P.E. as per above.

Roll call vote taken:

Mr. Ford - Yes; Mr. Burns - Yes; Mrs. Irely - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval the continuation of the Trinity School Based Grant for the third year (September 1, 1998 to August 31, 1999). The funding level for this \$42,687.00 Grant is 25% PCCD (\$10,672.00), 37.5% County (\$16,007.50), and 37.5% Trinity Schools (\$16,007.50).

Moved by Mr. Burns, seconded by Mrs. Irely, approving the Addendum to the Service Agreement with per above.

Roll call vote taken:

Mr. Ford - No; Mr. Burns - Yes; Mrs. Irely - Yes.

Motion carried.

Chief Clerk presented to the Board for their consideration and approval the purchase of hardware from the State Contract to upgrade computer systems within county departments. The total purchase is for sixty-two (62) new Window PC's and five (5) new printers is in the amount of \$107,515.00.

Moved by Mr. Burns, seconded by Mrs. Irely, approving the purchase of hardware from the State Contract as per above.

Roll call vote taken:

Mr. Ford - No; Mr. Burns - Yes; Mrs. Irely - Yes.

Motion carried.

Chief Clerk presented to the Board for their consideration and approval Supplemental Reimbursement Agreements with PennDOT for the following bridge replacement/rehabilitation projects:

## MINUTE BOOK

BOARD OF COUNTY COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

<u>PROJECT</u>	<u>FUNDING RATIO</u>	<u>MAX. REIMBURSEMENT</u>
Greer Station	80% State, 20% County	\$604,000
Lyle Covered Bridge	100% State	515,000
Letherman Covered Bridge	100% State	365,000
Wright Covered Bridge	100% State	442,000

Moved by Mr. Burns, seconded by Mr. Ford, approving the foregoing Supplemental Reimbursement

Agreements with PennDOT.

Roll call vote taken:

Mr. Ford - Yes; Mr. Burns - Yes; Mrs. Irely - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval the following adjustment to the Liquid Fuels encumbrance (required by PennDOT and reflects changes in the design status of the Project) for the existing bridge projects:

CLINT SPROWLS BRIDGE

Original encumbrance	\$12,000	(Preliminary design)
Adjustment requested increase	60,000	(Engineering/construction phase)
Total project encumbrance	72,000	

LONGDON BRIDGE

Original encumbrance	\$12,000	(Preliminary design)
Adjustment requested increase	30,000	(Engineering/construction phase)
Total project encumbrance	42,000	

Moved by Mr. Ford, seconded by Mr. Burns, approving the Adjustment to Liquid Fuels Encumbrance for the above-mentioned bridge projects.

Roll call vote taken:

Mr. Ford - Yes; Mr. Burns - Yes; Mrs. Irely - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval the following travel requests.

- (O) Reimbursable 1. Susan Accetta of Domestic Relations Office to attend the DRO Directors Conference at State College, Pa., on April 26-29, 1998.
- (R) Reimbursable 2. Cindy Zubchevich and Laura Price of the Health Center to attend Rehabilitation Activity Planning for Short Term meeting in Pittsburgh, Pa., on April 14, 1998.
- (O) Reimbursable 3. Rick Wynn of Human Services to attend the CCAP Joint Affairs Meeting at State College, Pa., on March 31 - April 1, 1998.
- (O) Reimbursable 4. Kristin Clingerman and Ed Peters of the District Attorney's Office to attend the PA Association of Campus Crime Prevention Practitioners 1998 Professional Development Workshop in Mechanicsburg, Pa., on March 26-27, 1998.
- (R) Reimbursable 5. Grace Ankrom, Darla Miller, Debbie Mills, Rose Keeling, Dolores Gentile, Janet Guesman and Emily Darney of Aging to attend a CPR Recertification and Basic First Aid meeting in Monessen, Pa., on March 25, 1998.

## MINUTE BOOK

BOARD OF COUNTY COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

- (R) Reimbursable 6. Darla Pepper-Miller and Randy Butka of Aging to attend the PA Governor's Conference on Aging Issues in Hershey, Pa., on April 6-8, 1998.
- (O) Reimbursable 7. Rick Wynn of Human Services to attend the CCAP Spring Conference at Camp Hill, Pa., on March 22-23, 1998.
- (R) Reimbursable 8. Sherri Skowvron, John Abraham and Betsy Dane of the District Attorney's Office and Gail Abercrombie of Human Services to attend the Washington County Youth Protection Conference in Meadowlands, Pa., on April 8, 1998.
- (R) 9. Diane Bova of Tax Assessment to attend an Appraisal Certification Seminar in Grantville, Pa., on March 29, April 1, 5 and 9, 1998.
- (R) 10. Mark Schmid and Mark Stewart of the Jail to attend a Defensive Tactics Instructor Course in Pittsburgh, Pa., on April 20-24, 1998.
- (R) Partial Reimbursable 11. Stan Rockovich, Steve Tkach, Barrie Wight, Greg Thomas of Adult Probation and Community Services to attend the Community Corrections Annual Training Conference at State College, Pa., on May 4-7, 1998.
- (O) 12. Barrie Wight of Community Services to attend a Restitution and Community Service Programs Meeting at State College, Pa., on April 29 - May 1, 1998.
- (O) Reimbursable 13. Marjorie King of CYC to attend the CASSP Interagency Conference at State College, Pa., on April 21-24, 1998.

Moved by Mr. Ford, seconded by Mrs. Irey, approving the foregoing travel requests and authorizing the payment of all necessary expenses related thereto.

Roll call vote taken:

Mr. Ford - Yes; Mr. Burns - Abstain; Mrs. Irey - Yes.

Motion carried.

Chief Clerk presented to the Board for their consideration and approval the following travel requests to be ratified.

- (R) Reimbursable 1. Rick Miller of Adult Probation to attend an Employment Group Programming Course in Harrisburg, Pa., on March 17-18, 1998.
- (R) Reimbursable 2. Gregory Papson of Juvenile Probation to attend an ASAM Working with the Adolescent Placement Criteria Meeting in Clarion, Pa., on March 11-12, 1998.
- (O) 3. Ron Sicchitano of Public Safety to attend an EMS Update 98 Conference in Champion, Pa., on March 19-21, 1998.
- (R) 4. Steven Tkach of Adult Probation to attend a Software Training Program in Canonsburg, Pa., March 14, 1998 through March 14, 1999.
- (O) 5. Jeffrey Leithauser of Planning to attend an Environmental, Financial and Political Impacts of Development Meeting in Pittsburgh, Pa., on March 25, 1998.

Moved by Mr. Ford, seconded by Mrs. Irey, ratifying the foregoing travel requests.

## MINUTE BOOK

BOARD OF COUNTY COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

Roll call vote taken:

Mr. Ford - Yes; Mr. Burns - Abstain; Mrs. Irey - Yes.

Motion carried.

Chief Clerk presented to the Board for their consideration and approval a Contract with Community Care, Inc. to provide nursing services as needed for a one-year period at the Washington County Health Center. The rates would be \$29.50 per hour for RN's and \$24.50 per hour for LPN's.

Moved by Mr. Burns, seconded by Mr. Ford, approving the Contract with Community Care, Inc. as per above.

Roll call vote taken:

Mr. Ford - Yes; Mr. Burns - Yes; Mrs. Irey - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval the Execution of Grant Agreements giving the Chairman of the Board the authority to sign with the Chief Clerk attesting agreements for the following programs until December 31, 1998:

Rural Capital Assistance  
Shared Ride Program for Senior Citizens  
Technical Assistance  
Section 16 (b) 2

Moved by Mr. Ford, seconded by Mr. Burns, approving the Execution of Grant Agreements and authorizing the Chairman of the Board to sign with the Chief Clerk attesting to the same.

Roll call vote taken:

Mr. Ford - Yes; Mr. Burns - Yes; Mrs. Irey - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval the appointment of the following individuals to the Local Emergency Planning Committee:

J. Bracken Burns	Commissioner
Jeffrey A. Yates	Director of Public Safety
Ron Sicchitano	Fire, Police, EMS Coordinator
Lee Gregory	EMA
Marc Scott	Hazmat
Harry Fruecht, Peters Twp.	Law Enforcement
Rodney Rohrer	First Aid/Health
Allen B. Simms	Firefighting Personnel
Sean Whiten	Firefighting Personnel
Jim Barnes	Firefighting Personnel
Mark Giovanelli	Elected Officials
Tom Kearns, Cerdec Corp.	Owners and Operators
Noreen McGowan	Owners and Operators
Wendy Otto	Owners and Operators
Arley Weaver, Cerdec Corp.	Owners and Operators
Rich Conrady	Chamber of Commerce

Moved by Mr. Burns, seconded by Mr. Ford, approving the foregoing appointments to the Local Emergency Planning Committee.

## MINUTE BOOK

BOARD OF COUNTY COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

Roll call vote taken:

Mr. Ford - Yes; Mr. Burns - Yes; Mrs. Irely - Yes.

Motion carried unanimously.

ANNOUNCEMENTS

Chief Clerk announced that a Special Board of Commissioners Meeting will be held on Thursday, March 26, 1998, at 10:00 a.m. in the Public Meeting Room to discuss the Bond Issue.

SOLICITOR

Attorney McCune presented to the Board for their consideration and approval the following tax refunds.

Moved by Mr. Burns, seconded by Mr. Ford, that the Tax Assessment Office be authorized to prepare the following tax refunds due to either duplication or overpayment of real estate or personal property tax:

1. Vito D & Cheryl L. Dentino (1998 County Tax)  
100 Hillcrest Drive, P.O. Box 606  
California, PA 15419  
District: California Borough  
Parcel No. 080-005-00-04-0002-00  
Total amount: \$33.08  
S.S. #194-36-5705
2. Capital Services, Inc. (1997 County Tax)  
785 Dry Run Road  
Monongahela, PA 15063  
District: Carroll Township  
Parcel No. 130-012-104-03-0004-00  
Total amount: \$20.55  
Tax I.D. #25-1623355-022512
3. Earl A. Jr. & Teresa A. Doman (1997 County Tax)  
68 Cherry Lane  
Coal Center, PA 15423  
District: Long Branch Borough  
Parcel No. 390-003-00-00-0004-00  
Total amount: \$60.96  
S. S. #174-48-9206
4. Denise & Kevin L. Pattison (1998 County Tax)  
P.O. Box 196  
Claysville, PA 15323  
District: Claysville Borough  
Parcel No. 180-002-00-00-0013-00  
Total amount: \$117.28  
S. S. #176-56-3787
5. Joseph III & Elizabeth Jasek (1997 County Tax)  
Washington Federal  
77 S. Main Street  
Washington, PA 15301  
District: Peters Township  
Parcel No. 540-010-15-01-0028-00  
Total amount: \$357.60  
S. S. #186-42-4609
6. William J. & Deborah Schinkovec (1997 County Tax)  
365 Daniels Run Road  
Scenery Hill, PA 15360  
District: West Bethlehem Township  
Parcel No. 660-016-00-00-0006-00  
Total amount: \$25.21  
S.S. #186-54-3545

## MINUTE BOOK

BOARD OF COUNTY COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

7. G. James & Arlene Faust (1997 County Tax)  
 %Slovenian S & L Assn.  
 107 Latimer Avenue  
 Strabane, PA 15363  
 District: Peters Township  
 Parcel No. 540-008-17-00-0008-00  
 Total amount: \$84.91  
 S. S. #194-22-2291
8. Frank L. Jr. & Susan F. Vulcano (1997 County Tax)  
 %Slovenian S & L Assn.  
 107 Latimer Avenue  
 Strabane, PA 15363  
 District: Chartiers Township  
 Parcel No. 170-015-03-00-0008-00  
 Total amount: \$152.16  
 S. S. #200-50-1010
9. Marc E. & Shane M. Pattison (1998 County Tax)  
 92 Donegal Avenue  
 Claysville, PA 15323  
 District: Donegal Township  
 Parcel No. 230-001-02-06-0008-00  
 230-001-02-06-0007-01  
 Total amount: \$93.65  
 S. S. #165-46-7452
10. Marion & Miriam Napolitano (1997 County Tax)  
 329 Snowberry Circle  
 Venetia, PA 15367  
 District: Peters Township  
 Parcel No. 540-002-17-00-0027-00  
 Total amount: \$74.93  
 S. S. #109-30-4383
11. Louise C. & Harold F. Smail (1998 County Tax)  
 3945 Finleyville Elrama Road  
 Finleyville, PA 15323  
 District: Union Township  
 Parcel No. 640-005-00-00-0025-00  
 Total amount: \$3.86
12. Jamie & Denny McAvoy (1998 County Tax)  
 45 Bonanza Drive  
 Washington, PA 15301  
 District: South Franklin Township  
 Parcel No. 590-004-09-99-0038-01T  
 Total amount: \$30.10  
 S.S. #200-48-9750

Roll call vote taken:

Mr. Ford - Yes; Mr. Burns - Yes; Mrs. Irey - Yes.

Motion carried unanimously.

Attorney McCune presented to the Board for their consideration and approval an Ordinance establishing the services of the District Attorney for Washington County be changed from a part time status to full time status.

This would be effective and operative on April 1, 1998.

Moved by Mr. Burns, seconded by Mr. Ford, approving the foregoing Ordinance with reference to the District Attorney.

Roll call vote taken:

Mr. Ford -Yes; Mr. Burns - Yes; Mrs. Irey - Yes.

Motion carried unanimously.

#### OPENING OF BIDS

Controller Belcastro opened and read the following bids:

#### DUPLICATING PAPER

1. Gestetner Corporation  
6100 Rockside Woods Boulevard  
Independence, OH 44131

Total amount of bid: \$20,890.00

A Bid Bond in the amount of 10% accompanied the bid.

2. Van Dyk Business Systems  
800 Trumbull Drive  
Pittsburgh, PA 15205

Total amount of bid: \$20,990.00

A Bid Bond in the amount of 10% accompanied the bid.

#### MEDICAL SUPPLIES FOR WASHINGTON COUNTY

1. McKesson General Medical  
2525 East Royalton Road  
Broadview Heights, OH 44147

Total amount of bid: \$490,168.87

A Bid Bond in the amount of 10% accompanied the bid.

4. Saf-T-Gard International  
205 Huel Road  
Northbrook, IL 60062

Total amount of bid: \$6,758.35

An Official Check in the amount of \$675.84 accompanied the bid.

5. Parr Emergency Product Sales, Inc.  
P.O. Box 300  
Galloway, OH 43119

Total amount of bid: \$67,372.22

A Certified Check in the amount of \$6,737.22 accompanied the bid.

6. Moore Medical Corporation  
389 John Downey Drive  
New Britain, CT 06050

Total amount of bid: \$150,356.53

A Bid B Bond in the amount of 10% accompanied the bid.

7. The Burrows Company  
791 Commonwealth Drive  
Warrendale, PA 15095

Total amount of bid: \$300,000.00

A Bid Bond in the amount of 10% accompanied the bid.

## MINUTE BOOK

BOARD OF COUNTY COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

8. Paper Products Company, Inc.  
36 Terminal Way  
Pittsburgh, PA 15219

Total amount of bid: \$11,189.00

A Bid Bond in the amount of \$1,118.90 accompanied the bid.

9. C & A Scientific Company, Inc.  
7241 Gabe Court  
Manassas, VA 10109

Total amount of bid: \$294.81

Solicitor McCune noted that this bid was not accompanied with the required Bid Bond or Certified Check, therefore must be rejected.

10. Red Line Medical Supply  
3121 10th Avenue North  
Golden Valley, MN 55427

Total amount of bid: 356,053.05

A Bid Bond in the amount of 10% accompanied the bid.

11. Standard Textile Company, Inc.  
One Knollcrest Drive  
Cincinnati, OH 45222

Total amount of bid: 10,687.35

A Bond in the amount of \$1,068.74 accompanied the bid.

12. Gulf South Medical Supply  
One Woodgreen Place  
Madison, MS 39110

Total amount of bid: \$465,895.00

A Bid Bond in the amount of 10% accompanied the bid.

13. Hollister Incorporated  
2000 Hollister Drive  
Libertyville, IL 60048

Total amount of bid: \$85,059.86

A Bid Bond in the amount of 10% accompanied the bid.

14. Ecolab, Inc.  
370 Wabasha Street  
St. Paul, MN 55102

Total amount of bid: \$21,772.13

A Bid Bond in the amount of \$2,178.00 accompanied the bid.

15. Darby Inst. Supply Company  
865 Merrick Avenue  
Westbury, NY

Total amount of bid: \$65,607.21

A Certified Check in the amount of \$6,560.72 accompanied the bid.

## MINUTE BOOK

BOARD OF COUNTY COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

16. Medline Industries, Inc.  
3115 W. Liberty Avenue  
Pittsburgh, PA 15216

Total amount of bid: \$16,690.00

A Bid Bond in the amount of \$16,690.00 accompanied the bid.

17. Mercy Surgical Dressing Group, Inc.  
One West Pike Street  
Canonsburg, PA 15317

Total amount of bid: \$266,300.58

A Bid Bond in the amount of 10% accompanied the bid.

18. Diamond Medical Supply  
1500 Oakland Avenue  
Indiana, PA 15701

Total amount of bid: \$21,800.07

A Cashier's Check in the amount of \$2,180.10 accompanied the bid.

19. Alpine Gloves, Inc.  
41093 County Center Drive  
Temecula, CA 92591

Total amount of bid: \$155.00

An Official Check in the amount of \$15.50 accompanied the bid.

20. King Koil, Division of PEBECO  
P.O. Box 88  
Old Forge, PA 18518

Total amount of bid: \$5,790.00

A Cashier's Check in the amount of \$579.00 accompanied the bid.

21. NCS HealthCare, Inc.  
109 South Sharpsville Avenue  
Sharon, PA 16146

Total amount of bid: \$303,374.62

A Bid Bond in the amount of \$30,337.46 accompanied the bid.

22. Bristol-Myers Squibb Company  
P.O. Box 4500  
Princeton, NJ 08543-4500

Total amount of bid: \$100,995.29

A Bid Bond in the amount of 10% accompanied the bid.

23. Coloplast Corporation  
1955 West Oak Circle  
Marietta, GA 30062-2249

Total amount of bid: 78,494.36

A Bid Bond in the amount of 10% accompanied the bid.

# MINUTE BOOK

BOARD OF COUNTY COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

- 24. Owens & Minor  
P.O. Box 339  
Greensburg, PA 15601

Total amount of bid: \$393,919.26

A Bid Bond in the amount of 10% accompanied the bid.

Moved by Mr. Burns, seconded by Mr. Ford, to table the foregoing bids for further review.

Roll call vote taken:

Mr. Ford -Yes; Mr. Burns - Yes; Mrs. Irey - Yes.

Motion carried unanimously.

There being no further business, Chairman Irey declared the meeting adjourned at approximately 10:40 a.m.

THE FOREGOING MINUTES SUBMITTED FOR APPROVAL:

March 30, 1998

ATTEST: Michelle R. Miller  
CHIEF CLERK