

AGENDA ITEM 21

Consider approving positions in the Parks Department (510).

Judge Doerfler mentioned that when the budget was passed only a total salary line item was passed for the Parks Department, not individual slots.

Judge Doerfler stated his only concern was with the position slotted for a tennis pro. **Commissioner Boatright** and Jim Rodgers, stated that this will provide for a degree of professionalism in park operation, it will provide someone to collect fees, and reduce maintenance costs on the courts. This position will be monitored for one year to see if the revenue offset the cost.

Moved: **Commissioner Heiligenstein**

Seconded: **Commissioner Boatright**

Motion: To approve positions in the Parks Department (510).

Vote: **5 - 0**

< Attachment >

Position	hours	total
Director	2080	70,241.60
Supt.	2080	46,072.00
scheduler	2080	21,985.60
crew	2080	28,142.40
irrigation	2080	25,500.80
worker	2080	21,985.60
tennis		12,784.00
Karst		(4,750.00)
		\$ 221,962.00

AGENDA ITEM 22

Clarify action taken under item #31 on October 29, 2002 to include specifying exact source of funding for salary and fringe and amend budget accordingly.

Moved: **Commissioner Limmer**

Seconded: **Commissioner Hays**

Motion: To clarify that the action taken under item #31 on October 29, 2002, for the hiring of an assistant to be shared by Commissioners Precincts 3 and 4, be funded under Commissioner Pct. 4 instead of the Road & Bridge fund.

Vote: **5 - 0**

AGENDA ITEM 23

Consider declaring an emergency and approving a budget amendment acknowledge additional expenditures for URS:

0200-0210-001100	Salaries	21,954.00
0200-0210-002010	FICA	1,680.00
0200-0210-002020	Retirement	2,220.00
0200-0210-002030	Insurance	3,150.00

Moved: **Commissioner Limmer**

Seconded: **Commissioner Hays**

Motion: To declare an emergency and approve a budget amendment acknowledging additional expenditures for Department (214), Commissioner Pct. 4, instead of URS:

0200-0210-001100	Salaries	21,954.00
0200-0210-002010	FICA	1,680.00
0200-0210-002020	Retirement	2,220.00
0200-0210-002030	Insurance	3,150.00

Vote: **5 - 0**

< Attachment >