

RECOMMENDED ACTION: Approve the Resolution expressing continuing interest in the William R. Gaines Jr. Memorial Park project at Sunrise Park. BUDGETED ACTION: No action needed.

Recreation

3. Charlotte Sports Park Message Board

RECOMMENDED ACTION: Approve an addition to the Charlotte Sports Park 2018 Improvement List for the purchase and installation of an electronic message board for the Charlotte Sports Park. BUDGETED ACTION: No action needed.

Libraries and Historical - No Items.

Environmental Services - No Items.

I. Economic Development - No Items.

J. Facilities Construction and Maintenance - No Items.

K. Human Resources - No Items.

L. Human Services - No Items.

M. Public Safety - No Items.

N. Public Works - No Items.

O. Tourism Development - No Items.

P. Utilities - No Items.

Q. Other Agencies - No Items.

REGULAR AGENDA

R. Regular Agenda

Taken Out Of Order

5. Resolution of Continuing Interest for Sunrise Park

(Change #2) Moved to Regular Agenda R-5 and updated wording.

RECOMMENDED ACTION: Approve the Resolution expressing continuing interest in the William R. Gaines Jr. Memorial Park project at Sunrise Park. BUDGETED ACTION: No action needed. RES 2017-266

Tommy Scott, Community Services Director gave a brief overview of the continuing interest in the William R. Gaines Jr. Memorial Park project at Sunrise Park, Sunrise Park Concept Plan, procuring architectural and engineering services, and renaming of Sunrise Park to "William R. Gaines Jr. Memorial Park."

Michael Gaines mentioned county support, concept plan, and renaming park.

Commissioner Constance spoke to concept plan. **Commissioner Deutsch** spoke to Veterans presence and public private coordination.

COMMISSIONER TRUEX MOVED TO APPROVE RESOLUTION 2017-266, SECONDED BY COMMISSIONER DEUTSCH

MOTION CARRIED 5:0.

Taken Out Of Order

1. Compensation and Classification Study from Archer Company

Human Resources

Approve a new Pay Plan based on results of a recent compensation and classification study by Archer Company for Non-Bargaining and IUPAT Bargaining Unit employees.

Heather Bacus, Human Resources Director introduced Chip King, Archer Company, spoke to Union's demand to impact bargain, and suggested postponing action and approval.

Mr. King gave a brief overview of Purpose of the Study, Methodology, Findings, Proposed Pay Plan, Archer Options, and Administration's Recommendations.

County Administrator Sandrock clarified Administration's recommendations.

Chair Doherty inquired about Union's demand to impact bargain timeframe. **Commissioner Deutsch** conversed about Union's demand to impact bargain. **Commissioner Tiseo** commented on total benefit package, fiscal stabilization fund, proposed pay plan, and health care plan. **Commissioner Truex** mentioned Administration's recommendations and Union's demand to impact bargain.

COMMISSIONER DEUTSCH MOVED TO POSTPONE THIS ITEM TO THE TIME RECOMMENDED BY ADMINISTRATION FOR THE BOARD TO RECONSIDER, SECONDED BY COMMISSIONER TRUEX

MOTION CARRIED 5:0.

Taken Out Of Order

PUBLIC HEARING AGENDA

S. 10:00 A.M. Public Hearing