# BOARD OF COUNTY COMMISSIONERS MEETING MINUTES

**DATE:** 02/09/04

**TIME:** 10:00 A.M.

**COMMISSIONERS PRESENT:** Max Golladay, Perry Huston, and Bruce Coe

**DEPARTMENT:** Public Works

**DEPARTMENT HEAD:** Paul Bennett

**OTHERS PRESENT:**

| TOPIC:          | 1. Merit Increase
<table>
<thead>
<tr>
<th></th>
<th>2. Design Engineer Position</th>
</tr>
</thead>
</table>

**DISCUSSION:**

1. Paul distributed a memo outlining seven reasons why he thinks that Joy Potter should receive a merit increase of 4%. Her overall rating on her evaluation was an Above Average.

2. Paul gave the Board a breakdown in figures and costs for projects that require assistance through a consulting firm. He compared them with figures if he were to have a Design Engineer and figured he would save $40,000/year if the Board were to approve the hiring of a Design Engineer.

**ACTION:**

1. Merit Increase Approved for 4%. PAF signed.

2. Approved to advertise for the Design Engineer Position.