

MONDAY, JULY 8, 1991 CONTINUED

Moved by Harris, seconded by Dick, to approve the following requests to advertise for bids:

1. Building Operations - Door and Cabinet Hardware (Clerk's Misc. File No. 140237)
2. All TC Depts. - Overhead Door Maintenance and Repair Parts and Labor (Clerk's Misc. File No. 140238)
3. All TC Depts. - Pneumatic Assist-Style Lift Station Maintenance and Repair (Clerk's Misc. File No. 140239)
4. All TC Depts. - Dairy Products (Clerk's Misc. File No. 140240)
5. Health - Toothbrushes and Dental Floss (Clerk's Misc. File No. 140241)
6. Parks - Honda Fourtrax Parts (Clerk's Misc. File No. 140242)
7. Parks - Sandy Loam Fill Soil (Clerk's Misc. File No. 140243)

Bids to be opened on July 22, 1991 at 2:00 p.m. Upon roll call, Dick, yes; Harris, yes. Motion carried.

Moved by Harris, seconded by Dick, to approve the following personnel actions:

Highway Maintenance: Performance Increase: Effective 7-1-91: Wilbert Lee Oney \$1,582.; John Orel Rose \$1,908.; Rodney C. Daniels \$1,124.; Donald J. Smithee \$1,129. (Clerk's Misc. File No. 140244)

Parks: Temp. Employment: Effective 7-9-91: Donna Garrett \$4.25/hr. (rehire); Gary Isnardi \$4.25/hr. (rehire); Jennifer Jones \$4.25/hr. (Clerk's Misc. File No. 140245)

Health: Regular Appointment: Sharon Matthews \$1,117., effective 7-1-91. Performance Increase: Gene Ruggeri \$1,721., effective 5-1-91. (Clerk's Misc. File No. 140246)

Upon roll call, Dick, yes; Harris, yes. Motion carried.

Moved by Harris, seconded by Dick, to approve as Blanket Purchase Orders and authorize execution by Commission, Blanket Purchase Orders (60) as presented. Upon roll call, Dick, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 140249)

Moved by Harris, seconded by Dick, to approve and authorize execution by Chairman, Resolution for Publication of Zoning Application CZ-187, James R. Lewis, Applicant, approved on June 24, 1991. Upon roll call, Dick, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 140121)

Zoning Application CZ-180 and PUD 469, Larkin Bailey Trust (Pittman-Poe & Assoc., Inc.) deferred to July 15, 1991.

Request for Executive Session, made by Dennis Semler, Assistant District Attorney, concerning pending litigation and claim, stated that public disclosure could seriously impair the ability of the public body to process the subject claims or conduct the subject pending investigations, litigations, or proceedings in the best of public interest. Motion made by Dick, seconded by Harris, that the Board find, upon advice of counsel, a need for and enter into an Executive Session as requested. Upon roll call, Dick, yes; Harris, yes. Motion carried.

Executive Session commenced at 2:27 p.m.

Moved by Harris, seconded by Dick, to end Executive Session. Upon roll call, Dick, yes; Harris, yes. Motion carried.