

WEDNESDAY, JULY 5, 1995, CONTINUED

effective 6-30-95: Donald E. Howerton. Job Reassignment, effective 7-1-95: Roy C. McDaniel \$1,313. (Clerk's Misc. File No. 156728)

Juvenile Bureau: Probationary Appointment, effective 6-26-95: Bobby L. Coyle \$1,214. (Clerk's Misc. File No. 156729)

Parks: Promotion, effective 7-9-95: Celeste Neumann \$4.85 hr. Resignation, effective 6-5-95: Tracie Sullivan; effective 6-14-95: Mark Stanfield; effective 6-26-95: Duston Hatten, William Mayfield; effective 6-27-95: Leann Allison. Temporary Appointment, effective 6-27-95: Ryan Plyler \$5.00/hr.; effective 6-30-95: Megan Naumann \$4.70/hr.; effective 7-6-95: Jeffrey Winton \$4.70/hr; Samantha Bogash \$4.70/hr.; Samuel Nicholls \$4.70/hr. Discharge, effective 6-22-95: Hiram McIntyre. (Clerk's Misc. File No. 156730)

TAEMA: Retirement, effective 6-30-95: Charles T. Lester. (Clerk's Misc. File No. 156731)

Pre-Trial Release: Transfer in from Sheriff's office, effective 7-1-95: Matthew E. Kirkland \$1,631. (Clerk's Misc. File No. 156733)
Upon roll call, Harris, yes; Dick, yes. Motion carried.

Request for Executive Session made by Denise Graham, 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 claim or conduct the subject pending investigation, litigation, or proceeding in the best of public interest. Moved by Harris, seconded by Dick, that the Board find upon advice of counsel, a need for and enter into an Executive Session as requested. Upon roll call, Harris, yes; Dick, yes. Motion carried.

Executive Session commenced at 9:40 a.m.

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

Executive Session closed at 9:42 a.m.

Chairman stated no action is required on Case CJ 95-2761, Fred Weinberg vs. Board of County Commissioners.

Chairman Pro-tem stated he will work with the District Attorney's office on the draft of a resolution to call another election. The resolution will be a part of the Board's July 10, 1995 agenda.

Moved by Dick, seconded by Harris, that this meeting be recessed. Upon roll call, Harris, yes; Dick, yes. Motion carried.

BOARD OF COUNTY COMMISSIONERS

Robert N. Dick
Robert N. Dick, Chairman Pro-tem

ATTEST:

Joan Hastings
Joan Hastings, County Clerk

(DETAILS OF THE ABOVE ARE AVAILABLE IN THE OFFICE OF THE COUNTY CLERK)