

MONDAY, JULY 29, 1996, CONTINUED

TAEMA: 3 1/2% Raise, effective 7-1-96: Vernon L. Jones \$3,155.; John Campbell \$2,637.; Ron Trekell \$2,395.; Phyllis McElroy \$1,779. (Clerk's Misc. File No. 160817)

Building Operations: Probationary Appt., effective 7-16-96: Jack Rex Owens \$930. Part-Time Appt., effective 7-18-96: Garland Clay Rainwater \$5.20/hr. Change from 0350/5040 to 0350/5030, effective 7-1-96: Herman E. Hearn. (Clerk's Misc. File No. 160818)

Election Board: Salary Increase-Statutory, effective 7-1-96: Scott E. Orbison \$3,950.88. (Clerk's Misc. File No. 160819)

Highways: Return from Leave of Absence Without Pay, effective 8-1-96: Fernando Bustos-Figueroa. Rehire Temporary Probationary, effective 8-1-96: James Lewis Campbell \$1,300. Return from Worker's Compensation Leave, effective 7-22-96: Justin L. Hendrickson. Resignation, effective 7-26-96: Justin L. Hendrickson. (Clerk's Misc. File No. 160820)

BOCC - School Guards: Transfer to 1600-5030, effective 7-1-96: S. A. Bell; Wanda Sue Harris; Shirley Logan. (Clerk's Misc. File No. 160822)
Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried.

Request for Executive Session, made by Gordon Edwards, 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 Dick, seconded by Selph, that the Board find, upon advice of counsel, a need for and enter into an Executive Session as requested. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried.

Executive Session commenced at 9:50 a.m.

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

Executive Session ended at 10:15 a.m.

Moved by Dick, seconded by Selph, to authorize District Attorney to proceed as discussed in Executive Session regarding Department of Justice Settlement Order. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 160821)

Moved by Harris, seconded by Selph, to cancel/disallow the following Purchase Orders:

P.O. 618369, Warrant 117248, \$163.36 to J. Hendrickson
P.O. 619108, Warrant 118067, \$163.36 to J. Hendrickson
P.O. 619109, Warrant 118068, \$163.36 to J. Hendrickson
P.O. 619110, Warrant 118069, \$163.36 to J. Hendrickson
P.O. 616844, Warrant 115990, \$173.98 to Timothy Jones
P.O. 616845, Warrant 115991, \$173.98 to Timothy Jones
P.O. 619096, Warrant 118055, \$173.98 to Timothy Jones
P.O. 619097, Warrant 118056, \$173.98 to Timothy Jones
P.O. 619098, Warrant 118057, \$173.98 to Timothy Jones
P.O. 616840, Warrant 115986, \$302.52 to Maurice Nelson
P.O. 619092, Warrant 118051, \$302.52 to Maurice Nelson
P.O. 619093, Warrant 118052, \$302.52 to Maurice Nelson
P.O. 619094, Warrant 118053, \$302.52 to Maurice Nelson
P.O. 619095, Warrant 118054, \$302.52 to Maurice Nelson
P.O. 618235, Warrant 117238, \$176.07 to E. Wilson