

MONDAY, JANUARY 11, 1988 CONTINUED

\$10.1538/hr. Discharge: Effective 1-10-88: Earnest H. Mosley. (Clerk's Misc. File No. 120193)

Upon roll call, Rice, yes; Selph, yes; Harris, yes. Motion carried.

Moved by Harris, seconded by Selph, to approve and authorize execution by Chairman, Resolution for Publication CZ-162, Charles Norman (Smith), Applicant, approved December 28, 1987. Upon roll call, Rice, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 120130)

Coming on for a hearing is Zoning Application CZ-161, C. W. Helscel, Applicant, tract located East side of Mingo Valley Expressway, North of East 69th Street North, .45 acres, more or less. Harris stated \$50. publication fee paid and hearing would proceed. Bob Gardner, INCOG, was present and stated that the Planning Commission voted to approve IL zoning. Harris asked if anyone present wished to speak for or against the application. None were present. Applicant was present and did not want to speak. Moved by Harris, seconded by Selph, to approve IL zoning as recommended by TMAPC and staff. Upon roll call, Rice, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 120197)

Moved by Harris, seconded by Rice, on behalf of Highways, to approve Blanket Purchase Orders as presented. Upon roll call, Rice, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File Nos. 120198-120212)

Moved by Rice, seconded by Selph, to enter into Executive Session. Upon roll call, Rice, yes; Selph, yes; Harris, yes. Motion carried.

Executive Session ended 2:50 p.m.

Moved by Rice, seconded by Selph, on behalf of District Attorney, to authorize his continued negotiations with Blue Cross/Blue Shield to reach settlement regarding medical insurance runout agreement. Upon roll call, Rice, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 120213)

Moved by Selph, seconded by Rice, on behalf of District Attorney, to deny tort claim from Miles Homes filed with the County Clerk on November 12, 1987. Upon roll call, Rice, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 120214)

Moved by Selph, seconded by Rice, on behalf of District Attorney, to deny tort claim from Essex Bonding Co. Upon roll call, Rice, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 120215)

Moved by Selph, seconded by Rice, on behalf of District Attorney, to deny tort claim of Steven DeLoney filed with County Clerk on October 19, 1987. Upon roll call, Rice, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 120216)

Moved by Rice, seconded by Selph, on behalf of District Attorney, to authorize his continued negotiations to settle tort claim filed with the County