

MONDAY, JULY 31, 1995, CONTINUED

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

Building Operations: Correct action sheet dated 6-26-95: William Frank Dolan, effective 7-19-95. (Clerk's Misc. File No. 157031)

Highways: Regular Hire (from Probationary), effective 8-1-95: Roy C. McDaniel \$1,313. Discharged, effective 7-26-95: Eric Q. Bond; Randy L. Kay. End of Temporary Employment-Resignation, effective 7-19-95: Billy J. Myers. (Clerk's Misc. File No. 157032)

Juvenile Bureau: Probationary Appt., effective 7-17-95: Cristina Silva \$1,214. Transfer to Lakeside Home - Probationary Appt., effective 7-17-95: Robert D. Rowe \$1,214. End of On-call Appointment (last day actually worked 4-15-95), effective 7-19-95: Matthew Drevets. (Clerk's Misc. File No. 157033)

Parks: Part-time Appt., effective 8-1-95: Susan L. Wood \$7.50/hr. Probationary Appt. (from hourly), effective 8-1-95: Ronnie Henry \$1,036.; Mike Whalen \$1,036. Medical Leave with Pay, effective 7-10-95: Danny Whisenhunt. Temporary Appt., effective 7-31-95: Thomas E. Delano \$5.00/hr. (Clerk's Misc. File No. 157034)

CC Health: Rescind action dated 7-21-95 to return from medical leave without pay, effective 7-10-95: Thelma Creed. (Clerk's Misc. File No. 157030) Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.

Moved by Selph, seconded by Dick, to approve bid award for Cast Iron Storm Sewer Frames and Grates to DP Supply Co. for Items 1-3. Purchasing is authorized to obtain quotes on items 4-6. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 157037)

Request for Executive Session, made by Fred Morgan, Assistant District Attorney, concerning pending litigation and claim, stated 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, Harris, yes; Dick, yes; Selph, yes. Motion carried.

Executive Session commenced at 10:45 a.m.

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

Executive Session ended at 10:50 a.m.

Moved by Dick, seconded by Harris, to authorize District Attorney to settle Case #95-1313, Anita Massey vs. Board of County Commissioners in the amount of \$5,000.00. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 157038)

Moved by Selph, seconded by Dick, to approve and authorize execution by Commission, the claims that are in order as required by Title 19 D.S. 1505 D. 11 and 12 provided that all claims involving wages and/or salaries be subject to