

MONDAY, NOVEMBER 13, 1989 CONTNUED

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

Moved by Harris, seconded by Selph, on behalf of Fiscal Officer, to approve changing Employee Mileage Reimbursement Form #2005 to read \$.24 per mile. Upon roll call, Harris, yes; Rice, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 130063)

Moved by Harris, seconded by Rice, to approve the following travel/training requests:

1. Administrative Services - Greg Timo, Chris Bush and Bonnie Manuel to attend INCOG Training Workshop on Interaction Management on November 14, 20, 27 December 4, 11, cost not to exceed \$180. (Clerk's Misc. File No. 130064)
2. Building Operations - Jim Fissell and Buck Rudd to attend conference on compressed natural gas on November 16, 1989 in Oklahoma City, cost per person \$15.00; travel will be by county vehicle. (Clerk's Misc. File No. 130090)

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

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

Building Operations: Return from Med. Leave: Effective 11-1-89: Marsha Ferrell. Return from Work. Comp. Leave: Effective 11-6-89: Michael Gilliam. Place on Medical Leave W/O Pay: Effective 11-8-89: Wade Sharp. Salary Adj. for one month: Effective 11-1-89: Patricia LeReau \$811.72; Lorine Lynch \$1,112.94; Tom Manuel \$918.96; Anthony McLaughlin \$1,011.63; Arthur Presley \$1,294.76; Dwight Strimple \$1,243.61; Timothy Nobles \$1,377.65; Kathryn Elliott \$1,658.63. Resignation: Effective 11-20-89: Michael Gilliam. (Clerk's Misc. File No. 130065)

Highways: Resignation: Effective 10-31-89: Samuel D. Ellis. (Clerk's Misc. File No. 130066)

Parks: Regular Employ.: Effective 11-14-89: Richard Melius \$1,800.; Samuel Newton, Sr. \$1,325.00. Resignation: Effective 11-2-89: Paul Todor. (Clerk's Misc. File No. 130067)

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

Zoning Application CZ-176, Ralph Williams, Applicant, deferred to November 27, 1989.

Moved by Selph, seconded by Harris, on behalf of Highways and Parks, to approve and authorize execution by Commission, Blanket Purchase Orders as presented. Upon roll call, Harris, yes; Rice, yes; Selph, yes. Motion carried. (Clerk's Misc. File Nos. 130073-130089)

Request for Executive Session, made by Dick Blakeley and Denise Graham, Assistant District Attorneys, 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. Motion made by Harris, seconded by Rice, that the Board find, upon advice of counsel, a need for and enter into an Executive Session as requested. Upon roll call, Rice, yes; Selph, yes; Harris, yes. Motion carried.

Executive Session commenced at 2:45 p.m.