

MONDAY, SEPTEMBER 30, 1996 CONTINUED

Treat; Susan Laird. Salary Adjustment, effective 9-13-96: Teresa Moore-Weaver \$5.00/hr. Change from Temp. to Part-Time Employ, effective 9-13-96: Teresa Moore-Weaver. (Clerk's Misc. File No. 161476)

Building Operations: Probationary Employee, effective 9-19-96: Bobby Louis Hammon \$930. (Clerk's Misc. File No. 161477)

MIS: Salary Adjustment Longevity, effective 10-1-96: Ranbir Sangha \$4,768. (Clerk's Misc. File No. 161478)

Election Board: On Call, effective 9-7-96: Kellie D. Gregory \$6.00/hr. (Clerk's Misc. File No. 161479)

Highways: Correct nature of action on previous action sheet dated 9-1-96 to temp. probationary hire transferred from temp. seasonal (from 2030-5040 to 2030-5020), effective 9-1-96: Johnnie H. Burks \$1,199. Return from Medical Leave of Absence without pay, effective 9-16-96: James M. Kinder. (Clerk's Misc. File No. 161480)

Juvenile Bureau: Probationary Appt., effective 9-23-96: Dana J. Crosson \$1,631. On-Call Appt., effective 9-23-96: Nancy K. Grigsby \$6.50/hr. Regular Appt. & 4% Salary Adj., effective 10-1-96: Rebecca Cunningham \$1,314.; Aaron Reed \$1,764. (Clerk's Misc. File No. 161481)

Social Services: Restricted return from Worker Comp. Leave, effective 9-25-96: Brenda L. Farmer \$1,214. (Clerk's Misc. File No. 161482)

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

Request for Executive Session, made by John Kelson and Fred J. Morgan, II, 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. 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 9:38 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 10:00 a.m.

Moved by Dick, seconded by Selph, to authorize District Attorney to settle Tort Claims #96-42, Claimant Patty Nagel, \$184.37; #96-47, Claimant Craig Willis, \$365.82; #96-49, Claimant Robert Myers, \$200.00; #96-52, Claimant Mike Greer, \$143.08; #96-58, Claimant Wendi Johnson, \$248.46; #96-62, Claimant Richard Smith, \$225.00 and direct Parks to submit a proposal to minimize possibility of errant golf balls leaving LaFortune Golf Course. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 161487)

Moved by Selph, seconded by Dick, to deny settlement offer as recommended by District Attorney in District Court Case #CJ 92-2650, Stephanie Ann Yarber