

MONDAY, AUGUST 16, 1993, CONTINUED

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

CC Health: From 60% time to 40%, effective 7-1-93: Pamela Hamrick \$588. Merit Inc. plus a Merit Lump sum of \$2,500, effective 7-1-93: Rampur Viswanath \$3,624. Return from Leave of Absence, effective 8-5-93: Rita Nolan \$610. Regular Appt., effective 8-16-93: Janet McGinty \$1,994.; effective 8-1-93: Lisa Lollis \$1,117. Transfer from 6203-6331, effective 8-9-93: Rampur Viswanath. Temporary (emergency basis), effective 8-11-93; Darcus McIntosh \$9.00/hr. (Clerk's Misc. File No. 149756)

Building Operations: Rehire as Part-time, effective 7-19-93: Roy Lee Maxwell \$5.00/hr. (Clerk's Misc. File No. 149757)

Highways: Return from Workers Compensation Leave, effective 8-2-93: Wade A. Anderson \$1,504. (Clerk's Misc. File No. 149758)

Juvenile Bureau: Deceased: Carol VanOrden, effective 8-5-93. (Clerk's Misc. File No. 149759)

Parks: Return from Medical without Pay, effective 7-12-93: Terry Dobbs \$1,026. Re-classification from 1000-5020 to 1000-5010, effective 8-9-93: Mitchell Skaar \$987. Resignation, effective 7-30-93: Penny Beyen; Dawn Cain; Michael Easter; Tina Fenderson; Rocky Head; Donna Hinz; Amy Klocke; Janda Martin; Tim Maxville; Christy McGinty; Dustin Phillips; Chris Sherman; effective 8-6-93 Tate Hitzman, Jason Buck. (Clerk's Misc. File No. 149760)

Pre-Trial Release: Discharge: Emmett Edwards, effective 8-11-93. (Clerk's Misc. File No. 149761)

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

Moved by Dick, seconded by Harris, to approve as Blanket Purchase Orders and authorize execution, Blanket Purchase Orders (33) as presented. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 149769)

Request for Executive Session, made by Fred Morgan, 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. Motion made by Dick, seconded by Harris, to enter into an Executive Session as requested. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried.

Executive Session commenced at 9:40 a.m.

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

Executive Session ended at 9:45 a.m.

Moved by Dick, seconded by Selph, to authorize District Attorney to make settlement offer in Case No. CJ 93-1052, David Wiles vs. BOCC, as discussed in