

MONDAY, JANUARY 8, 1990 CONTINUED

Health: Resignation: Dorothy Eagan, Effective 1-10-90: Niranjana K. Shah, effective 1-2-90; Kenny Reddick, effective 1-19-90. Retirement: Effective 12-31-89: Bonnie Seigel. Part-time Appointment: Karen L. Holmes \$11.10/hr., effective 1-3-90. Regular Appointment: Lisa M. Turley \$1709., effective 12-26-89. Promotion: Kathy Bolain \$1349., effective 1-1-90. 3% salary adjustment: Effective 1-1-90: Lowell Burch \$1709; Mary Ann Welker \$2910. For Payroll Purposes only: Transfer from 6467-5010 to 6473-5010: Edna Jackson, effective 12-1-89. (Clerk's Misc. File No. 130798)

Parks: Promotion (Certified): Effective 1-1-90: Joe Kincade \$987. Salary Adj. for one month only: Effective 1-1-90: Richard Lee Bales \$3913.88; Terese A. Childress \$1924.62; Andrew S. Kucinsky \$1815.79; Herman M. Richards \$2459.50; Paul Carl Ridings \$2104.58; Linda Fay Taylor \$2061.38. Note: Salary Adjustment for one month only reflects payment for Personal Days in excess of 90. (Clerk's Misc. File No. 130799)

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

Zoning Application CZ-176, Ralph Williams, Applicant, deferred for four weeks.

Moved by Rice, seconded by Selph, on behalf of Highways, and Social Services, to approve the Blanket Purchase Orders as presented. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File Nos. 130803 - 130811)

Moved by Harris, seconded by Rice, on behalf of Fred Morgan, Assistant District Attorney, to approve payment of tort claim of Elizabeth Tucker and Cassie L. Rhoden in the total amount of \$4,200.00 to cover injuries, inconvenience and pain and suffering and execute a release of claim. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 130812)

Request for Executive Session, made by Dick Blakeley, 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 Selph, 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, Selph, yes; Harris, yes; Rice, yes. Motion carried.

Executive Session commenced at 2:33 p.m.

Executive Session ended at 2:45 p.m.

Moved by Selph, seconded by Rice, to authorize District Attorney to settle State Department of Transportation vs. Sitrin, Case CJ 88-5753, in an amount not to exceed \$400,000. total. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 130813)