

MONDAY, NOVEMBER 4, 1991, CONTINUED

Election Board: Salary Adjustment, Statutory, effective 10-1-91: Scott E. Orbison \$2,858.58. Salary Adjustment, effective 11-1-91: Dana Mischelle Boggs \$2,886. Regular Appointment, effective 11-4-91: Rebecca A. Wyatt \$1,214. (Clerk's Misc. File No. 141998)

Parks: Return from Workers Comp: Tommy Leake, effective 10-28-91. Resignation, end of temp. employ: Nancy Cagle, effective 9-1-91; Tara Jack, effective 8-1-91; Virginia Shelton, effective 10-31-91 (Clerk's Misc. File No. 141999)

Social Services: Discharge: Janice L. Baldwin, effective 10-24-91. End of Temporary Employment, effective 10-24-91: Beverly M. Myers, James D. Myers, Joanna Simpson (Clerk's Misc. File No. 142000)

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

Moved by Harris, seconded by Selph, to approve as Blanket Purchase Orders and authorize execution by Commission, Blanket Purchase Orders (20) as presented. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 142002)

Moved by Harris, seconded by Dick, on behalf of County Clerk, to disallow/cancel P.O. 205468, Warrant #026462 issued to Steel Service Company in the amount of \$244.53. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 142001)

Request for Executive Session, made by Fred J. 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, that the Board find, upon advice of counsel, a need for and enter into an Executive Session as requested. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried.

Executive Session commenced at 9:50 a.m.

Moved by Harris, seconded by Selph, that this executive session be closed. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried.

Executive Session ended at 10:05 a.m.

Moved by Dick, seconded by Harris, as recommended by Denise Graham, Assistant District Attorney, to approve payment of settlement in the amount of \$269.52 in complete settlement of tort claim of Patricia A. Haussler, TC-91-30. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 142003)

Moved by Dick, seconded by Selph, as recommended by Denise Graham, Assistant District Attorney, to amend offer of settlement to \$185. (actual damages) in complete settlement of tort claim of Barbara Beck, TC-91-12. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 142004)