

MONDAY, DECEMBER 15, 1997 CONTINUED

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

CC Health: To correct action dated 11-20-97 Change ORG Code from 6140 to 6443 Promotion, effective 11-1-97: Reggie Ivey \$2,898.; Regular Appt., effective 12-8-97: Angela Bacon \$1,829. 4% End of Prob., effective 12-1-97: Sharon K. Haynes \$1,601. 3% Salary Adj., effective 12-1-97: John J. Zima, Jr. 2,680.; Beth P. Montgomery \$2,701; Thomas H. Adams \$2,720. Reclass/Salary Adj., effective 12-1-97: Lenneice Marshall \$2,089. (Clerk's Misc. File No. 166362)

Building Operations: Perf. Increase (includes 5% to address compression discrepancy, effective 12-1-97: Andrew Verner \$1,780. Seasonal Temp, effective 12-9-97: Robert William Gruse \$1,201. (Clerk's Misc. File No. 166363)

Election Board: Discharge, effective 12-5-97: Curtis Cook. (Clerk's Misc. File No. 166364)

Engineering: Performance Inc., effective 12-1-97: John O. Bomar Jr. \$2,872. (Clerk's Misc. File No. 166365)

Highways: Transfer from Dist. 2 to Dist. 3, effective 12-8-97: Danny B. Cosper. Performance Increase, effective 12-1-97: Marvin D. Young, Sr. \$1,900.; Kenneth W. Kennedy \$1,710.; Thomas L. Holden \$1,259.; Brian K. Malone \$1,830. Temp. Hire seasonal monthly, effective 12-15-97: Steven Minney \$1,157. (Clerk's Misc. File No. 166366)

Juvenile Bureau: Probationary Appt., effective 12-1-97: Anne Fite-Burnham \$1,631.; George Sofield, Jr. \$1,214.; Pradeep Thimmaiah \$1,214.; Melvin Kruse \$1,458.; Pat O'Brien \$2,881.; Cortez Tunley, Jr. \$1,957.; Keith White \$2,445.; Cynthia Widmar \$3,153. On call Appt., effective 12-6-97: Yvette M. Payne \$6.50/hr. Discharge, effective 12-1-97: Terry Yarbrough II. Resignation, effective 12-31-97: David vonHartitzsch. Regular Appt. & 4% Salary Adj., effective 1-1-98: Gloria Bagley \$1,263.; Carla Glenn \$1,090.; Steven Jones \$1,696.; Tara Middleton \$1,696. (Clerk's Misc. File No. 166367)

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

Moved by Dick, seconded by Harris, to cancel/disallow P.O. #807462; 807464 thru 807467, Warrant 145786 thru 145790, issued to Kenneth Emigh in the amount of \$247.80 each. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 166374)

Request for Executive Session made by Rob Gallant, 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 Harris, seconded by Dick, upon advice of counsel, find 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 9:48 a.m.

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