

MONDAY, NOVEMBER 16, 1992, CONTINUED

2. to cross Coyote Trail approximately 1/4 mile East of Dip Creek Rd further described as 1221' E of the NWC Sec. 33 T19N R10E by boring 1" line. (Clerk's Misc. File No. 146753)
3. to cross Coyote Trail approximately 2/10 miles East of Dip Creek Rd further described as 979' East of the NWC Sec. 33 T19N R10E by boring 1" line. (Clerk's Misc. File No. 146755)

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

Moved by Harris, seconded by Dick, to approve travel/training requests for CC Health: a) Mark Garvey, Pat Stevenson, Lovetta Phipps, Alisa Forbes, Max Shelton, Mike Duffy, Terry Cox, and Jack Walling to attend the Four States Sanitarian Meeting in Fayetteville, AR on November 12, 1992, cost not to exceed \$80.; b) Laura Thompson and Kathy Kleine to attend Quarterly MCH In-Service Meeting on December 3&4, 1992, cost not to exceed \$102.80; c) Annette Leon to attend Word Processing for Micro Computers at (TJC) for Fall Semester 1992, cost not to exceed \$68.63. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 146756)

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

OSU Extension: Resignation: Brenda L. Wood, effective 11-23-92 (Clerk's Misc. File No. 146757)

Parks: Part Time Employment, effective 11-19-92: Marlin B. Pohlman \$5.00 hr. (Clerk's Misc. File No. 146758)

Administrative Services: Name Change Only: Evelyn Hargrave to Evelyn Kennedy, effective 11-2-92. (Clerk's Misc. File No. 146759)

Highways: Leave of Absence - Medical without pay: Kenneth Emigh, effective 11-5-92. End of Temporary Employment, effective 11-13-92: Leroy J. Pearson; David D. Reagor. (Clerk's Misc. File No. 146760)

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

Moved by Selph, seconded by Dick, to approve as Blanket Purchase Orders and authorize execution, Blanket Purchase Orders (31) as presented. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 146762)

Request for Executive Session, made by Gordon Edwards, 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, Harris, yes; Dick, yes; Selph, yes. Motion carried.

Executive Session commenced at 9:42 a.m.

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

Executive Session ended at 10:00 a.m.