MONDAY, DECEMBER 22, 1997 CONTINUED
Mini-Storage. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion
carried. (Clerk's Misc. File No. 166469)

Moved by Selph, seconded by Harris, to approve Educational Review Board recommendations not to exceed \$8,777.48 to be paid from General Government Account. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 166480)

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

CC Health: To rescind action dated 11-13-97, effective 11-1-97: Karen Scherado \$1,687. To correct action dated 9-18-97, effective 10-1-97: Rick Myscofski \$2,937. (Clerk's Misc. File No. 166470)

Building Operations: Part-Time, effective 12-10-97: Jerry L. Jackson \$5.20/hr. Transfer to Sheriff's office, effective 12-12-97: Howard Wofford. Resignation, effective 12-19-97: Robert Gruse. (Clerk's Misc. File No. 166471)

Election Board: Temp., effective 12-22-97: Ruby McDowell \$8.00/hr.; Doris Dorris \$6.75/hr.; Donna Jones \$7.00/hr.; Barbara Griffin \$7.00/hr. Retirement, effective 12-31-97: Jo Burkhalter. Promotion, effective 1-1-98: Wanda Losey \$1,773. Salary Adjustment as per hiring agreement, effective 1-1-98: Carolyn Johnson \$2,302. Temp. Appt., effective 1-15-98: Judy D. Arndt. (Clerk's Misc. File No. 166472)

Juvenile Bureau: End of Temporary Employment, effective 12-17-97: Traci Reed. Resignation, effective 12-15-97: Wade Farnan; effective 12-13-97: Jennifer Bodiker. Probationary Appt., effective 12-16-97: Traci Reed \$1,048.; Wanda Davis \$1,214. End of Temp. Employment, effective 12-16-97: William Duffy. (Clerk's Misc. File No. 166473)

Parks: Discharge, effective 12-12-97: Jeff Nickel. End of Temp. Employ, effective 12-10-97: Denise Carroll; Betty Cunningham; Delores Hale; Deanna Nauman; effective 11-8-97: Chalotta Eddington. Did not show for Work, effective 12-16-97: Travis S. Richards. (Clerk's Misc. File No. 166474)

Fre-Trial Release: Salary Adjustment, effective I-I-98: Stacey Mangels \$1,696. (Clerk's Misc. File No. 166475)

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

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 Dick, seconded by Selph, 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 2:20 p.m.

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Moved by Selph, seconded by Dick, that this Executive Session be closed.

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

Executive Session closed at 2:35 p.m.