

MONDAY, NOVEMBER 18, 1991 CONTINUED

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

Health: Merit Increase: Deana Brewster \$2,910., effective 12-1-91; Katherine Sims \$1,868., effective 11-1-91. (Clerk's Misc. File No. 142145)

Administrative Services: Transfer to Social Services: Jack R. Peak, effective 11-24-91. (Clerk's Misc. File No. 142146)

Building Operations: End of Temp. Employment: Tammy Hann, effective 11-6-91. Temporary Employment: Tammy J. Hann \$5.00/hr., effective 11-5-91; Eric A. Schemel \$5.00/hr., effective 11-4-91. Part Time Employ.: Leonard Coffman \$6.60/hr., effective 11-11-91. Salary Adj. for one month: Effective 11-1-91: Kathryn Elliott \$1,666.36; Ralph Clausen \$1,181.60; Tommy Lee Davis \$1,190.20; Paul Abbett \$2,259.33; Michael Schrum \$1,173.70; Howard A. Lee \$917.98. (Clerk's Misc. File no. 142147)

Engineers: Performance Inc.; Effective 12-1-91: Sherron Y. Cothran \$1,605. (Clerk's Misc. File No. 142148)

Highways: Resignation: Marion Jackson \$1,498., effective 11-8-91. (Clerk's Misc. File No. 142149)

Juvenile Bureau: Transfer from Social Services: Susan Neal \$1,800., effective 11-9-91. (Clerk's Misc. File No. 142150)

Parks: Resignation: Mike Kennedy, effective 10-24-91; Len Sauer, effective 11-15-91. (Clerk's Misc. File No. 142151)

Pre-Trial Release: Transfer from Sheriff: James R. Trekell \$1,478., effective 11-4-91. (Clerk's Misc. File No. 142152)

Social Services: Transfer from Adm. Services: Jack Ronald Peak \$1,214., effective 11-25-91. (Clerk's Misc. File No. 142153)

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

Moved by Harris, seconded by Dick, to approve as Blanket Purchase Orders and authorize execution by Commission, Blanket Purchase Orders (47) as presented. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 142157)

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 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 9:22 a.m.

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

Executive Session ended at 9:47 a.m.