

MONDAY, JANUARY 28, 1991 CONTINUED

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

Health - Performance Inc.: Effective 1-1-91: Karen K. Caraway \$1,226.
Merit Increase: Effective 1-1-91: Patricia Naugle \$1,533.; Peggy Ann Morgan \$1,533.; Nora Saporito \$794.; Gail Norris \$2,074.; Ruth M. Kruse \$3,026.; Mary Ann Welker \$2,997.; Esperanza O. Parker \$1,488.; Patty Engle \$1,403.; Martha Copeland \$1,260.; Linda Boeding \$1,867.; Nancy Reavis \$2,743.; Leslie Bialas \$2,342.; Norma George \$1,518. Merit (lumpsum) 3% of base: Effective 1-1-91: Donnis Williams \$563.04; Karen Moore \$734.76; Jarquilan H. Lee \$756.72. Salary Adjustment: James H. Van Sandt \$2,853., effective 1-1-91. Declined position: Laurie Clifton, effective 2-1-91. (Clerk's Misc. File No. 137200)

Election Board: Leave of Absence: Barbara Rossetti, effective 2-1-91.
Re-classification (due to new duties): Dana Mischelle Boggs \$2,175, effective 2-1-91. Salary Adjustment (additional duties): Effective 2-1-91: Dolores R. Jones \$1,460. Temporary Appt.: Effective 1-22-91: Bonnie Duckett \$6.25/hr. (Clerk's Misc. File No. 137202)

TAEMA: Merit Increase (1.5%): Effective 7-1-90: Charles T. Lester \$3,661. (Clerk's Misc. File No. 137203)

Administrative Services: Resignation: Cherry Temple, effective 1-31-91.
Regular Appointment: Effective 2-1-91: Clarence A. Reed \$1,462. (Clerk's Misc. File No. 137204)

Highways: Reclassification: Effective 2-1-91: Kirby Faulkinbury \$1,250. (Clerk's Misc. File No. 137205)

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

Moved by Harris, seconded by Dick, to approve and authorize execution by Commission, Blanket Purchase Orders as presented. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File Nos. 137211 - 137256)

Request for Executive Session, made by Gordon Edwards, Fred Morgan and John Harker, Assistant District Attorneys, 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. Moved by Dick, seconded by Selph, 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 2:30 p.m.

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

Executive Session ended at 2:50 p.m.

Moved by Dick, seconded by Selph, to authorize District Attorney to proceed with settlement offer as directed in Executive Session in Case #89 C 738E, Tina