

MONDAY, DECEMBER 16, 1991 CONTINUED

12-16-91. To a higher grade: Charles Rountree \$938.50, effective 12-16-91; Suzi Smith \$1,812., effective 12-16-91. (Clerk's Misc. File No. 142430)

Highways: Performance Increase: Effective 12-1-91: Marvin D. Young, Sr. \$1,352.; Mike Appel \$2,290.; Kenneth Kennedy \$1,420.; Ulen McNatt \$1,999.; Gerald Morrow \$1,498.; Jack Pearson \$1,338.; Edward Smith \$1,213.; Steve Bergan \$1,581.; Danny Cospers \$1,951. Retirement: Ulen McNatt, effective 12-31-91. (Clerk's Misc. File No. 142431)

Juvenile Bureau: Regular Appt.: Effective 12-5-91: Charisse Satepauhoodle \$1,237. Resignation: Lisa M. Megna, effective 12-10-91. (Clerk's Misc. File No. 142432)

Parks: Resignation (End of Temp. Employ): Troy Howerton, effective 11-21-91. Resignation: Mike McFarland, effective 12-6-91. Discharge: David Parks, effective 12-7-91. Correction of last name of Crystal Myers to Crystal Mays on PA sheet approved 12-9-91. (Clerk's Misc. File No. 142433)

Social Services: Resignation: Christopher D. Barnes, effective 12-15-91. Retirement: Betty Ruth Sandridge, effective 12-31-91. Appointment Part-time, Call-In: Effective 12-16-91: Terry L. Powell \$16.50/hr. Transfer from Sheriff's Office: Tiffany Carlett Williams \$1,156., effective 12-19-91. (Clerk's Misc. File No. 142434)

Pre-Trial Release/Work Program: Promotion: Floyd Long \$1,553., effective 12-1-91. Change in pay grade: William Frye \$1,478., effective 12-1-91. (Clerk's Misc. File No. 142435)

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

Moved by Harris, seconded by Selph, to approve as Blanket Purchase Orders and authorize execution by Commission, Blanket Purchase Orders (28) as presented. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 142438)

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 9:50 a.m.

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

Executive Session closed at 10:15 a.m.

Moved by Dick, seconded by Selph, to approve payment of \$1000.00 in legal fees to the Attorney for Fidelity Moving Systems, Inc. and authorize District Attorney to pursue compromise in the case of Stillwater National Bank vs.