

TUESDAY, JANUARY 18, 1994 CONTINUED

Building Operations: Temporary-Employment: Stanley Wesley Webb \$851., effective 1-3-94. (Clerk's Misc. File No. 151196)

Parks: Appoint/Temp., effective 1-18-94: Matthew Outhier \$4.25/hr. Change from 1010-5010 to 1000-5010, effective 1-1-94; Robert Fulgenzi; Gary Terhune; Daniel Whisenhunt; Barbara Vanarsdel; Karen Wiggins. Medical Leave Without Pay, effective 1-8-94: Harold Bell. (Clerk's Misc. File No. 151197)

Highways: End of Temp. Employment: Paul J. Perkins, effective 1-14-94. Temporary Rehire: Frank M. Jones \$6.00/hr., effective 1-6-94. Workers' Comp.: Joe Freeny, effective 12-17-93. Medical Leave Without Pay: Kirby Faulkinbury, effective 1-20-94. (Clerk's Misc. File No. 151198)

Social Services: Temporary Appt., effective 1-11-94: Johnnie J. James \$1,156. (Clerk's Misc. File No. 151199)

Juvenile Bureau: Rehire-Temporary Appt.: Helen E. Miller \$1,985., effective 1-10-94. (Clerk's Misc. File No. 151200)

Personnel: New Hire: Edward G. Bandelier \$2,750., effective 1-11-94. (Clerk's Misc. File No. 151201)

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

Request for Executive Session, made by Fred Morgan II, Assistant District Attorney, concerning pending litigation and claims, stated that public disclosure could seriously impair the ability of the public body to process the subject claims 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; Harris, yes. Motion carried.

Executive Session commenced at 9:40 a.m.

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

Executive Session ended 9:45 a.m.

Moved by Dick, seconded by Harris, to approve settlement in tort claim of Mark H. Courcier, as recommended by the District Attorney, in the total amount of \$1,750. Settlement to be reduced to judgment. Upon roll call, Dick, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 151206)

Moved by Dick, seconded by Harris, in tort claim of D.O. Seawright and Justin Seawright, to approve and authorize execution as recommended in Executive Session for both parties to sign release of all claims. Upon roll call, Dick, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 151207)

Moved by Harris, seconded by Dick, to disallow/cancel PO#'s 409246, 409247 and 409248, Warrant #'s 69523, 69524 and 69525 issued to Bill Prevett in the amount of \$277.00 each. Upon roll call, Dick, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 151205)

Moved by Dick, seconded by Harris, to approve and authorize execution by Commission, the claims that are in order as required by Title 19 D.S. 1505 D 11