

TUESDAY, JANUARY 21, 1992 continued

Effective 1-23-92: Sharon Wildt \$1,357. Change in status-20 hrs.: Effective 1-6-92: Jim Wolfe \$723.00. (Clerk's Misc. File No. 142703)

Building Operations: Salary Adj. for one month: Effective 1-1-92: Sandra Grass \$811.72; Kenneth Flournoy \$2,459.40; Paul Abbett \$1,648.96; Stephen Hunt \$1,326.82; David Odhom \$1,183.60; Andrew Verner \$1,217.60; Howard A. Lee \$912.98. Re-valuation: Terrance West \$1,725., effective 1-1-92. (Clerk's Misc. File No. 142704)

Highways: Performance Increase: Effective 2-1-92: B. Dean Holladay \$3,826. (Clerk's Misc. File No. 142705)

Juvenile Bureau: Part-time Appt.: Dorothy Keller \$6.50/hr., effective 1-4-92; Caren Hurlbut \$6.50/hr., effective 1-8-92. (Clerk's Misc. File No. 142706)

Parks: Resignation (End of Temp. Employ.): Keith Arnett, effective 1-10-92; Patrick Fox, effective 9-13-91. Resignation: Scott Spohrer, effective 1-5-92. Change from Temp. to Regular Employ.: Delores Asher \$851., effective 1-11-92; Karen Wiggins \$851., effective 1-11-92. Discharge: Dawn Watson, effective 1-8-92. Correction of Social Security No. for Loraine Lewis from 446-56-7683 to 448-48-4567. (Clerk's Misc. File No. 142707)

Personnel: Excess Personal Leave Hours (One month only): Terry E. Tallent \$4,021.68, effective 1-1-92. (Clerk's Misc. File No. 142708)

TAEMA: 2% Merit & 2 1/2% PI: Effective 1-1-92: John S. Campbell \$2,290.; Phyllis McElroy \$1,550. 2% Merit & 4% PI: Effective 1-1-92: Ronald L. Trekell \$2,071. 2% Merit: Effective 1-1-92: Tom Lester \$3,734. 2% Merit & 1% PI: Effective 1-1-92: Vernon L. Jones \$2,742. (Clerk's Misc. File No. 142709)
Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.

Moved by Selph, seconded by Harris, to approve as Blanket Purchase Orders and authorize execution by Commission, Blanket Purchase Orders (21) as presented. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 142714)

Moved by Selph, seconded by Dick, on behalf of Engineers, to award the bid for Elastomeric Waterproof Coating as recommended to Sherwin Williams in the amount of \$11.59 per gallon. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 142717)

Request for Executive Session, made by Denise Graham and Fred Morgan, 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. 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, Harris, yes; Dick, yes; Selph, yes. Motion carried.

Executive Session commenced at 10:05 a.m.