

MONDAY, MARCH 9, 1992, CONTINUED

Health: Promotion: Clinton Rumsey \$2,249., effective 2-1-92. Salary Adjustment: Rhonda Jeffries \$1,994., effective 2-1-92. Performance Increase: Donna Burton \$1,414., effective 3-1-92. Resignation: Glenda Whitsett, effective 3-31-92. Transferring from 6440-5010 to 6467-5030: Diane Cramberg, effective 3-16-92. (Clerk's Misc. File No. 143313)

Administrative Services: Regular Appointment: Jeffrey S. Peak \$950., effective 3-3-92. (Clerk's Misc. File No. 143314)

Parks: Temp. Employment (rehire): Marc Banoub \$4.25 hr., effective 3-10-92; Sabrina Banoub \$4.25 hr., effective 3-10-92; Lance Miller \$4.50 hr., effective 3-14-92; Kathy J. Peterson \$4.25 hr., effective 3-13-92. Temp. Employment: Michael Benn \$4.25 hr., effective 3-15-92; Daniel J. Was \$4.25 hr., effective 3-10-92; Robert Wesley Young \$4.55 hr., effective 3-10-92; Dennis Zeiter \$4.55 hr., effective 3-10-92. Retract resignation - cancel and correct on action sheet dated 2-20-92: Patricia Lyons. (Clerk's Misc. File No. 143315)

Highways: Annual Performance, effective 3-1-92: John McCarty \$1,432.; George Okerson \$2,482.; Raymond Wilson \$4,019.; Cynthia Parson \$1,717.; Dennis Hulsey \$1,952.; Barbara Cannady \$1,132.; S. L. Christian \$2,633.; Lawrence Downing \$1,338. Terminated: Buster Hargrove, effective 3-1-92. Medical Leave without pay: Burr J. Caudill, effective 3-1-92. (Clerk's Misc. File No. 143316)

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

Moved by Selph, seconded by Dick, to approve as Blanket Purchase Orders and authorize execution by Commission, Blanket Purchase Orders (56) as presented. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 143323)

Moved by Harris, seconded by Dick, to cancel/disallow P.O. 212443, Warrant #33352 issued to Haljean Gillispie in the amount of \$87.95; P.O.'s 212437 & 212438, Warrants #33346 & 33347 issued to Joe Kincade in the amount of \$176.01 each. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 143323-1)

Request for Executive Session, made by John Selph, Board of County Commissioners; and Dick Blakeley 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 this 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 2:20 p.m.

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

Executive Session closed at 4:10 p.m.