

MONDAY, MARCH 30, 1992 CONTINUED

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 (22) as presented. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 143557)

Request for Executive Session made by Gordon Edwards, 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 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 recessed to Room 315.

Executive Session reconvened at 9:45 a.m. in Room 315 with the following members present: Robert N. Dick, Chairman Pro-tem; Lewis Harris, Member. John Selph, Chairman, was absent.

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

Executive Session closed at 9:50 a.m.

Executive Session reconvened in Room 119 with the following members present: John Selph, Chairman; Robert N. Dick, Member; Lewis Harris, Member..

Moved by Dick, seconded by Harris, to approve and authorize execution by Chairman, agreement in the amount of \$7,500. in Workers' Compensation Case #91-1908A, Don Little vs. Board of County Commissioners. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 143549)

Moved by Selph, 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 and 12 provided that all claims involving wages and/or salaries be subject to state and federal withholding taxes, retirement fund and social security deductions. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (E indicates Emergency)

1991 - 1992 GENERAL FUND

200095	VMI	SUPPLIES	240.00
200488	BRINKS INC	SERVICE	176.00
200839	RX ASSIST SOFTWARE INC	SUPPLIES	75.00
205013	BOONE'S VETERINARY SERVIC	SUPPLIES	20.00
207330	NATIONAL HEALTH SUPPLY	SUPPLIES	892.90
207546	HOLTE MD, DOUGLAS W	SERVICES	1,936.00
208399	AMERICAN ASSOC OF SCHOOL	SUPPLIES	26.50
208803	EMPIRE PLUMBING SUPPLY	MAINT.	174.28
208901	GOVERNMENT FINANCE	SUBS/MEMBER	55.00
209035	RHONE POULENCE RORER	SUPPLIES	1,297.50
210430	AMERICOMM INC	SUPPLIES	412.75
210657	TSI INTERNATIONAL	SUPPLIES	573.00
210662	MEMOREX TELEX	LEASE	1,365.07
210665	MCCAW COMMUNICATIONS	SERVICES	50.00
210667	MACRO 4 INC	SUPPLIES	1,620.00