

MONDAY, APRIL 13, 1992 CONTINUED

Moved by Selph, seconded by Harris, to approve the following travel/training requests:

Health: a) Beth P. Montgomery and Debra Chambers to attend the Okie-Arkie Bi-State Convention "Links to the Future" seminar in Tulsa, OK on April 27-29, 1992, cost not to exceed \$177.60; b) Sylvia Gibson to attend the Breast Feeding & Human Milk: A Public Health Priority seminar in Dallas, TX on May 6, 1992, cost not to exceed \$223.; c) Bailey Watkins to attend the Writing Effective Letters & Memos workshop in Tulsa, OK on April 16-17, 1992, cost not to exceed \$29.20; d) Ray Bishop and Glyn Caldwell to attend the Motor Vehicle Emissions Control Conference in Phoenix, AZ on May 10-13, 1992, cost not to exceed \$2,398.; e) Mark Fleming and John Zima, Jr. to attend the EPA Region VI RCRA Inspector workshop in Hot Springs, AR on April 6-9, 1992, cost not to exceed \$355. (Clerk's Misc. File No. 143685)

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

Moved by Harris, seconded by Selph, to approve the following personnel actions:

Health: Resignation: Claudia Price, effective 4-10-92. Merit Increase: Effective 4-1-92: Eda L. Smith \$1,260.; Linda Muirheid \$2,116.; Cathleen Sullivan \$2,116. Regular Appt.: Gail Ahlfield \$1,994., effective 4-21-92. (Clerk's Misc. File No. 143686)

MIS: Promotion: Effective 4-1-92: Kathy D. Wilhite \$1,835.; Dan F. McCann \$1,835. (Clerk's Misc. File No. 143687)

Building Operations: Temporary Employment: Diane Gillis \$5.00/hr., effective 4-7-92. Salary Adjustment for one month: Effective 4-1-92: Rod Crittenden \$1,358.77; Marsha Ferrell \$1,187.66; Johnny Reed \$1,327.75; David Odom \$1,355.20; Kathryn Elliott \$1,657.70. (Clerk's Misc. File No. 143688)

Highways: Performance Increase: Effective 4-1-92: William K. Stogsdill \$1,159.; John Faddis \$1,406.; Ralph Roberts \$2,059.; Earl Woodard \$1,405. (Clerk's Misc. File No. 143689)

Juvenile Bureau: Regular Appt.: Kandas Johnson \$1,156., effective 4-1-92. (Clerk's Misc. File No. 143690)

Parks: Temp. Employment: Floyd Emery \$4.55/hr., effective 4-14-92; Jay G. Lewis \$4.25/hr., effective 4-14-92; Paula Welch \$4.25/hr., effective 4-13-92. (Clerk's Misc. File No. 143691)

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. 143695)

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 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.