

MONDAY, JUNE 9, 1997 CONTINUED

Parks: Temp. Employ., effective 6-2-97: Benjamin L. Barth \$5.75/hr.; Ryan D. Wooldridge \$5.75/hr.; effective 6-1-97: Shaddock D. Kihara \$5.75/hr.; Jason M. Burdge \$5.75/hr.; effective 6-9-97: Shane Sigman \$5.75/hr.; effective 6-10-97: Jennifer Wilbanks \$5.15/hr.; Gerald E. Hendricks \$5.75/hr.; effective 6-17-97: Jeffrey Robert Klein \$5.75/hr. Promotion, effective 6-1-97: Susie Edison \$1,407.; Johnny Gardenhire \$1,036. Resignation (did not show for work), effective 5-28-97: Debbie Burch; effective 5-29-97: Andrea Miller. Correction of Salary from 5.25 to 6.00/hr., effective 5-27-97: Melissa Laird. Probationary Employment, effective 5-19-97: Nick Miller \$1,201. Discharge, effective 6-3-97: Stephen N. Jones; Robert R. Snow. P-T Employment, effective 6-2-97: Teddy Slate \$5.15/hr. (Clerk's Misc. File No. 164286)

CC Health: Regular Appt., effective 6-19-97: Mitchell Hutchinson \$2,292. Salary Adjustment, effective 5-29-97: Genevieve Schweiger \$6.00/hr. effective 6-1-97: Bridgette Reagan \$7.00/hr. (Clerk's Misc. File No. 164287) Upon roll call, Edwards, yes; Dick, yes. Motion carried.

Moved by Dick, seconded by Edwards, to cancel/disallow the following Purchase Orders:

1. Purchase Orders 717182 thru 717185, Warrants 135203 thru 135206, issued to Thomas Firestone in the amount of \$309.51
2. Purchase Order 715282, Warrant 134647 issued to Holder's Inc. in the amount of \$114.00
3. Purchase Order 717684, Warrant 135705 issued to Joe Lee in the amount of \$14.60

Upon roll call, Edwards, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 164291)

Moved by Edwards, seconded by Dick, to award the bid for One (1) New Asphalt Paving Machine to Midwestern Equipment Company in the amount of \$159,000. (after trade-in); lowest and best bid received. Upon roll call, Edwards, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 164292)

Request for Executive Session made by Fred Morgan II, 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. Moved made by Dick, seconded by Edwards, to enter into an Executive Session as requested. Upon roll call, Edwards, yes; Dick, yes. Motion carried.

Executive Session commenced at 2:10 p.m.

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

Executive Session closed at 2:27 p.m.

Moved by Dick, seconded by Edwards, to authorize District Attorney to proceed as discussed in Executive Session on Tort Claims TC97-23,42 and 43, Claimants Herbert Gaddy and Linda Pudlo. Upon roll call, Edwards, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 164293)