

MONDAY, JUNE 16, 1997 CONTINUED

MIS: Retirement, effective 7-31-97: Carol M. Potes. Salary Adjustment, effective 6-1-97: Linda Brown \$1,225. (Clerk's Misc. File No. 164405)

Building Operations: Probationary, effective 6-9-97: David L. Wren \$1,249. Resignation, effective 6-9-97: Michael Williamson. (Clerk's Misc. File No. 164406)

Pre-Trial Release: Resignation, effective 7-4-97: Matthew Kirkland. (Clerk's Misc. File No. 164407)

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

Moved by Harris, seconded by Selph, to approve the following tort claims as recommended by District Attorney:

1. TC 97-41 Claimant: Woody Brown \$185.00
2. TC 97-55 Claimant: Ashley Allen \$1,521.81
3. TC 97-53 Claimant: William Causey \$1,168.07

Upon roll call, Harris, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 164413)

Moved by Selph, seconded by Harris, to award the following bids as recommended:

1. For Two (2) New 1 Ton Cargo Vans to Team Bonner Chevrolet in the amount of \$18,946.00 each; best bid received. (Clerk's Misc. File No. 164414)
2. For One (1) New Cargo Trailer to be rejected; only one bid received and was above projected cost. (Clerk's Misc. File No. 164415)
3. For One (1) New Telescopic Lift to be rejected; both bids received were above projected cost. (Clerk's Misc. File No. 164416)
4. For Two (2) New Tempest Hot Air Drying Systems to Ikon in an amount of \$8,350.00; lowest and best bid received. (Clerk's Misc. File No. 164417)
5. For One (1) New Vulcan Gas Single Deck Convection Oven, Model VULSG2 to Oswald Equipment Co. in the amount of \$3,405.00; lowest and best bid received. (Clerk's Misc. File No. 164418)

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

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 by Selph, seconded by Harris, to enter into an Executive Session as requested. Upon roll call, Harris, yes; Selph, yes. Motion carried.

Executive Session commenced at 9:40 a.m.

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

Executive Session closed at 9:57 a.m.

Moved by Selph, seconded by Harris, to authorize District Attorney to settle Tort Claims related to overspray at Adult Detention Center in an amount not to exceed \$250.00/car. Upon roll call, Harris, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 164433)

Moved by Selph, seconded by Harris, to appoint Robert N. Dick, Chairman, to attend settlement conference with District Attorney on June 24, 1997 at 2:00 p.m. in Case Number CJ 96-1097, Richard M. Ostrander vs. Board of County