

MONDAY, APRIL 27, 1992 CONTINUED

4-28-92: Stephanie Gund \$4.35/hr. (rehire); Harold Hines, III \$4.55/hr.; Thomas Milligan \$4.50/hr.; Jason Mayden \$4.35/hr. (rehire); John Williams \$4.55/hr. Promotion: Robert Thomas \$987., effective 5-1-92. Discharge: Daniel Was, effective 4-20-92. (Clerk's Misc. File No. 143884)

Pre-Trial Release: Transfer payroll from Work Program to Pre-trial: Effective 4-20-92: William Frye \$1,478. Transfer payroll from Pre-trial to Work Program: Effective 4-20-92: Floyd Long \$1,553. (Clerk's Misc. File No. 143885)

Health: From Regular to Part-time: Effective 5-18-92: Barbara Cargill \$1,058. Medical Leave of Absence: Karen Rice, effective 4-28-92. Performance Increase: Patty Engle \$1,546., effective 4-1-92. Merit Increase: Gary L. Hobough \$2,869., effective 4-1-92. (Clerk's Misc. File No. 143886)
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 (58) as presented. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 143893)

Coming on for a hearing is Zoning Application C2-198, Vineta Inman (owner), Applicant, tract located East of SE/c of 49th W. Ave. and 61st St. South. Chairman advised \$50. publication fee has been received and the hearing will proceed. Chairman asked if anyone was present to speak against the application. There were none. Moved by Selph, seconded by Dick, to approve IL zoning as recommended by Planning Commission and Planning Commission staff. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 143890)

Moved by Harris, seconded by Dick, to cancel/disallow the following:

1. P.O. #214796 and #214797, Warrant #035375 and 035376, issued to Donald McKenzie in the amount of \$224.93 each (Clerk's Misc. File No. 143891)
2. P.O. #214563, Warrant 35328 issued to Warren Herschel Phillips in the amount of \$42.50 (Clerk's Misc. File No. 143891)
3. P.O. #214564, Warrant #35329 issued to P. J. Weibel in the amount of \$43.75 (Clerk's Misc. File No. 143891)
4. P.O. #214568, Warrant #35331 issued to Shery Kimbry in the amount of \$42.25 (Clerk's Misc. File No. 143891)

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

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 Harris, seconded by Dick, 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 2:17 p.m.

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

Executive Session closed at 2:27 p.m.