

**SPECIAL MEETING, SATURDAY, MARCH 17, 2007**

The special meeting of the Hope Mills Board of Commissioners was called to order at 9:00 a.m. by Mayor Dees. Commissioners Luther, Smith, Gorman, Legge, and Collins were present.

Others present were Interim Town Manager Robert C.W. Nicholl, Town Attorney William R. Davis, and Town Clerk Phyllis C. Register.

**1. CLOSED SESSION PURSUANT TO NCGS 143-318.11(a)(6) TO CONDUCT TOWN MANAGER INTERVIEWS.**

At 9:01 a.m., Commissioner Gorman made a motion to conduct a Closed Session for the purpose as stated. Commissioner Luther seconded, and the motion carried unanimously.

**2. CLOSED SESSION TO CONDUCT TOWN MANAGER INTERVIEWS.**

At 9:03 a.m., the Board entered into Closed Session.

At 9:04 a.m., by consensus the Clerk was excused from the meeting.

The Board conducted Town Manager interviews.

At 11:30 a.m., the Closed Session concluded.

**3. RETURN TO REGULAR SESSION.**

At 11:35 a.m., Commissioner Legge moved to return to regular session. Commissioner Collins seconded, and the motion carried unanimously.

Mayor Dees announced the Board had reached a consensus to extend a tentative offer of employment to a Town Manager candidate. Mayor Dees stated the Board was not in a position at this time to release the candidate's name, but upon receiving official notification of acceptance of the offer of employment, the Board would make a formal announcement and appointment of a Town Manager subject to pre-employment requirements and execution of an employment contract.

**4. ADJOURNMENT.**

At 11:38 a.m., upon a motion by Commissioner Luther, seconded by Commissioner Legge and unanimously carried, the meeting was adjourned.

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EDDIE DEES, MAYOR

ATTEST:

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Phyllis C. Register, MMC, Town Clerk