

SPECIAL MEETING, WEDNESDAY, NOVEMBER 15, 2006

The special meeting of the Hope Mills Board of Commissioners was called to order by Mayor Dees at 7:00 p.m. Commissioners Smith, Gorman, Legge, and Collins were present. Commissioner Luther was absent due to a medical condition.

Others present were Town Manager Roy Taylor, Town Attorney William R. Davis, Finance Director David Stafford, Human Resources Administrator Kimberly Lockamy, Police Chief John Hodges, and Police Captain John Smith.

1. CLOSED SESSION: TO CONSULT WITH THE ATTORNEY ON MATTERS WITHIN THE ATTORNEY-CLIENT PRIVILEGE AND TO DISCUSS PERSONNEL MATTERS PURSUANT TO NCGS 143-318.11(A)(3)(5)(6).

At 7:01 p.m., Commissioner Legge made a motion to enter into Closed Session for the purposes as stated above. Commissioner Gorman seconded, and the motion carried unanimously.

At 7:02 p.m. Mayor Dees called the Closed Session to order.

It was Board consensus that the minutes of the Closed Session be sealed until such time as the release of the information would no longer frustrate the purpose of the Closed Session and was noted the Board would immediately upon returning to open session offer a motion to this effect.

2. RETURN TO REGULAR SESSION.

At 9:50 p.m., upon a motion by Commissioner Collins seconded by Commissioner Legge and unanimously carried, the Board returned to regular session.

3. CONSIDERATION OF CLOSED SESSION MINUTES.

Commissioner Gorman made a motion to seal the minutes of the Closed Session until such time as the release of the information would no longer frustrate the purpose of the Closed Session, and further, no action was taken. Commissioner Smith seconded, and the motion carried unanimously.

4. CONSIDERATION TO ACCEPT THE RESIGNATION OF TOWN MANAGER ROY TAYLOR, AND TO APPROVE A CONTRACT AND RELEASE CONCERNING THE DISSOLUTION OF SUCH EMPLOYMENT.

Commissioner Gorman made a motion to approve and accept the resignation of Roy Taylor as Town Manager of the Town of Hope Mills and approve a contract and release concerning the dissolution of such employment; to include severance pay in the amount of two months salary and all accrued unused vacation time and to extend his health insurance and other employee benefits for a period of 90 days, upon acceptance and execution of a written contract. Commissioner Legge seconded the motion.

The vote was as follows:

Ayes: Commissioner Gorman, Commissioner Legge,
Commissioner Collins

Noes: Commissioner Smith

Mayor Dees noted the motion carried.

5. STAFF CONCERNS.

SPECIAL MEETING, WEDNESDAY, NOVEMBER 15, 2006

There were none.

6. OFFICIAL CONCERNS.

Commissioner Legge reminded the Board he would not be present at the November 20th Board meeting due to an out of town commitment.

Commissioner Collins commented he enjoyed the Bluegrass Festival and the Veteran's Day Ceremony. He thanked everyone who attended the meeting.

7. ADJOURNMENT.

At 9:53 p.m., upon a motion by Commissioner Smith, seconded by Commissioner Collins and unanimously carried, the meeting was adjourned.

EDDIE DEES, MAYOR

ATTEST:

Phyllis C. Register, MMC, Town Clerk