

REGULAR BOARD MEETING of December 19, 2007, with Mayor Don Mullen and Comms. Amy Patterson, Hank Ross, Dennis DeWolf, John Dotson, and Larry Rogers present.

The Mayor called the meeting to order at 7:00 p.m. and stated that the meeting would be a closed session to discuss personnel matters. In addition, a legal matter would be discussed.

MOVED BY COMM. PATTERSON, SECONDED BY COMM. DEWOLF, AND UNANIMOUSLY CARRIED TO GO INTO CLOSED SESSION PURSUANT TO G.S. §143-318.11(A)(6) TO DISCUSS PERSONNEL MATTERS, AND PURSUANT TO G.S. §143-318.11(A)(3) TO DISCUSS A LEGAL MATTER.

The Board discussed personnel and organizational matters as it pertained to personnel, as well as the ETJ lawsuit with Macon County and a legal matter involving Pine Street Park.

MOVED BY COMM. ROSS, SECONDED BY COMM. DEWOLF, AND UNANIMOUSLY CARRIED TO GO INTO OPEN SESSION.

MOVED BY COMM. ROSS, SECONDED BY COMM. DEWOLF, AND UNANIMOUSLY CARRIED TO ACCEPT AN INDEMNITY AGREEMENT WHEREBY THE TOWN WOULD TAKE OVER THE RESPONSIBILITY LEGALLY FOR PINE STREET PARK, CONTINGENT UPON REVIEW BY THE TOWN ATTORNEY.

The Board agreed by consensus to adjourn, and the Mayor declared the meeting to be adjourned.

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Don Mullen, Mayor