

MINUTES OF THE TOWN BOARD OF COMMISSIONERS SPECIAL MEETING OF JULY 14, 2011

Town Board Present: Mayor David Wilkes, Vice Mayor John Dotson, Commissioner Larry Rogers, Commissioner Gary Drake, Commissioner Amy Patterson and Commissioner Dennis DeWolf.

Also Present: Town Attorney William Coward and Recording Secretary Jane Capman.

Upon Motion by Commissioner Gary Drake and seconded by Vice Mayor John Dotson, the Town Board moved into closed session to discuss a personnel matter.

Upon returning to open session, Commissioner Gary Drake moved to accept the language proposed by Kevin Kopp (Jim Fatland's attorney) to be placed in Jim Fatland's personnel file and accept the execution by Jim Fatland of the Release, which was seconded by Commissioner Larry Rogers, and the vote was unanimous.

Upon Motion by Vice Mayor John Dotson and seconded by Commissioner Gary Drake, the Town Board moved into closed session to discuss a personnel matter.

Upon returning to open session, Vice Mayor John Dotson inquired if Josh Ward would agree to serve as Interim Zoning Administrator/Planning Director and upon learning he would, Vice Mayor John Dotson moved to terminate the services of Mark Maxwell as Interim Town Planner as his services could be replaced, such termination to be effective at the close of business on July 15, 2011, which was seconded by Commissioner Larry Rogers and the vote was unanimous.

Commissioner Gary Drake moved to ask Josh Ward to accept the position of Interim Zoning Administrator/Planning Director while the Town continues its search for a permanent candidate, with a salary increase to be determined at a later date, which was seconded by Vice Mayor John Dotson and the vote was unanimous.

Upon Motion by Commissioner Gary Drake and seconded by Vice Mayor John Dotson, the Town Board adjourned at 8:30 p.m.

Mayor David Wilkes

Jane J. Capman
Recording Secretary