



TOWN COUNCIL SPECIAL MEETING MINUTES – SEPTEMBER 20, 2010 at 5:30 PM

COUNCIL MEMBERS PRESENT:

Mayor Dean Lambeth
Mayor Pro Tem Chuck Keener
Commissioner Jim Dugan
Commissioner Barry Nelder

COUNCIL MEMBERS ABSENT

Commissioner Tim Fuller

STAFF PRESENT

Town Clerk Nancy Avery

Town Attorney A. A. Canoutas was in attendance. There was a quorum of the Town Council present.

Mayor Lambeth called the special meeting to order at 5:30 pm stating the purpose of the meeting is to accept the resignation of Commissioner Tim Fuller and determine a course of action to fill the vacancy. Commissioner Fuller resigned due to personal reasons.

Mayor Lambeth stated that as per G.S. 160A-63, Council may or may not appoint a replacement to serve until the November 2011 elections, but then the remaining two year vacancy of the term will be on the ballot for election.

MOTION – Mayor Pro Tem Keener made the motion to accept the resignation of Commissioner Tim Fuller.

SECOND – Commissioner Nelder

VOTE – Unanimous

Council discussed how to select candidates to interview, interview guidelines and whether to appoint or leave the position vacant until the election. Consensus was that a year is too long to leave the position vacant and all selections and interviews must be done in a public meeting.

MOTION – Mayor Lambeth made the motion to advertise the vacancy on the Town's email list serve, website, posting board and in the Island Gazette newspaper to accept letters from interested candidates until October 4, 2010 and to schedule a special meeting for October 11, 2010 at 6:30 pm to review and interview candidates.

SECOND - Commissioner Dugan

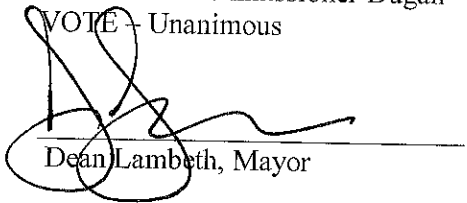
VOTE - Unanimous

ADJOURNMENT

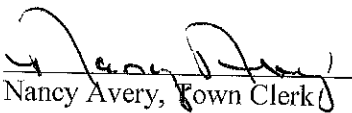
MOTION – Mayor Lambeth made the motion to adjourn at 6:30 pm

SECOND – Commissioner Dugan

VOTE – Unanimous


Dean Lambeth, Mayor

ATTEST:


Nancy Avery, Town Clerk