

Minutes
Snow Hill Board of Commissioners Special Meeting
Wednesday, September 1, 2010— 5:00 p.m.
Snow Hill Town Hall
201 North Greene Street, North Carolina 28580

- 1. Call to Order by Mayor Liles at 1700 hours**
- 2. Prayer offered by Commissioner Whitson**
- 3. Pledge of Allegiance led by Commissioner Shackelford**
- 4. Roll Call- All present, quorum declared**
- 5. Consider Approving Meeting Agenda- Motion to approve by Commissioner Scarborough, Seconded by Commissioner Whitson, Carried unanimously.**
- 6. Consider Closed Session to Discuss Personnel Matters Pursuant to NCGS 143.318.11 (6)- Motion to enter closed session by Commissioner Scarborough, Seconded by Commissioner Whitson, Carried unanimously at 1701 hours. Motion to reconvene in open session by Commissioner Whitson, Seconded by Commissioner O'Brien, Carried unanimously at 1801 hours.**
- 7. Commissioner's Comments- Commissioner Taylor informed the Board that he had asked Mr. Hill to contact the owners of McDonalds to seek a remedy for the traffic congestion around the first entrance. Mr. Rand suggested a friendly conversation with the owners.**

Mr. Slade Rand, legal council, spoke to the Board about the lease agreement with Greene Lamp. He has made the changes asked for at the August 25 meeting (copy hereby incorporated into and made a part of these minutes) Motion to approve amended copy by Commissioner Taylor, Seconded by Commissioner Shackelford, Carried unanimously.
- 8. Adjournment- Motion to adjourn by Commissioner Whitson, Seconded by Commissioner Taylor, Carried unanimously at 1808 hours.**

Dennis Liles, Mayor

Clerk