

The Maxton Board of Commissioners met in Special Meeting with the following members present:

Mayor Lillie McKoy
Mayor ProTem Geraldine McLaurin
Commissioner Gladys Dean
Commissioner Emmett Morton
Commissioner Sallie McLean

Absent: Commissioner Ray Oxendine and Attorney Jessica Locklear

Staff present: Town Clerk Jacqueline Roberson

CALL TO ORDER

Mayor Lillie McKoy declared a quorum present and called the August 7, 2007 Special Meeting of the Board of Commissioners to order at 10:05 a.m. Commissioner Sallie McLean gave the invocation.

Others Matters of Interest/Announcements

There were no others matter of interest to discuss.

Closed Session

Mayor Pro Tem Geraldine McLaurin motioned to enter into Closed Session pursuant to NCGS 143.318.11(a) (6) for the purpose of discussing personnel issues. Commissioner Sallie McLean seconded. The vote was unanimous. Mayor Lillie McKoy stated that the purpose of this meeting is to discuss the Town Manager's contract and salary. After much discussion, Commissioner Emmett Morton motioned to come out of Closed Session and enter back into Open Session. Commissioner Sallie McLean seconded. The vote was unanimous.

Open Session

Town Clerk Roberson at the consensus of the Board was directed to contact Attorney Locklear and ask that she reviews the manager's contract and have it back by the next meeting which is to be held on August 14, 2007. Upon receipt, the Board will review it in Closed Session and ask any questions. It was also the consensus of the Board that the meeting packets are delivered to them by 5:00 p.m. on the Friday before the Board meeting and staff is to delegates who is to deliver the packets. The final consensus about the packets was that the Board has informed them as to what time they are to have the packets and that staff decides how they will meet the deadline.

Commissioner Emmett Morton motioned to set the new manager, Ms. Tatum's salary at \$50,000 plus benefits with an evaluation in six months with an optional increase of one to five percent based on evaluation. Commissioner Gladys Dean seconded. The vote was unanimous. Mayor Lillie McKoy asked Town Clerk Roberson work up the salary and the benefits that Ms. Tatum will receive and have it ready Board by the next Board meeting.

Adjournment

Commissioner Emmett Motion motioned to adjourn. Commissioner Dean seconded. The vote was unanimous.

Mayor Lillie A. McKoy

Town Clerk Jacqueline B. Roberson, CMC