

**Town of Angier  
Board of Commissioners  
Special Called Meeting  
Thursday, June 26, 2018, 8:00 P.M.  
Angier Municipal Building  
28 North Raleigh Street  
Amended Minutes**

The Town of Angier convened during a Special Called Board of Commissioners meeting Thursday, June 26, 2018, in the Board Room inside the Municipal Building at 28 North Raleigh Street.

**Members Present:** Mayor Lewis W. Weatherspoon  
Mayor Pro-Tem/Commissioner Craig Honeycutt  
Commissioner Loru Boyer Hawley  
Commissioner Bob Smith  
Commissioner Mike Hill

**Staff Present:** Interim Town Manager Mike McLaurin  
Town Clerk Veronica Hardaway  
Town Attorney Dan Hartzog Jr.  
Corporal Danny King

**Others Present:** Steve Straus, Developmental Associates

**Call to Order:** Mayor Weatherspoon presided, calling the Board of Commissioners meeting to order at 8:07 p.m.

1. **Approval of the June 26, 2018 meeting agenda:** The Town Board amended the agenda; omitting items 2A – Approval to amend Leaf & Limb Ordinance and 2D – Possible Budget Amendments closeout FY2017-2018.

**Board Action:** The Town Board unanimously approved the June 26, 2018 meeting agenda with the above amendments.

**Motion:** Commissioner Smith  
**Second:** Commissioner Hawley  
**Vote:** Unanimous, 4-0

**2. New Business:**

**A. Approval of Leaf & Limb Ordinance – omitted from agenda**

**B. Developmental Associates – to help develop a position profile for the new manager**

Interim Town Manager reminded the Board the contract with Developmental Associates is \$18,000 but does not include background checks, however the Town has contracted with a firm to conduct those background checks. There is a two year guarantee. Also, the Town is responsible for any travel expenses for potential candidates.

Steve Straus, Developmental Associates, distributed an outline of proposed scope of services timeline to the Board. He thanked Mr. McLaurin for providing the outcome of the survey the Board previously completed on what they are looking for in a Town Manager.

The Board had a brief discussion regarding a position profile for the new manager.

Mr. Straus reviewed future meeting dates with the Board as follows:

August 14 – Special Called Meeting/Closed Session 6:30pm in the Conference Room to conduct 1<sup>st</sup> level screening of candidates applications/resumes.

August 28 – Work Session 6:30pm

August 28 – Special Called Meeting/Closed Session to conduct secondary screening of candidates

September 13 – Assessment Centers to begin at 8:30am location TBA (Board is invited to attend)

September 14 – Special Called Meeting/Closed Session at 12:30pm (location TBA) to review assessment center results

September 27, 28, Oct 1 – Show potential candidates around Town; late afternoons

**C. Consideration of Resolution #009-2018 – Authorizing Wake County Revenue Administrator to Levy and Collect Property Taxes for the Town of Angier; Consideration of Resolution #010-2018 – Authorizing Harnett County Revenue Administrator to Levy and Collect Property Taxes for the Town of Angier.**

**Board Action:** The Town Board unanimously adopted Resolution #009-2018 and Resolution #010-2018.

**Motion:** Commissioner Smith

**Second:** Commissioner Hill

**Vote:** Unanimous, 4-0

**D. Possible Budget Amendments closeout FY2017-2018 – omitted from agenda**

### 3. Closed Session

**Pursuant to NCGS 143-318.11 (a) (5) to establish, or to instruct the public body's staff or negotiating agents concerning the position to be taken by or on behalf of the public body in negotiating (i) the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange, or lease.**

**Board Action:** The Town Board unanimously voted to go into closed session pursuant to NCGS 143-318.11 (a) (5) at 8:50pm.

**Motion:** Commissioner Smith  
**Second:** Commissioner Hawley  
**Vote:** Unanimous, 4-0

**Board Action:** The Town Board unanimously voted to reconvene in open session at 9:12pm.

**Motion:** Commissioner Hawley  
**Second:** Commissioner Smith  
**Vote:** Unanimous, 4-0

\*Amended to include motion below that was inadvertently excluded in the original approved minutes.

**Board Action:** The Town Board unanimously voted to allow the Mayor and Town Manager to negotiate and pursue acquisition of property discussed in Closed Session and bring back a proposal to the Board.

**Motion:** Commissioner Smith  
**Second:** Commissioner Hawley  
**Vote:** Unanimous, 4-0

**7. Adjournment:** Being no further business, the Town Board voted unanimously to adjourn the meeting at 9:13pm.

**Motion:** Commissioner Hawley  
**Second:** Commissioner Hill  
**Vote:** Unanimous, 4-0

Attest:

Veronica Hardaway, Town Clerk



  
Lewis W. Weatherspoon, Mayor