

**Town of Angier
Board of Commissioners
Special Called Meeting
Wednesday, June 13, 2018, 6:30 P.M.
Angier Municipal Building
28 North Raleigh Street
Minutes**

The Town of Angier convened during a Special Called Board of Commissioners meeting Wednesday, June 13, 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

Others Present:

1. **Call to Order:** Mayor Weatherspoon presided, calling the Special Called Meeting to order at 6:30 p.m.
2. **Pledge of Allegiance:** Mayor Weatherspoon led the pledge of allegiance.
3. **Invocation:** Commissioner Smith offered the invocation.
4. **Approval of the June 13, 2018, meeting agenda:** The Town Board approved the agenda as presented:

Board Action: The Town Board unanimously approved the June 13, 2018 meeting agenda as presented.

Motion: Commissioner Smith

Second: Commissioner Hill

Vote: Unanimous, 4-0

5. Search Firm Interviews:

A. Developmental Associates

Steve Straus with Developmental Associates gave an hour question and answer session with the Town Board beginning at 6:32pm. After a twenty (20) minute review of his proposal, members of the Town Board asked Mr. Straus questions.

Mr. Straus thanked the Board for the opportunity to meet with him and wished them well in their search with any of the firms they chose.

B. The Mercer Group

Ellis Hankins with The Mercer Group met with the Town Board and gave an hour question and answer session beginning at 7:38pm. After a fifteen (15) minute review of his proposal, members of the Town Board asked Mr. Hankins questions.

Mr. Hankins gave his best to the Board on their search.

The Board reviewed the pros and cons of all search firms and had an extensive discussion to reach a consensus.

Board Action: The Town Board unanimously voted to contract with Developmental Associates to assist with the hiring of a new Town Manager.

Motion: Commissioner Hawley

Second: Commissioner Smith

Vote: Unanimous, 4-0

Board Action: The Town Board unanimously voted to authorize Mayor Weatherspoon and/or Interim Town Manager sign Developmental Associates contract once approved by Town Attorney.

Motion: Commissioner Hawley

Second: Commissioner Hill

Vote: Unanimous, 4-0

6. Adjournment: The Town Board voted unanimously to adjourn the meeting at 9:20pm.

Motion: Commissioner Hawley

Second: Commissioner Hill

Vote: Unanimous, 4-0

Attest:

Veronica Hardaway, Town Clerk



Lewis W. Weatherspoon, Mayor