

**Minutes
Emergency Meeting
Beech Mountain Town Council
November 16, 2008**

I. Call to Order

The meeting was call to order at 1:04 p.m. in the Town Hall Council Chamber.

II. Adoption of Agenda

Councilman Holcombe motioned to amend the agenda and add, Name Interim Manager. Councilman Chamberlin seconded the motion and it passed unanimously.

Councilman Holcombe motioned to approve the agenda as amended. Councilman Adams seconded the motion and it passed unanimously.

III. Closed session-Pursuant to NC GS 143-318.11(a) (6)

Councilman Chamberlin moved to go into Closed Session at 1:05 p.m. Councilman Holcombe seconded the motion and it passed unanimously.

Councilman Corn moved to come out of Closed Session at 1:13 p.m. Councilman Holcombe seconded the motion and it passed unanimously.

IV. Consider the employment or termination of the Town Manager

Councilman Corn made a motion to terminate the Town Managers employment with the Town effective immediately. Councilman Adams seconded the motion and it passed unanimously.

V. Name Interim Town Manager

After a brief discussion Councilman Chamberlin made a motion to appoint Joe Perry as interim manger and direct the Mayor to negotiate an agreement with Mr. Perry. Councilman Corn seconded the motion and it passed unanimously. Councilman Corn moved to approve a pay rate of \$25.00 per hour. Councilman Holcombe seconded the motion and it passed unanimously.

V. Adjourn

Councilman Holcombe moved to adjourn at 1:18 p.m. Councilman Chamberlin seconded the motion and it passed unanimously.

Minutes approved by Town Council on December 9, 2008.



Mayor

ATTEST:

Town Clerk