

December 1, 2016

The Town of Warsaw Board of Commissioners met in special called session on December 1st, 2016 at 6:00pm in the conference room of the Town Hall.

Present:

Mayor Russell Eason
Commissioner Scotty Smith
Commissioner Al Searles
Commissioner Joal Smith
Commissioner Dr. Martin Owen
Commissioner Peggy Doran

Also Present:

Town Clerk, Lea Turner

Mayor Russell Eason called the meeting to order.

Mayor Eason requested to go into closed session pursuant to NCGS 143-318.11(6) to discuss personnel.

Commissioner Joal Smith made a motion to go into closed session. Commissioner Scotty Smith seconded the motion. The vote was unanimous.

Commissioner Joal Smith made a motion to reopen regular session. Commissioner Owen Martin seconded the motion. The vote was unanimous.

Commissioner Peggy Doran made a motion to accept the resignation of Town Manager Shawn Condon. Commissioner Owen Martin seconded the motion. The vote was unanimous.


Commissioner Peggy Doran made a motion to name Town Clerk, Lea Turner, as Interim Town Manager. Commissioner Joal Smith seconded the motion. The vote was unanimous.

Commissioner Peggy Doran made a motion to accept the Town Manager job description with the addition that the candidate should live in Duplin County but preferably Warsaw. Commissioner Scotty Smith seconded the motion. The vote was unanimous.

Commissioner Al Searles made a motion to create a smaller committee consisting of Mayor Eason, Commissioner Joal Smith, Commissioner Peggy Doran and Interim Manager Lea Turner to select 5-7 candidates for review for the Town Manager job. Commissioner Owen Martin seconded the motion. The vote was unanimous.

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Commissioner Joal Smith made a motion to adjourn. Commissioner Owen Martin seconded the motion. The vote was unanimous.

A handwritten signature in cursive script, appearing to read "Owen Martin", written over a horizontal line.

Mayor

Attest

A handwritten signature in cursive script, appearing to read "Joal Smith", written over a horizontal line.

Town Clerk