MINUTES

Snow Hill Board of Commissioners Emergency Meeting Wednesday February 3, 2010—4:30 p.m. Snow Hill Town Hall 201 North Greene Street, North Carolina 28580

The Snow Hill Board of Commissioners emergency meeting convened at 4:30 p.m. on Wednesday, February 3, 2010 at the Snow Hill Town Hall with the following members present: Mayor Dennis Liles; Commissioners James Bizzell, Sr., Becki Scarborough, Geraldine Shackleford, Bobby Taylor and Roger Whitson. Others present were Town Clerk Michelle Strickland, Town Administrator Bob Clark, Town Attorney Brian Pridgen and Public Works / Utilities Director Dana Hill.

- 1. **Call to Order –** Mayor Liles called the meeting to order at 4:34 p.m.
- 2. **Prayer –** Commissioner Bizzell offered prayer.
- **3. Pledge of Allegiance –** Commissioner Taylor led the Pledge.
- 4. **Roll Call** Miss Strickland called roll. All members were present and a quorum was declared.
- 5. Consider a closed session pursuant to NCGS 143-318.11(6) --personnel matter Motion was made by Commissioner Scarborough, seconded by Commissioner Whitson and carried unanimously to enter into closed session at 4:37 p.m.

Motion was made by Commissioner Whitson, seconded by Commissioner Scarborough and carried unanimously to reconvene in open session at 5:08 p.m.

Motion was made by Commissioner Scarborough, seconded by Commissioner Whitson and carried unanimously to amend the agenda to include item 6 as "Consider taking action on MunixPlus, Inc. contract" and item 7 as "Adjournment"

- 6. Consider taking action on MunixPlus, Inc. contract Motion was made by Commissioner Taylor, seconded by Commissioner Scarborough and carried unanimously to terminate the contract between MunixPlus, Inc. and the Town of Snow Hill with cause, effective immediately.
- 7. Adjourn Motion was made by Commissioner Scarborough, seconded by Commissioner Shackleford and carried unanimously to adjourn at 5:12 p.m.

| | Dennis K. Liles, Mayor |
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| Michelle Strickland, Town Clerk | |