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## MINUTES

JUNE 27, 2011

### SPECIAL CALLED MEETING

Mayor Samuel Hardwick called the Special Called Meeting of the Town of Youngsville Board of Commissioners to order at 7:00 pm. Mayor Hardwick gave invocation. In attendance were Commissioners Catherine Redd, Graham Stallings, Marvin Roberts, Leelan Woodlief and Joseph Johnson. Also in attendance were Town Clerk / Tax Collector Emily Hurd, Administrative Assistant Kathryn Tucker, Town Attorney Pete Tomlinson, and Chief Daren Kirts. Representatives from The Franklin Times and The Wake Weekly were also present.

The first item on the agenda was citizen's comments. There was no comment.

The only item on the agenda was Executive Session to discuss personnel.

**MOTION: TO GO INTO EXECUTIVE SESSION TO DISCUSS PERSONNEL**

The motion was made by Commissioner Woodlief and was seconded by Commissioner Johnson. It passed unanimously.

The Board went into Executive Session at 7:01pm and came out at 9:32pm. Mayor Hardwick stated that they discussed personnel issues but no action was taken.

**MOTION: TO TERMINATE THE EMPLOYMENT OF JOSEPH PATTERSON**

The motion was made by Commissioner Roberts and was seconded by Commissioner Stallings. It passed unanimously.

**MOTION: TO TERMINATE THE EMPLOYMENT OF BRENDA ROBBINS**

The motion was made by Commissioner Redd and was seconded by Commissioner Johnson. It passed unanimously.

Mayor Hardwick stated that a committee would be appointed to help find a new Town Administrator. He asked if Commissioner Redd and Johnson would like to be that committee and they stated that would be fine. He explained that they would come up with the job description and qualifications and look into an interim manager in the mean time.

The meeting adjourned at 9:34 pm.