

**Town of Farmville
Board of Commissioners
Special Meeting
August 21, 2012**

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The Farmville Board of Commissioners met in special session on Tuesday, August 21, 2012 at 6:30 p.m. in the Farmville Town Hall Court Room with Mayor Robert L. Evans presiding. Present for the meeting were Commissioners John Baker, Jamin Dixon, John Moore, David Shackelford and Richard Hicks; Interim Town Manager Samuel Noble and Town Clerk Amy Johnson.

Mayor Evans called the meeting to order at 6:30 p.m.

Relay for Life- Christmas Parade

Brenda Elks, Chairman for the 2012 Relay for Life, presented a proposal to the Town Board for the Relay for Life team to do the work for the Christmas Parade. Elks stated the Relay would keep 80% of the net profit after bills and the Town would keep 20% in a separate account for next year's parade. She said that all checks must be made out to the Town of Farmville and all bills must be paid by the Town in order for this to work due to Relay not being able to do so by their requirements. Elks added that they would still be collecting for Toys for Tots like in previous years.

On motion by Commissioner Dixon, the Board approved the Town's partnership with the Relay for Life team, for the Christmas parade as presented by Brenda Elks and following their guidelines. The motion carried 4 to 1, with Commissioners Baker, Shackelford, Moore and Dixon voting in the affirmative and Commissioner Hicks voting in the negative.

Closed Session

On motion by Commissioner Hicks, the Board adjourned into closed session at 6:49 p.m. pursuant to G.S. 143-318.11(a)(6) to discuss matters relating to personnel and pursuant to G.S. 143-318.11(a)(4) to discuss matters relating to economic development. The motion carried unanimously.

On motion by Commissioner Hicks, the Board returned into regular session at 7:15 p.m. The motion carried unanimously.

On motion by Commissioner Hicks, the meeting was adjourned at 7:17 p.m.

Robert L. Evans, Mayor

Attest:

Amy B. Johnson, Town Clerk