

**Town of Farmville
Board of Commissioners
Special Meeting
December 20, 2011**

The Farmville Board of Commissioners met in special session on Tuesday, December 20, 2011 at 6:00 p.m. in the Farmville Town Hall Conference Room with Mayor Robert L. Evans presiding. Present for the meeting were Commissioners John Baker, Jamin Dixon, John Moore, David Shackelford and Richard Hicks.

Mayor Evans called the meeting to order at 6:00 p.m.

Kearney Long, Chairman of the Library Board, provided the Town Board with a brief status report regarding the Library Director.

On motion by Commissioner Hicks, the Board adjourned into closed session at 6:15 p.m. pursuant to G.S. 143-318.11(a)(6) to discuss a personnel matter. The motion carried unanimously.

On motion by Commissioner Baker, the Board returned into regular session at 7:10 p.m. The motion carried unanimously.

Commissioner Hicks made a motion for the Town to offer the position of Interim Town Manager to Sam Noble per Mr. Noble's presented condition of employment (copy attached). The motion carried unanimously.

On motion by Commissioner Dixon, the meeting was adjourned at 7:20 p.m.

Robert L. Evans, Mayor

Attest:

Amy B. Johnson, Town Clerk