

The Honorable Board of County Commissioners met in their said office at 7:30 p.m., August 23, 1982, according to adjournment.

MEMBERS OF THE BOARD PRESENT:

Junior W. Dew, Chairman

Lynwood Norris, Vice-Chairman

C. Waldo Marlowe

L. A. Hinson

James E. Hill, Jr., Attorney and Acting Clerk

ABSENT:

Edward W. Williamson

The meeting was called to order by the Chairman and the following business was transacted:

Mr. Frank Lewis, Consultant with Lewis & Lewis, Inc., met with the Board to help in the selection of a county administrator and to discuss the various options of the duties and responsibilities of a county administrator.

There was a discussion of the fees to be paid to Mr. Lewis and a motion was passed to accept the schedule of fees and charges of Lewis & Lewis, Inc. as follows:

1. \$32.50 per hour for time engaged in work on any project with the requirement that there be at least four hours of work in any day in which work is requested or required.
2. One-half the hourly rate for time spent in travel to or from the place that the work is to be performed.
3. Twenty-five cents per mile for travel required from my office in Lillington, NC.
4. Reimbursement for any out-of-pocket expenses for travel or meals while away from home or business or for any lodging necessitated by any employment contract.

The above motion was made by Commissioner Hinson and seconded by Commissioner Marlowe.

There was an executive session with Mr. Lewis to review the applications and discuss the guidelines for the administrator's position.

A motion was made by Commissioner Hinson to nominate Louise M. Covington to the Cardinal Health Agency Board. No second was made to this motion.

Commissioner Dew nominated Doris Dees and Commissioner Norris nominated Janice Eulean W. Gore. Upon taking a vote Mrs. Gore was nominated by the following vote:

AYES: Commissioners Norris, Dew and Marlowe

NOES: Commissioner Hinson.


Mrs. Gore's name will be submitted to the Cardinal Health Agency for consideration to serve on the Agency Board to replace Shirley Williams who has resigned.

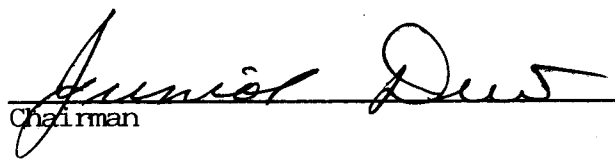
Chief Deputy Sasser asked the Board to consider extending the parking space at the Law Enforcement Center when they pave the street coming into the Center.

A motion was made by Commissioner Hinson, seconded by Commissioner Marlowe and passed to pave the space suggested by Deputy Sasser and also pave the parking space for the bookmobile back of the Library and the space coming into the parking area at the Library.

A motion was made by Commissioner Hinson, seconded by Commissioner Norris and passed to recess the meeting until August 30, 1982 at 9:00 a.m. to continue the process of selecting a county administrator and any other unfinished business.

APPROVED:


Clerk (Acting)


Chairman