

Special
Council Meeting Minutes
For
July 24, 2008
Branchville Community Center
7:00 P.M.

PRESENT

Mayor Tim Cooner
Mayor Pro Tem Glenn Miller
Councilman Charles Dukes
Councilman Chris Ott

OTHERS PRESENT

Rhonda Thompson Town Clerk

GUESTS

Debra Perugini Betty Skolasky Beverly Berry

Mayor Cooner called the meeting to order and asked that all stand for the Pledge of Allegiance followed by a moment of silence.

Mayor Cooner welcomed everyone to the meeting.

Old Business – 3rd Reading of Town Ordinance Section 15-16

Mayor Cooner Read Town Ordinance Section 15-16 and asked the pleasure of Council. Councilman Chris Ott made a motion to accept the final reading of the Ordinance with a second from Mayor Pro Tem Glenn Miller. Ordinance adopted.

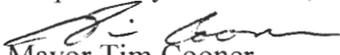
After hearing no further business, Mayor Cooner asked for a motion to adjourn to executive session. Councilman Charles Dukes made the motion with a second from Mayor Pro Tem Miller. Council went into executive session.

After returning from executive session, Mayor Cooner stated the record should show the following personnel issues were discussed:

- *The Town Clerk will be leaving on July 29,2008
- *Council has authorized the Mayor to find a clerk for a temporary basis
- *Announced Sheryl Bookhart will be taking in charge of financials for the Town
- *Councilman Charles Dukes made a motion for the Town Clerk to run an ad in the T&D for the position with a second from Councilman Ott.

Mayor Cooner asked for a motion to adjourn. Councilman Dukes motioned and Councilwoman Ott seconded. Meeting adjourned.

Respectfully Submitted,


Mayor Tim Cooner