

**VILLAGE OF SOUTH LEBANON
SPECIAL MEETING MINUTES
DECEMBER 17, 2012
6:15 P.M.**

1. Mayor Lawhorn called the meeting to order at 6:02 p.m.
2. Linda Allen - Present Glenn Holloway – Present
Randall Atkins – Present Bill Madison – Present
Dean Evans – Present Jeff Sturtevant – Present
3. A motion was made at 6:04 p.m. to go into executive session to discuss a personnel issue concerning the administrator position by Madison, seconded by Allen, Allen – yea, Atkins – yea, Evans – yea, Holloway – yea, Madison – yea, Sturtevant – yea.
4. A motion to return from executive session was made at 6:37 p.m. by Atkins, seconded by Holloway, Allen- yea, Atkins – yea, Evans – yea, Holloway – yea, Madison – yea, Sturtevant – yea. Mayor Lawhorn stated there was no action taken in executive session.
5. A motion to return to the special meeting was made by Atkins, seconded by Madison, all yeas.
6. A motion was made by Holloway to allow the mayor to negotiate an interim administrator at the rate of \$35 to \$50 per hour for 90 days with 30 day severance if we find someone before the 90 days and after the 90 days it can be extended month by month if necessary, seconded by Atkins, all yeas.
7. A motion to adjourn the meeting was made at 6:39 p.m. by Holloway, seconded by Madison, all yeas.

Sharon Louallen, Fiscal Officer

Lionel Lawhorn, Mayor