

January 23, 2010 meeting,

The Town of Franklin Board of Aldermen had a special called meeting on Saturday, January 23, 2010 at 9:00 A.M. at the Town Hall Board Room. The purpose of the meeting was to hold a retreat. Mayor Joe Collins presided. Aldermen Verlin Curtis, Joyce Handley, Billy Mashburn, Carolyn Pattillo and Bob Scott were present. Alderman Jerry Evans was excused due to illness.

Personnel Policy

Mike Decker and Sam Greenwood presented an overview of the draft personnel policy. No action was taken. A copy is attached.

Closed session

The Board went into closed session at 11:32 A.M, on motion made by Mashburn, seconded by Handley, to discuss personnel. Motion carried. Vote: 5 to 0.

The Board came out of closed session at 12:00 P.M., on motion made by Handley, seconded by Pattillo. Motion carried. Vote: 5 to 0.

Capital projects

Following a break for lunch, the retreat resumed at 1:00 P.M. Sam Greenwood reviewed a list of capital projects and other administrative matters with the Board. No action was taken.

Closed session

The Board went into closed session at 2:25 P.M., on motion made by Curtis, seconded by Pattillo, to discuss personnel. Motion carried. Vote: 5 to 0.

The Board came out of closed session at 4:00 P.M., on motion made by Mashburn, seconded by Handley. Motion carried. Vote: 5 to 0.

Adjournment

Mayor Collins adjourned the meeting at 4:02 P.M.

Joe Collins, Mayor

Janet A. Anderson, Town Clerk

