

Town of Paris

Minutes

Special Selectman's Meeting

Date and Time: Thursday, May 1, 2008
Location: Paris Town Office Conference Room

Attendees:

First and Last Name – Title
Ernest Fitts – Chairman
David Ivey – Vice Chairman
Raymond Glover
Gerald Kilgore
Glen Young
Sharon Jackson, Town Manager

6. E. Fitts called the meeting to order at 6:00pm, welcomed visitors.
7. Pledge of Allegiance led by the Town Manager.
8. (E. Fitts changed the order of the agenda, #5 would be #3, #3 would be #5.) Discussion and action to have the town pay the legal cost to represent Selectmen Ernie Fitts and Glen Young who have been named in lawsuit. G. Kilgore stated that he had a conflict of interest because he worked for Bob Moorehead and would abstain from the vote, and he would sit in the audience. **1st motion was made by D. Ivey, seconded by R. Glover to have the town cover the legal costs of defense for E. Fitts and G. Young, Fitts and Young abstained from voting, R. Glover and D. Ivey voted in favor, G. Kilgore did not vote, he stated that he has said what he came to say and he would like this item tabled until he could speak to his own attorney. Motion did not pass due to lack of majority vote. Please listen to tape for full dialogue. *2nd motion was made by D. Ivey, seconded by R. Glover to vote that Gary didn't have a conflict of interest and could not abstain. Four (4) voted that G. Kilgore did not have a conflict of interest.*
9. Discussion and action to approve a town wide policy to defend elected and appointed officials. *Motion to do so was made by R. Glover, seconded by D. Ivey, three (3) voted in favor, R. Glover, D. Ivey, G. Kilgore, two (2) voted against G. Young, E. Fitts.*
10. Discussion and action to have the Policy & Procedures Committee draft a town wide Code of Conduct/Ethics policy. *Motion was made by D. Ivey not to draft a town wide Code of Conduct/Ethics policy. 2nd motion was made by D. Ivey, seconded by R. Glover to draft a town wide Conduct/Ethics policy. All five (5) voted, three (3) against, D. Ivey, E. Fitts, G. Young, two (2) voted in favor. Motion failed to pass.*
11. Adjournment. Motion to adjourn was made at 6:55 by D. Ivey.

Respectfully submitted:

Sharon Jackson, Town Manager

SJ/ap

Approval;

Board of Selectpersons, Town of Paris, this ____ day of _____, _____

Name	Signature
Ernest Fitts, Chairman	
David Ivey, Vice Chairman	
Raymond Glover	
Gerald Kilgore	
Glen Young	