

**TOWN COUNCIL
SPECIAL
MEETING MINUTES
May 17, 2012**

The Town Council met in special session on Thursday, May 17, 2012 at 7:30 A.M. at 372 Town Place, Fairview, Texas. Those present were Council Members Carolyn Sommers Erickson, Jim Cunningham, Ron Kasian, Henry Lessner, Darion Culbertson and Mary Price. Town Secretary, Michelle Lewis Sirianni.

Mayor Israeloff called the meeting to order at 7:31 a.m. and declared a quorum was present.

INTERIM TOWN MANAGER: Consider and take action regarding an interim town manager.

Councilman Cunningham asked if Ms. Couch has reviewed and agreed to the contract. Mayor Israeloff responded that he believes that they used a standard simple form, which the town attorney has reviewed and only two modifications were done; one to reflect the overlap in time and the other dealing with addressing notices for liability insurance.

Councilwoman Price stated that she believes Mr. Godwin's last day will be May 21st in the office, and asked if Ms. Couch could start any earlier. Mayor Israeloff responded that he believes Ms. Couch will be out of town for next few days or for a week or so and that there will be some overlap in days that they are both in the office.

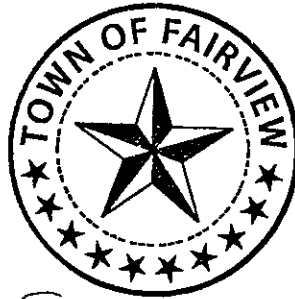
Councilwoman Price made a motion to approve Julie Couch as interim town manager and to allow the mayor to execute the related documents. Seconded by Councilman Kasian, with all in favor.

EXECUTIVE SEARCH: Consider and take action regarding executive search and/or consulting group(s).

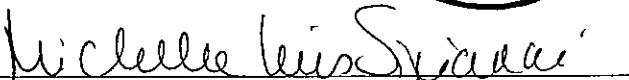
Councilwoman Price suggested forming a subcommittee in order to help expedite process. Mayor Israeloff stated he would still like to meet as a whole even if everyone cannot attend the meeting. Mayor Israeloff suggested Tuesday, May 29th for a special meeting and asked the Town Secretary to contact the groups to make sure they could attend on this day.

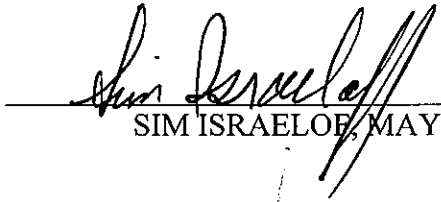
No formal action was taken.

Mayor Israeloff adjourned the meeting at 7:36 a.m.



ATTEST:


Michelle Lewis Sirianni, Town Secretary


SIM ISRAELOFF, MAYOR