REFERENCE RECORDING DATED MAY 30, 2013

The Board of Mayor and Aldermen of the City of Fayetteville, Lincoln County, Tennessee, met in an open, special called session in the Auditorium of the Municipal Building of said City at 9:00 a.m. on May 30, 2013. Mayor John Ed Underwood, Jr., was present and presiding. The following named Aldermen were present:

Danny Bryant, Marty Pepper, Gwen Shelton, Dorothy Small, Michael Whisenant and Tom Young

Also present was City Attorney Johnny D. Hill, Jr. and Dana Deem, Municipal Management Consultant from Municipal Technical Advisory Service (MTAS).

Dana Deem discussed the applicants for the position of City Administrator. After a thorough discussion of the applicants, each board member presented a list of his or her three (3) or four (4) top candidates. Based upon the results, a decision was made to conduct personal interviews with Scott Collins, Amanda Deaton, Gregg Mims and David Rutherford on June 7, 2013, beginning at 9:00 a.m. It was further decided to allot one hour for each interview with a break between each interview.

Mr. Deem agreed to contact each of the four (4) candidates to determine their availability on June 7, 2013. Mr. Deem further provided a list of sample questions to use in interviews.

Motion was made, seconded, and unanimously adopted to adjourn.

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Mayor

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Assistant City Clerk