

**DURHAM COUNTY ABC BOARD**

**MINUTES OF THE EXECUTIVE SESSION**

**SEPTEMBER 26, 2011**

The Board went into Executive Session and the following matters were considered.

The Board now in Executive Session, entered into a discussion on the subject of a replacement for the position of General Manager to fill the vacant position left upon the retirement of the prior General Manager, Randolph Mills.

It was reported that one hundred and forty individuals applied for the position. Drake & Associates had been retained by the Board to examine the qualifications of the applicants and then to recommend applicants to the Board for further consideration. A total of forty applicants were then considered and after further consideration, this number was reduced to ten. The ten applicants were then interviewed by Board members Erroll Reese, Kevin Nelson, and Connie White and the applicant group was then reduced to four, these being David B. Rhone, Bob Panisco, Emily Page, and Dewanda Dalrymple.

After further discussion, the Board now sitting in Executive Session, after consideration of the final four, entertained a motion that the position be offered to Emily Page. The motion was duly seconded and unanimously passed.

The Board then considered a proposed contract of employment prepared by counsel and approved the form of the contract after extensive consideration to make an offer of employment based upon a salary of \$94,000 per annum. The Board further authorized counsel to present the offer of employment to Page and to negotiate the terms and conditions of the employment.

The Board, then upon motion, agreed to recess the Executive Session for the purpose of the Board then sitting in open session to recess and reconvene to a date certain, this being

October 5, 2011 at 5:30 p.m. in the same location, this being the principal office of the Durham  
County ABC.

The meeting adjourned.

Approved by:   
Chair