

BOARD OF WORKS MEETING- SPECIAL  
MAY 17, 2010  
TIME: 6:00 P.M.

Present: Mayor Gary Herbert, Darrell Poling, Linda Oldham and Rodney King.

Pledge of Allegiance was recited.

Roll call was taken and all were present but one.

RE: Employee Personnel Matter

Police Chief Brian Heaton stated that police officer PE#313 actions warranted an internal personnel investigation. After the investigation was completed and findings of dishonesty, intimidation and conduct unbecoming an officer was discussed with Deputy Chief Chasteen and the officer's shift supervisor, it is his recommendation the Officer be terminated.

**Motion by Rodney and seconded by Linda Oldham due upon the investigation completed and the information received, the Board approved Police Chief Brian Heaton's recommendation of termination, effective five days after the officer has been served notice of the recommendation in writing. The Chief will personally serve the Officer with the Notice of Termination, along with an explanation of his rights to an appeal. Ayes Linda Oldham, Rodney King and Gary Herbert. Darrell Poling abstained. Nays none. So passed.**

Meeting adjourned at 6:07 P.M.

Presiding Officer:

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Attest:

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Clerk-Treasurer