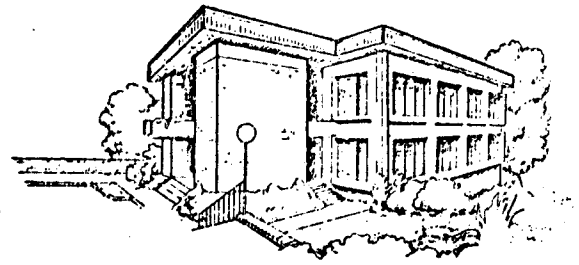


TOWN OF CHAPEL HILL

306 NORTH COLUMBIA ST.
CHAPEL HILL, N.C., 27514
(919) 929-1111



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NOTICE OF SPECIAL MEETING OF THE BOARD OF ALDERMEN OF THE TOWN OF CHAPEL HILL

TO: Marilyn Boulton
Gerald Cohen
Robert Epting
Jonathan Howes
Beverly Kawalec
R. D. Smith
William Thorpe
Edward Vickery

You, and each of you, are hereby notified that the Board of Aldermen have called a Special Meeting, to be held in the meeting room, at 4:00P.M. on March 30, 1978,

1. To consider selection of Town Auditor
2. Set Public Hearing on April 10, 1978 for a Small City HUD Community Development Block Grant

James C. Wallace
MAYOR

ACCEPTANCE OF NOTICE

We, the undersigned, members of the Board of Aldermen of the Town of Chapel Hill, hereby accept notice of a Special Meeting of the Board of Aldermen, called by Honorable James C. Wallace, Mayor, to be held in the meeting room, at 4:00 p.m., on March 30, 1978.

James C. Wallace
MAYOR
3-29-78

11:30 Diff Copy at Mrs Vickery Home
11:45 " " " " Mr Cohen "

R. D. Smith
Marilyn Boulton
Beverly Kawalec
Bill Thorpe
Robert Epting
Jonathan R. Howes
Ed Vickery
Edward Vickery

Mayor Wallace called the meeting to order. Present were:

Marilyn Boulton
Gerald Cohen
Jonathan Howes
Beverly Kawalec
R. D. Smith
Bill Thorpe
Edward Vickery

Also present were Town Manager K. Jenne and Town Clerk D. Roberts.
Alderman Epting was excused.

Resolution Authorizing the Mayor to Execute an Audit Agreement

The Audit Committee's report had been distributed. Alderman Vickery stated they were recommending that Peat, Marwick & Mitchell be appointed as auditors. Five proposals had been received and the committee had chosen to interview three because of their capability and experience in performance auditing. References were obtained and followed-up. Two firms had superior experience in performance auditing. The references for Peat, Marwick & Mitchell were most enthusiastic. A bad reference for Price Waterhouse's financial auditing had decided the committee on Peat, Marwick & Mitchell. Alderman Howes noted that there was a letter written to the Aldermen offering the services of Whitaker and Wagoner in the performance auditing. He wished to point out that these individuals were offering their services as individuals, and without compensation.

ALDERMAN VICKERY MOVED, SECONDED BY ALDERMAN HOWES, ADOPTION OF THE FOLLOWING RESOLUTION.

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AUDIT AGREEMENT

BE IT RESOLVED by the Board of Aldermen of the Town of Chapel Hill that the Board hereby authorizes the Mayor to execute on behalf of the Town a Contract to Audit Accounts for Fiscal Year 1977-78 with Peat, Marwick and Mitchell.

This the 30th day of March, 1978.

Alderman Smith asked for a follow-up on the statistics of black and female employees in Peat, Marwick & Mitchell, as they listed their affirmative action program as one of their qualifications. THE MOTION WAS CARRIED BY UNANIMOUS VOTE OF 7 TO 0.

On motion by Alderman Smith, seconded by Alderman Howes, the Board adjourned into Executive Session to discuss land acquisition.

Resolution Authorizing Condemnation

The Board reconvened after Executive Session. ALDERMAN VICKERY MOVED, SECONDED BY ALDERMAN SMITH, ADOPTION OF THE FOLLOWING RESOLUTION.

RESOLUTION AUTHORIZING CONDEMNATION

BE IT RESOLVED by the Board of Aldermen of the Town of Chapel Hill that the Board of Aldermen hereby authorizes the Town Attorney to negotiate with Mr. Frank Hairston, Jr., to purchase a tract on the west side of Mitchell Lane adjoining the Hargraves Center at its appraised value; and

BE IT FURTHER RESOLVED that if a negotiated purchase cannot be made, the Town Attorney is hereby authorized to institute condemnation proceedings to acquire said tract, depositing the appraised value with the Clerk of Court.

This the 30th day of March, 1978.

THE MOTION WAS CARRIED BY UNANIMOUS VOTE OF 7 TO 0.

There being no further business to come before the Board, the meeting was adjourned.

James C. Wallace

David B. Roberts