

CITY OF BURTON
ATTORNEY REVIEW SUB-COMMITTEE MEETING MINUTES
FEBRUARY 1, 2006 / 5:00 P.M., COUNCIL CHAMBERS
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Chairperson Gary Isham called the Meeting to order at 5:03 P.M.

MEMBERS PRESENT: Isham, Tinnin, Curtis, Cross and Conley.

MEMBERS ABSENT: None.

OTHERS PRESENT: M. Snow, Clerk's Office.

PURPOSE OF THE MEETING: DISCUSSION AND POSSIBLE RECOMMENDATIONS
CONCERNING THE FOLLOWING:

1. Discussion and possible action
regarding hiring a new City Attorney.
2. Review of Attorney resumes.

PRESENTATION:

Mr. Isham stated the Board would open and discuss resumes and set meetings for interviews.

AUDIENCE PARTICIPATION: None.

COMMITTEE DISCUSSION:

Mr. Isham opened the attorney resumes while giving background information on each applicant.

Discussion ensued regarding the attorneys experience and background checks, elimination process, conducting interviews and setting meetings.

COMMITTEE RECOMMENDATIONS:

The Board set meetings for the following dates:

February 6, 2006 at 5:30 P.M. for application elimination.

February 8, 2006 at 5:00 P.M. for interviews.

February 9, 2006 at 5:00 P.M. for interviews.

February 13, 2006 at 6:00 P.M. to appoint the new attorney.

Meeting adjourned at 5:40 P.M.

mrs