

Motion Re: Engagement of Springsted:

Mayor William Sessoms Moved to (i) authorize the Chairman, acting on behalf of the Commission, to engage Springsted to conduct an Executive Director search for the HRTAC on terms substantially similar to those set forth in the June 30, 2014 proposal, provided that under the engagement agreement Springsted agrees the fees and costs will not exceed \$25,000 and the Commission shall have no liability until the Commission notifies Springsted in writing that the Commission has available funds, and (ii) approve for the Commission's annual budget a line item for the expense relating to the Springsted engagement; seconded by Mayor Linda Johnson. The Motion Carried.