

**TOWN OF BLACK MOUNTAIN BOARD OF ALDERMEN
REQUEST FOR BOARD ACTION**

Meeting Date: April 11, 2011

SUBJECT: Resolution designating statutory Finance Officer and Deputy Finance Officer

AGENDA INFORMATION

Agenda Location: Consent Agenda
Item Number: 5-B
Department: Administration & Finance and Information Services
Contact: Marcy Onieal, Town Manager
Presenter: Marcy Onieal, Town Manager

BRIEF SUMMARY: With the resignation of Finance Director Rick Shreve and retirement of Deputy Finance Director Sherry Williams, the Board appointed Town Manager Marcia D. Onieal to serve as statutory Finance Officer for the Town of Black Mountain, effective November 3, 2010, until the Finance Director vacancy was filled. Dean R. Luebbe was hired as the Town's new Finance Director, effective March 28. The attached resolution designates Dean M. Luebbe as statutory Finance Officer and Accounting Clerk Meredith K. Glenn as Deputy Finance Officer for the Town of Black Mountain.

MOTION FOR CONSIDERATION: To adopt Resolution *#R-11-02* naming Dean M. Luebbe as Finance Officer and Meredith K. Glenn as Deputy Finance Officer for the Town of Black Mountain, effective April 11, 2011.

FUNDING SOURCE: N/A

ATTACHMENTS: Resolution *#R-11-02*

MANAGER'S COMMENTS AND RECOMMENDATIONS: To adopt as presented.