

MINUTES OF THE SPECIAL CALLED MEETING OF
THE TOWN BOARD OF COMMISSIONERS
TOWN OF WILLIAMSTON, NC

July 16, 2018

The Board of Commissioners of the Town of Williamston met in a special called session on Thursday, July 16, 2018 at 5:30 p.m. in the Assembly Room at Town Hall.

PRESENT Mayor: Joyce Whichard-Brown
Commissioners: Mayor Pro Tem Al Chesson, Ronell Rodgers, William Coffield and Jerry Knox
Town Clerk: Christina Craft
Finance Officer: Linda Harrison
Human Resources Administrator: Martha-Brown Lilley
Police Chief: Travis Cowan
Fire Chief: Michael Peaks

ABSENT None

CALL TO ORDER AND INVOCATION

The Mayor called the meeting to order and welcomed everyone. Commissioner Coffield led the pledge of allegiance. Commissioner Chesson offered the invocation.

AGENDA APPROVED

The Mayor asked if there were any adjustments to the Regular Agenda or if the Board wished any items to be removed or added the Regular Agenda. *It was moved by Commissioner Coffield, seconded by Commissioner Chesson and unanimously passed to approve the agenda as presented.*

CLOSED SESSION

It was moved by Commissioner Knox, seconded by Commissioner Chesson and unanimously passed to go out of regular session into closed session to address a Personnel Issue N.C.G.S. 143-318.11 (a) (6).

It was moved by Commissioner Chesson to go out of closed session and into regular session. The motion was seconded by Commissioner Coffield and unanimously passed to go into regular session.

Approval of Architectural Contract for the Williamston Police Department Relocation Project

Commissioner Chesson made a motion to approve the architecture contract between the Town of Williamston and Oakley Collier Architects dated July 16, 2018 pertaining to the relocation of the Williamston Police Department and to authorize the Mayor and Town Clerk to sign the contract. The motion was seconded by Commissioner Coffield and unanimously passed to approve the architecture contract between the Town of Williamston and Oakley Collier Architects dated July 16, 2018 pertaining to the relocation of the Williamston Police Department and to authorize the Mayor and Town Clerk to sign the contract.

Approval of Architectural Contract for the Williamston Fire Department Addition Project

Commissioner Chesson made a motion to approve the architecture contract between the Town of Williamston and Oakley Collier Architects dated July 16, 2018 pertaining to the addition onto the Williamston Fire Department and to authorize the Mayor and Town Clerk to sign the contract. The motion was seconded by Commissioner Coffield and unanimously passed to approve the architecture contract between the Town of Williamston and Oakley Collier Architects dated July 16, 2018 pertaining to the addition onto the Williamston Fire Department and to authorize the Mayor and Town Clerk to sign the contract.


ADJOURNMENT

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There being no further business, the Mayor declared the meeting adjourned at 6:27 p.m.

Submitted By:

Approved By:


Town Clerk


Mayor