

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

July 26, 2018

The Board of Commissioners of the Town of Williamston met in a special called session on Thursday, July 26, 2018 at 12:00 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
Interim Town Administrator: Brent Kanipe
Town Clerk: Christina Craft
Finance Director: Linda Harrison
Human Resources Administrator: Martha-Brown Lilley

ABSENT None

CALL TO ORDER AND INVOCATION

The Mayor called the meeting to order and welcomed everyone. Commissioner Knox led the pledge of allegiance. Commissioner Knox 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. The Town Attorney requested the addition of a Closed Session under Attorney-Client Privilege NCGS 143-318-11(a) (6). *It was moved by Commissioner Chesson, seconded by Commissioner Knox and unanimously passed to approve the agenda as adjusted.*

CARR RIGGS AND INGRAM CONTRACT ADDENDUM

The Finance Director reported that the auditors have reported that they will complete the audit by August '10, 2018. She presented a contract addendum for the Board's consideration which is required by the Local Government Commission whenever an audit is not submitted in a timely manner. *It was moved by Commissioner Chesson, seconded by Commissioner Knox and unanimously passed to approve the Carr Riggs and Ingram Contract Addendum as presented.*

CLOSED SESSION

It was moved by Commissioner Chesson, seconded by Commissioner Knox 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) and to discuss under Attorney/Client Privilege N.C.G.S. 143-318.11 (a) (3) .


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.

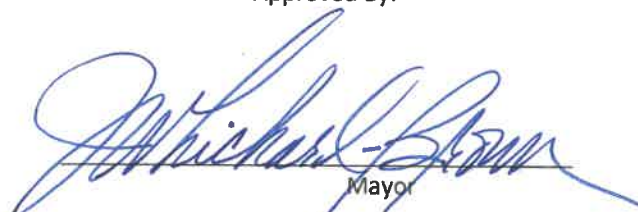
ADJOURNMENT

There being no further business, the Mayor declared the meeting adjourned at 1:40 p.m.

Submitted By:

Approved By:


Town Clerk


Mayor