TOWN OF COATS

Board of Commissioners Special Called Meeting, June 1, 2013 10:00 am

OFFICIAL MINUTES

I. ABSTRACT

A special meeting of the Board of Commissioners was held on June 1, 2013 in the Board of Commissioners' Meeting Room at 25 East Main Street, of Town Hall.

II. ROLL CALL:

Mayor Walter Weeks, Commissioner Jerry Beasley, Commissioner Don Pleasant, Commissioner J.C. Allen.

Mayor Pro-Tem Dr. Linda Robinson was late. Commissioner Allen Mosby was absent.

III. CALL TO ORDER:

A quorum being present, Mayor Weeks called the meeting to order at 10:00 am.

Mayor Weeks delivered the invocation and led those in attendance in the Pledge of Allegiance.

IV. APPROVAL OF AGENDA:

Mayor Weeks asked to move Item 3 to the top so it would give a chance for Mayor Pro-Tem Dr. Linda Robinson to be present for the Closed Session.

RESOLVED, to accept agenda with the moving item 3.

MOTION BY: COMMISSIONER JERRY BEASLEY: SECOND BY JC ALLEN.

APPROVED, AYES (3), COMMISSIONERS PLEASANT, ALLEN AND BEASLEY. NOES (0)

V. SPECIAL MEETING AGENDA ITEMS

1. 2013-14 BUDGET WORK SESSION

RESOLVED, to accept budget as presented for the June 13, 2013 Public Hearing.

MOTION BY: COMMISSIONER JERRY BEASLEY: SECOND BY JC ALLEN.

APPROVED, AYES (3), COMMISSIONERS PLEASANT, ALLEN AND BEASLEY. NOES (0)

2. CLOSED SESSION

RESOLVED, to conduct closed session pursuant to: N.C.G.S 143.318 -11A (6)

MOTION BY: COMMISSIONER JERRY BEASLEY: SECOND BY COMMISSIONER J.C. ALLEN

APPROVED, AYES (3), COMMISSIONERS BEASLEY, PLEASANT AND ALLEN. NOES (0)

Returned to open session at 10:55 am.

3. **RESOLVED**, to accept to offer Cortney Kerns the position as the Town Clerk/Finance Officer position at a pay grade 16, \$38,065.

MOTION BY: MAYOR PRO-TEM DR. LINDA ROBINSON: SECOND BY COMMISSIONER JERRY BEASLEY

APPROVED, AYES (4), MAYOR PRO-TEM DR. LINDA ROBINSON, COMMISSIONERS BEASLEY, PLEASANT AND ALLEN.
NOES (0)

VI. ADJOURN:

RESOLVED, to adjourn June 1, 2013 meeting.

MOTION BY: MAYOR PRO-TEM DR. LINDA ROBINSON: SECOND BY COMMISSIONER JERRY BEASLEY

APPROVED, AYES (4), MAYOR PRO-TEM DR. LINDA ROBINSON, COMMISSIONERS BEASLEY, PLEASANT AND ALLEN. NOES (0)

Mayor Weeks called the meeting adjourned.

Respectfully submitted:

Kenny Cole, Town Manager

Walter Weeks, Mayor