

TOWN OF COATS
Board of Commissioners
December 18, 2017
OFFICIAL MINUTES
Recessed from December 14, 2017 at 6:00 p.m.

I. ABSTRACT:

A recessed meeting of the Board of Commissioners held on December 18, 2017 in the Board of Commissioners' Meeting Room at Coats Town Hall.

II. ROLL CALL:

Mayor Walter Weeks, Mayor Pro-Tem Jerry Beasley, Commissioner JC Allen, Commissioner Chris Coats, Commissioner John Raynor and Commissioner Allen Mosby attended.

Attorney Alton Bain was present.

III. CALL TO ORDER:

A quorum being present, Mayor Weeks called the meeting to order at 6:00 p.m.

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

Amended Agenda as listed:

II. Organizational Meeting of the Board – Judge Caron Stewart

- A. Resignation Letter – Commissioner Chris Coats*
- B. Oath of Office – Mayor Chris Coats, Commissioners Allen Mosby, John Raynor, Jerry Beasley*
- C. Election of Mayor Pro-Tempore*
- D. Oath of Office – Mayor Pro Tempore*

III. Old Business

- A. Draper Aden Associates-Design for Public Works Building*

IV. New Business

- A. Recognition of Interim Town Manager*

RESOLVED, to approve amended Agenda.

**MOTION BY: COMMISSIONER CHRIS COATS: SECOND BY: COMMISSIONER JOHN RAYNOR
APPROVED, AYES (5) MAYOR PRO-TEM JERRY BEASLEY, COMMISSIONERS COATS, MOSBY, ALLEN AND
RAYNOR**

NOES (0)

IV. Organizational Meeting of the Board – Judge Caron Stewart:

A. Resignation Letter:

Commissioner Coats read his letter of resignation to the Board effective upon Oath as Mayor of the Town of Coats. **(Reference #1)**

RESOLVED, to except Commissioners Coats letter of resignation effective upon Oath as Mayor.

MOTION BY: MAYOR PRO-TEM JERRY BEASELY: SECOND BY: COMMISSIONER JOHN RAYNOR APPROVED, AYES (4) MAYOR PRO-TEM JERRY BEASELY, COMMISSIONERS MOSBY, ALLEN AND RAYNOR

NOES (0)

B. Oath of Office

Judge Caron Stewart presented the Oath of Office to Mayor Chris Coats, Oath of Office of Commissioners Allen Mosby, John Raynor and Jerry Beasley. **(Reference #2)**

Mayor Chris Coats expressed the Board's appreciation to Judge Caron Stewart for her time and support to the Board.

C. Election of Mayor Pro- Tempore

Interim Town Manager Karen Wooten presented voting slips to Commissioners Jerry Beasley, John Raynor, JC Allen and Allen Mosby. Upon receiving the voting slips, the vote was three (3) for Jerry Beasley and one (1) for Allen Mosby. Commissioner Jerry Beasley elected as Mayor Pro-Tempore. **(Reference #3)**

Interim Town Manager Karen Wooten presented the Oath for Mayor Pro-Tem to Commissioner Jerry Beasley. **(Reference #4)**

V. Old Business:

A. Draper Aden Associates-Design for Public Works Building

The Board moved into the training room for space to look at drawing presented by Tyrus Clayton with Draper Aden Associates.

Tyrus Clayton updated the Board concerning the schedule time for the project to be ready for contract for construction. **(Reference #5)** Mr. Clayton held a discussion concerning the view of the overall building, enclosed area within building, site design and position of the building. Mr. Clayton asked for the Board's concerns with Bond language and agreed that the Town's Attorney review prior to the presented contact.

The Board expressed the need to stay within our budget and Mr. Clayton stated that he would have a better knowledge after the engineers complete their work. Mr. Clayton asked to have a review with Interim Town Manager and Public Works Director on January 3, 2018 and to schedule a meeting for January 6, 2018 to insure the deadlines that the Town is requiring.

RESOLVED, to instruct Tyrus Clayton with Draper Aden Associates to move forward with project and to set a Special Called Meeting for January 6, 2018 at 9 a.m.

**MOTION BY: MAYOR PRO-TEM JERRY BEASELY: SECOND BY: COMMISSIONER JOHN RAYNOR
APPROVED, AYES (4) MAYOR PRO-TEM JERRY BEASLEY, COMMISSIONERS MOSBY, ALLEN AND
RAYNOR
NOES (0)**

Board moved back to Boardroom at 6:55.

VI. NEW BUSINESS:

A. Recognition of Interim Town Manager

Mayor Coats stated the Board appreciated the work that Ms. Wooten has done for almost 8 months and that the Board wanted to approve a bonus.

RESOLVED, to give Ms. Wooten a two thousand dollar bonus, one thousand for immediate payroll and one thousand to give after the two-payroll transition with the new Town Manager.

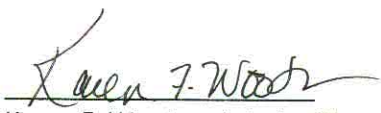
**MOTION BY: COMMISSIONER JOHN RAYNOR: SECOND BY: COMMISSIONER ALLEN MOSBY
APPROVED, AYES (4) MAYOR PRO-TEM JERRY BEASLEY, COMMISSIONERS MOSBY, ALLEN AND
RAYNOR
NOES (0)**

VII. ADJOURN:

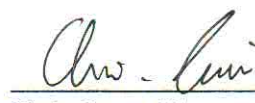
RESOLVED, to adjourn.

**MOTION BY: COMMISSIONER JOHN RAYNOR: SECOND BY: COMMISSIONER ALLEN MOSBY
APPROVED, AYES (4) MAYOR PRO-TEM JERRY BEASLEY, COMMISSIONERS MOSBY, ALLEN AND
RAYNOR
NOES (0)**

Meeting adjourned.



Karen F. Wooten, Interim Town Manager



Chris Coats, Mayor