



TOWN OF MOUNT GILEAD BOARD OF COMMISSIONERS SPECIAL CALLED MEETING MINUTES

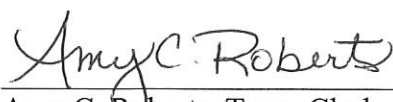
110 West Allenton Street, Mount Gilead, North Carolina, 27306
October 15, 2019

The Mount Gilead Board of Commissioners met at 6:30 p.m. at Highland Community Center, 110 Hoffman Drive, Mt. Gilead, NC for a special called meeting. Present were Mayor Chip Miller, Mayor Pro Tem Tim McAuley, Commissioners Paula Covington, Vera Richardson and Mitch Taylor, Town Manager Matt Christian and Town Clerk Amy Roberts.

CALL TO ORDER – Mayor Miller called the meeting to order at 6:35 p.m.

- ITEM I. ADOPTION OF AGENDA – Mitch Taylor made a motion to adopt the agenda. Vera Richardson seconded the motion. Agenda was unanimously adopted.
- ITEM II. CLOSED SESSION
Personnel G.S 143-318.11(a) (6)
Tim McAuley made a motion to enter into closed session to discuss a personnel matter. Paula Covington seconded the motion. Motion carried unanimously.
Vera Richardson made a motion to return to open session. Mitch Taylor seconded the motion. Motion carried unanimously.
- ITEM III. NEW BUSINESS
a. Town Manager's Annual Performance Evaluation – Mitch Taylor made a motion to extend a 1.25% Merit Increase to be effective October 16, 2019. Tim McAuley seconded the motion. Motion carried unanimously.
b. New Detective Position at the Mt. Gilead Police Department – Matt discussed the need to add a new detective position at the Police Department because of the increased workload of cases and the shortage of officers to meet the demand. After much discussion, Vera Richardson made a motion to add a Detective position at the Mt. Gilead Police Department. Paula Covington seconded the motion. Motion carried unanimously.
- ITEM IV. ADJOURNMENT
With no more Board business, Vera Richardson made a motion to adjourn the meeting. Paula Covington seconded the motion. Motion carried unanimously and the meeting was adjourned.


Chip Miller, Jr., Mayor


Amy C. Roberts, Town Clerk