

TOWN OF MOUNT GILEAD BOARD OF COMMISSIONERS SPECIAL MEETING MINUTES

110 West Allenton Street, Mount Gilead, North Carolina, 27306

May 21, 2020

The Mount Gilead Board of Commissioners met at 7:00 p.m.at the Mt. Gilead Fire Department, 106 E. Allenton Street for a Special Called meeting. The meeting was open to the public.

Present for the meeting: Mayor Pro Tem, Tim McAuley, Commissioners, Paula Covington, Vera Richardson and Mary Lucas, Town Manager Matthew Christian and Town Clerk, Amy Roberts. Via Phone: Mayor, Chip Miller

ITEM I. INTRODUCTION

Mayor Pro Tem McAuley called the meeting to order at 7: 03 p.m. and offered a moment of silence and the Pledge of Allegiance.

ITEM II. ADOPTION OF THE AGENDA

Commissioner Covington made a motion to adopt the agenda. Commissioner Richardson seconded the motion. Agenda was unanimously adopted.

ITEM III. COMPREHENSIVE PLAN PRESENTATION

A Zoom presentation and slide show was presented to the Board by Taylor Broyhill of Mosaic Civic Studio. Taylor gave an update on the progress thus far with the 2040 Comprehensive Plan.

ITEM IV. CLOSED SESSION

A. NCGS 143-318.11 (a) (6) - Personnel

Commissioner Richardson made a motion to go in to closed session to discuss personnel. Commissioner Lucas seconded the motion. At the request of Commissioner Lucas, the Town Clerk was asked to leave for the closed session. Commissioner Lucas agreed to take closed session minutes.

From Commissioner Lucas' minutes:

Paula Covington made the motion to go back into regular session.

Vera Richardson seconded the motion and it was carried.

Vera Richardson made the motion to accept the resignation of Matthew

Christian as our Town Manager. Paula Covington seconded the motion and it was carried.

ITEM V. ADJOURNMENT

With no more board business the Commissioner Richardson made a motion to adjourn. Mayor Pro Tem McAuley seconded the motion. Meeting was adjourned.

Joseph "Chip" Miller, Jr., Mayor

Amy C. Roberts, Town Clerk