

TOWN OF MOUNT GILEAD BOARD OF COMMISSIONERS SPECIAL MEETING MINUTES

110 West Allenton Street, Mount Gilead, North Carolina, 27306 NOVEMBER 14, 2022

The Mount Gilead Board of Commissioners met at 6:00 p.m. on Monday, November 14, 2022, at Highland Community Center, 131 Hoffman Drive, Mount Gilead, North Carolina for a Special Called meeting. Present were Mayor Beverly Harris, Mayor Pro Tem Tim McAuley, Commissioners Paula Covington, Mary Lucas and Vera Richardson, Town Clerk Amy Roberts and Town Attorney Max Garner.

Mayor Harris called the meeting to order at 6:00 p.m. with a moment of silence and the Pledge of Allegiance.

ITEM I. ADOPTION OF AGENDA

Commissioner Covington made a motion to adopt the agenda. Commissioner Richardson seconded the motion. Motion carried unanimously.

ITEM II. INTERIM MANAGER CONTRACT

- A. Discussion and Vote on new Interim Manager Contract Bill Zell The Board had the proposed interim manager contract, approved by Mr. Max Garner, Town Attorney, in their packet for review. Commissioner Richardson made a motion to approve the contract. Commissioner Covington seconded the motion. The motion carried unanimously. Mr. Bill Zell will begin employment on November 15, 2022 as the Interim Manager.
- B. Termination of Interim Manager Contract David Smith With the resignation of Town Manager David Smith, he agreed to continue employment as Interim Manager until the Town could find someone as a replacement. Mayor Harris expressed her gratitude for Mr. Smith's service to our Town and wished him all the best in his future endeavors. With the acceptance of Mr. Bill Zell's new contract, the Board will have to relinquish the Interim Contract with Mr. David Smith. Commissioner Covington made a motion to terminate the contract with Mr. David Smith effective November 15, 2022. Commissioner Richardson seconded the motion. Motion carried unanimously.

ITEM III. ADJOURNMENT

With no more Board business, Commissioner Lucas made a motion to adjourn the meeting. Commissioner Richardson seconded the motion. Meeting adjourned unanimously at 6:10 p.m.

Beverly A Harris, Mayor

Any C. Roberts, CMC, Town Clerk