



**TOWN OF MOUNT GILEAD
BOARD OF COMMISSIONERS
SPECIAL CALLED MEETING MINUTES**

**110 West Allenton Street, Mount Gilead, North Carolina, 27306
February 27, 2023**

The Mount Gilead Board of Commissioners met on Monday, February 27, 2023, at 5:45 p.m. at the Mount Gilead Library, 111 West Allenton St., Mt Gilead, NC, for a brief Special Called Meeting to approve the Employment Agreement for the Town Manager. Present were Mayor Beverly Harris, Mayor Pro Tem Tim McAuley, Commissioners Paula Covington, Mary Lucas and Vera Richardson, Interim Town Manager Ray Allen and Town Clerk Amy Roberts.

Mayor Harris called the meeting to order at 5:47 p.m. with a moment of silence and the Pledge of Allegiance.

ITEM II. ADOPTION OF THE AGENDA

Mayor Pro Tem Tim McAuley made a motion to adopt the agenda with a second from Commissioner Covington. The agenda was unanimously adopted.

ITEM III. APPROVAL OF THE TOWN MANAGER EMPLOYMENT AGREEMENT

Interim Manager Ray Allen presented the Employment Agreement for Mr. Dylan S. Haman as the new Town Manager. The Agreement had been reviewed and approved by Town Attorney Max Garner, as well as reviewed and signed by Mr. Haman. Commissioner Richardson made a motion to approve the Employment Agreement as written with a second from Mayor Pro Tem McAuley. Motion carried unanimously. Dylan will begin work part-time on Thursday, March 2 and will work part-time until May 15 when he begins full time employment.

ITEM IV. ADJOURNMENT

With no more Board business, Commissioner made a motion to adjourn the meeting with a second from Mayor Pro Tem McAuley. Meeting was unanimously adjourned at 5:51 p.m.

Beverly A. Harris

Beverly A. Harris, Mayor

Amy C. Roberts

Amy C. Roberts, CMC, Town Clerk



**TOWN OF MOUNT GILEAD
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SPECIAL CALLED MEETING AGENDA**

**110 West Allenton Street, Mount Gilead, North Carolina, 27306
February 26, 2023**

The Mount Gilead Board of Commissioners will meet on Monday, February 26, 2023, at 5:45 p.m. at the Mount Gilead Library, 111 West Allenton St., Mt Gilead, NC, for a brief Special Called Meeting.

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| ITEM I. | CALL TO ORDER
MOMENT OF SILENCE
PLEDGE OF ALLEGIANCE | (Mayor Harris) |
| ITEM II. | ADOPTION OF THE AGENDA | (Action) |
| ITEM III. | DISCUSSION/APPOINTMENT OF TOWN MANAGER AND
APPROVAL OF EMPLOYMENT AGREEMENT | (Action) |
| ITEM IV. | ADJOURNMENT | (Action) |