



TOWN OF MOUNT GILEAD BOARD OF COMMISSIONERS SPECIAL MEETING MINUTES

131 Hoffman Drive, Mount Gilead, North Carolina, 27306
Friday, October 21, 2022

The Mount Gilead Board of Commissioners met at 6 p.m. on Friday, October 21, 2022, at Highland Community Center, 131 Hoffman Drive, Mt. Gilead, NC to hold a special called meeting to discuss the termination of the Town Manager's contract. Present were Mayor Beverly Harris, Mayor Pro Tem Tim McAuley, Commissioners Paula Covington and Mary Lucas, Town Attorney Max Garner and Town Clerk Amy Roberts.

CALL TO ORDER

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

ITEM I. ADOPTION OF AGENDA

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

ITEM II. CLOSED SESSION (Pursuant to NCGS 141.11 (a))

A. Motion to go in to closed session

Commissioner Lucas made a motion to go in to closed session. Commissioner Covington seconded the motion. Motion carried unanimously.

B. Motion to Return to Open Session

Commissioner Lucas made a motion to return to Open Session. Commissioner Covington seconded the motion. Motion carried Unanimously.

ITEM III. RULNG ON TOWN MANAGER CONTRACT

A. Decision on Severance Pay

Commissioner Covington made a motion to adopt the amendment to the original Town Manager Contract dated November 3, 2021, which consists of \$2660.00 in management benefits, \$3,462 in accrued vacation and \$6,878 as full and final compensation under the current contract. This contract is considered terminated as of Friday, October 21, 2022. Commissioner Richardson seconded the motion. Motion carried unanimously.

B. Decision on New Contract as Interim Manager for David Smith

Commissioner Covington made a motion to accept the offer from David Smith to serve as Interim Manager at the rate of \$40 per hour for 16 +/- hours per week with no benefits. This contract will begin on Monday, October 24, 2022, and will be considered a week-to-week contract and can be terminated by either party upon a one week's written notice. Other duties included are outlined in the signed contract. Commissioner Richardson seconded the motion. Motion carried unanimously.

ITEM IV. ADJOURNMENT

With no other Board business, Mayor Pro Tem McAuley made a motion to adjourn the Special Called Meeting with a second from Commissioner Covington. Meeting adjourned unanimously at 6:27 p.m.


Beverly A. Harris, Mayor


Amy C Roberts, CMC, Town Clerk



TOWN OF MOUNT GILEAD BOARD OF COMMISSIONERS SPECIAL MEETING AGENDA

110 West Allenton Street, Mount Gilead, North Carolina, 27306
OCTOBER 21, 2022

The Mount Gilead Board of Commissioners will meet at 6:00 p.m. on Friday, October 21 at Highland Community Center, 131 Hoffman Drive, Mount Gilead, North Carolina for a Special Called meeting.

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| CALL TO ORDER | | (Mayor Harris) |
| MOMENT OF SILENCE | | |
| PLEDGE OF ALLEGIANCE | | |
| ITEM I. | ADOPTION OF AGENDA | (Action) |
| ITEM II. | CLOSED SESSION (Pursuant to NCGS 141.11(a)) | |
| | A. Motion to Go in to Closed Session: | (Action) |
| | B. Motion to Return to Open Session: | (Action) |
| ITEM III. | RULING ON TOWN MANAGER CONTRACT | |
| | A. Decision on Severance Pay | (Action) |
| | B. Decision on New Contract as Interim Manager for David Smith | (Action) |
| ITEM IV. | ADJOURNMENT | (Action) |