#### TOWN OF COATS

Board of Commissioners April 17, 2013 5:00 pm

#### **OFFICIAL MINUTES**

## I. ABSTRACT:

A special called meeting of the Board of Commissioners was held on April 17, 2013 in the Board of Commissioners' Meeting Room located at 25 E. Main Street.

### **II. ROLL CALL:**

Mayor Walter Weeks, Commissioner Don Pleasant, Commissioner Allen Mosby and Commissioner J C Allen were in attendance.

### **III. CALL TO ORDER:**

A quorum being present, Mayor Weeks called the meeting to order at 5:00 pm.

Mayor Weeks delivered the invocation and led those in attendance in the Pledge of Allegiance.

### IV. CLOSED SESSION:

RESOLVED, to go into closed session pursuant to N.C.G.S. 143.318 11A1 (3) (6).

MOTION BY: COMMISSIONER DON PLEASANT: SECOND BY COMMISSIONER ALLEN MOSBY.

APPROVED, AYES (3), COMMISSIONERS ALLEN, MOSBY, AND PLEASANT NOES (0)

Mayor Pro-Tem Dr. Linda Robinson came in during closed session

Returned to open session at 5:48 pm

### V: RESIGNATION OF TOWN CLERK:

**RESOLVED**, to accept with regrets the resignation of Town Clerk/Finance Officer, Karen Wooten.

MOTION BY: MAYOR PRO-TEM DR. LINDA ROBINSON: SECOND BY COMMISSIONER ALLEN MOSBY.

APPROVED, AYES (4),MAYOR PRO-TEM DR. LINDA ROBINSON, COMMISSIONERS ALLEN, MOSBY, AND PLEASANT NOES (0)

Mayor Weeks sincerely thanked the Town Clerk for what she had accomplished and the professionalism that she has brought to the Town Hall.

**RESOLVED**, to appoint Deputy Clerk as interim Town Clerk/Finance Officer with an 10% pay increase beginning with April 22, 2013 payroll.

MOTION BY: MAYOR PRO-TEM DR. LINDA ROBINSON: SECOND BY COMMISSIONER DON PLEASANT.

APPROVED, AYES (4),MAYOR PRO-TEM DR. LINDA ROBINSON, COMMISSIONERS ALLEN, MOSBY, AND PLEASANT NOES (0)

## VI: ADJOURN:

**RESOLVED**, to adjourn meeting.

MOTION BY: MAYOR PRO-TEM DR. LINDA ROBINSON: SECOND BY COMMISSIONER ALLEN MOSBY.

# APPROVED, AYES (4), MAYOR PRO-TEM DR. LINDA ROBINSON, COMMISSIONERS ALLEN, MOSBY, AND PLEASANT NOES (0)

Mayor Weeks called meeting adjourned at 6:00 pm

Respectfully Submitted,

Karen Wooten, Town Clerk Margaret Strickland, Interium Town Clerk

Walter Weeks, Mayor