

TOWN OF COATS

Board of Commissioners
October 28, 2021
Special Call Meeting

OFFICIAL MINUTES

I. **ABSTRACT**

A special called meeting of the Board of Commissioners held on October 28, 2021 at 5:00 p.m. in the training room at Coats Town Hall.

II. **ROLL CALL**

Mayor Chris Coats, Mayor Pro-Tem Jerry Beasley, Commissioner Allen Mosby, Commissioner Kelvin Gilbert and Commissioner Marc Powell attended.

Commissioner John Raynor was absent.

III. **CALL TO ORDER**

A quorum being present, Mayor Coats called the meeting to order at 5:00 p.m.

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

RESOLVED, to accept agenda.

MOTION BY: COMMISSIONER ALLEN MOSBY, SECOND BY: COMMISSIONER MARC POWELL

APPROVED: AYES (4): MAYOR PRO-TEM JERRY BEASLEY, COMMISSIONERS MOSBY, GILBERT AND POWELL.

NOES (0):

IV. **NEW BUSINESS**

Nick Holcomb Town Manager informed the Board that the November regular schedule Board meeting falls on Veterans Day and is a Town holiday for the staff. Mr. Holcomb requested the Board to give directions on whether to reschedule the regular meeting or to have the November meeting on the second Thursday as per the Town Ordinance.

Discussion among the Board to reschedule the regular Board meeting to November 10, 2021 at 7 p.m.

RESOLVED, to reschedule the November Board meeting on November 10, 2021.

MOTION BY: MAYOR PRO-TEM JERRY BEASLEY, SECOND BY: COMMISSIONER MARC POWELL

APPROVED: AYES (4): MAYOR PRO-TEM JERRY BEASLEY, COMMISSIONERS MOSBY, GILBERT AND POWELL.

NOES (0):

V. CLOSED SESSION:

Mayor Coats asked to move into Closed Session under G.S. § 143-318.11 (a) (6) – To consider the qualifications, competence, performance, character, fitness, conditions of initial employment of an individual public officer or employee or prospective public officer or employee;

RESOLVED, to go into Closed Session.

MOTION BY: COMMISSIONER MARC POWELL, SECOND BY: MAYOR PRO-TEM JERRY BEASLEY

APPROVED: AYES (4): MAYOR PRO-TEM JERRY BEASLEY, COMMISSIONERS MOSBY, GILBERT AND POWELL.

NOES (0):

Closed Session at 5:03 p.m.

Back in Open Session at 7:26 p.m.

RESOLVED, to authorize Town Manager to negotiate Town Clerk/Finance Officer position to Connie Lassiter.

MOTION BY: MAYOR PRO-TEM JERRY BEASLEY, SECOND BY: COMMISSIONER KELVIN GILBERT

APPROVED: AYES (4): MAYOR PRO-TEM JERRY BEASLEY, COMMISSIONERS MOSBY, GILBERT AND POWELL.

NOES (0):

VI. **ADJOURN:**

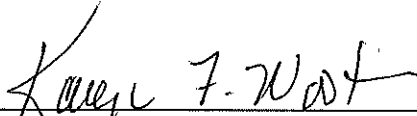
RESOLVED, to adjourn meeting.

MOTION BY: COMMISSIONER ALLEN MOSBY, SECOND BY: COMMISSIONER MARC POWELL

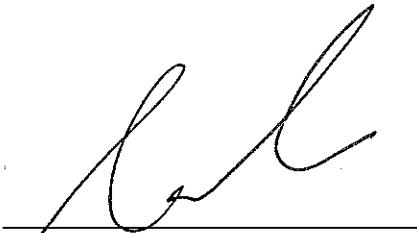
APPROVED: AYES (4): MAYOR PRO-TEM JERRY BEASLEY, COMMISSIONERS MOSBY, GILBERT AND POWELL.

NOES (0):

Meeting adjourned at 7:28 p.m.



Karen F. Wooten, Town Clerk



Chris Coats, Mayor