## **CLOSED SESSION**

July 8, 2019

The Board of Commissioners of the Town of Ramseur met in a closed session on Monday, July 8, 2019 during the regular Board meeting for personnel matters. Mayor Shaw, Comm. Overman, Comm. Caudle, Comm. Cox, and Comm. Cheek. Attorney Bob Wilhoit, and Clerk Bobbie Hatley were present. Comm. Adam Smith was not present.

Comm. Overman motions to enter into closed session. Comm. Cheek seconds. Vote passes 4-0.

Discussion held on personnel matters concerning Fire Chief and Clerk position.

Comm. Cheek motions to exit closed session. Comm. Overman seconds. Vote passes 4-0.

Comm. Overman motions to return to open session. Comm. Cheek seconds. Vote passes 4-0.

Comm. Caudle motions to partner with Jill Wood to assist in the interim. Comm. Overman seconds. Vote 2-2 with Cox and Cheek against. Mayor Shaw broke the tie with a vote of 2-3.

Comm. Cheek motions to bring Jill Wood to cover the office. Comm. Caudle seconds. Comm. Overman requested motion amendment for Jill Wood to be paid as a contractor at \$20 an hour for not more than 30 hours a week.

Comm. Overman motions to allow the Mayor Pro Tem Caudle to sign checks. Comm. Caudle seconds. Vote 2-2 with Cox and Cheek against. Mayor Shaw broke the tie with a vote of 2-3. Comm. Cheek motions to allow Comm. Cox to sign checks. Comm. Cox seconds. Vote 2-2 with Caudle and Overman against. Mayor Shaw broke the tie with a vote of 3-2.

| Comm. Cheek motions to close the meeting | g. Comm. Cox seconds. Vote 4-0. |
|--|---------------------------------|
|  |                                 |
| Dawn D. Clares Marrow                    | Dobbio Hatley Town Clouk        |
| Danny R. Shaw, Mayor                     | Bobbie Hatley, Town Clerk       |