

TOWN OF YADKINVILLE  
BOARD OF COMMISSIONERS  
***SPECIAL MEETING MINUTES***  
LOCATION: COMMISSIONERS CHAMBERS  
213 VAN BUREN STREET  
YADKINVILLE, NC  
***THURSDAY, AUGUST 27, 2020***  
***AT 12:00 P.M.***

**OFFICIALS PRESENT:**

Mayor Eddie Norman

Commissioners:

Tony Hall

Monta Davis-Oliver

Richie Parker – Absent

Chris Matthews

Scott Winebarger

**STAFF PRESENT:**

Asst. Town Manger: Shelia Weathers

Quorum requirements met – meeting proceeded.

**1. CALL TO ORDER**

Mayor Eddie Norman called the special meeting of the Board of Commissioners to order at 12:04 p.m.

**2. INVOCATION**

Mayor Eddie Norman offered the invocation.

**3. ADOPTION OF AGENDA**

*Commissioner Scott Winebarger made a motion to approve the agenda as presented.*

*Commissioner Tony Hall seconded the motion, and the motion passed unanimously.*

*Vote: 4/0*

**4. PERSONNEL**

Mayor Eddie Norman requested that the Board of Commissioners enter “Close Session” to discuss personnel matters.

*Commissioner Monta Davis-Oliver made a motion to go into “Close Session” at 12:08 p.m. pursuant to: N.C.G.S. § 143-318.11 (a)(6) To consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee; or to hear or investigate a complaint, charge, or grievance by or against an*

*individual public officer or employee. Commissioner Chris Matthews seconded the motion, and the motion passed unanimously.*

*Vote: 4/0*

*Commissioner Chris Matthews made a motion to come out of "Close Session" at 12:15 p.m. Commissioner Tony Hall seconded the motion; the motion passed unanimously.*

*Vote: 4/0*

*Commissioner Chris Matthews made a motion to appoint Mr. Mike Koser to the position of Town Manager at a salary of \$100,000. Commissioner Monta Davis-Oliver seconded the motion; the motion passed unanimously.*

*Vote: 4/0*

Upon discussion from the Town Board pertaining to qualifications and appointment of personnel in vacant positions, Mayor Norman advised the Board to return to "Close Session" to discuss.

*Commissioner Monta Davis-Oliver made a motion to go into "Close Session" at 12:19 p.m. pursuant to: N.C.G.S. § 143-318.11 (a)(6) To consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee; or to hear or investigate a complaint, charge, or grievance by or against an individual public officer or employee. Commissioner Chris Matthews seconded the motion, and the motion passed unanimously.*

*Vote: 4/0*

*Commissioner Chris Matthews made a motion to come out of "Close Session" at 12:25 p.m. Commissioner Tony Hall seconded the motion; the motion passed unanimously.*

*Vote: 4/0*

Upon returning to open session, it was the consensus of the Town Board to appoint Tax Collector Alex Potts as Interim Town Clerk upon her acceptance. The position will be a dual-role position and will be evaluated for practicability in three to six months.

**ADDED ITEM** *(Attachment #1 and #2):*

Assistant Town Manager Shelia Weathers described a Budget Amendment (BA #1) to create a special revenue fund for the Corona Virus Relief Fund (CRF-CARES money) and a Yadtel Telecom quote to purchase four (4) computers, new internal hard drive and additional memory to accommodate the upgrade to Windows 10 to the Board for approval.

*Commissioner Scott Winebarger made a motion to approve Budget Amendment #1.*

*Commissioner Tony Hall seconded the motion; the motion passed unanimously.*

*Vote: 4/0*

*It was the consensus of the Board of Commissioner to approve the purchase of computers, hard drive and additional memory contingent upon review and authorization of Commissioner Richie Parker. Assistant Town Manager Shelia Weathers will contact Commissioner Parker to review the quote and acquire approval.*

*Commissioner Richie Parker approved the purchase on August 31, 2020 at 4:08 p.m. (approval document provided).*

**5. ADJOURNMENT**

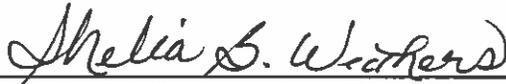
*Commissioner Monta Davis-Oliver moved the meeting be adjourned. Commissioner Chris Matthews seconded the motion, and the motion was approved unanimously. The meeting adjourned at approximately 12:28 p.m.*

*Vote: 4/0*



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Eddie Norman, Mayor



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Shelia B. Weathers, Asst. Town Manager