

TOWN OF GARLAND
SPECIAL MEETING
OF THE BOARD OF COMMISSIONERS
(RECESSED MEETING)
Tuesday, July 1, 2014
6:00PM

The Recessed Meeting of the Special Meeting of the Board of Commissioners of the Town of Garland was held at the Garland Town Hall in Garland, N.C. on Tuesday, July 1, 2014 at 6:00PM.

The following members of the Board of Commissioners were present:

Ralph Smith
Denise Toler
S.J. Smith
Haywood Johnson

Also present was Mrs. Sylvia Chestnutt of the *Sampson Weekly* and Chase Jordan from *The Sampson Independent*. Also in attendance was 1 citizen.

ADMINISTRATIVE

Mayor Winifred Murphy called the meeting to order at 6:00pm and welcomed everyone in attendance. Deputy Town Clerk, Jennifer Richardson was present serving as clerk recording notes for the meeting minutes.

QUORUM

Mayor Murphy and Deputy Town Clerk Jennifer Richardson established that there was a quorum present.

APPROVAL OF AGENDA

Mayor Murphy asked the members of the Board to review the presented agenda for consideration of approval. Commissioner Ralph Smith made a motion to accept the agenda as presented with the addition of Clerk Request. The motion was seconded by Mayor Pro-Tem Haywood Johnson. There was no further discussion and the motion carried.

LGC CORRECTIVE ACTION PLAN

Mayor Murphy informed the board that she has signed off on the amended audit contract and the audit contract. This will be placed in the mail on tomorrow to be sent to the LGC. The floor was open for discussion for the remaining of the corrective action plan. Discussion was held in regards to a corrective action plan being sent to the LGC to what our plans would be for getting the 2012-2013 and the 2013-2014 audits completed by October 2014. Mayor Pro-Tem Haywood Johnson made a motion to table the LGC Correction Action Plan to the next regular meeting on July 8, 2014. It was seconded by Commissioner Ralph Smith. There was no further discussion and the motion was carried.

CLERK REQUEST

Deputy Clerk Richardson informed the board that Jennifer Gray has contacted her in regards to obtaining her Notary Stamp that was left at the town hall after her last day of employment. Commissioner Ralph Smith made a motion to give Jennifer Gray back her Notary Stamp. It was seconded by Mayor Pro Tem Haywood Johnson. Commissioner Denise Toler asked if Jennifer Gray has provided all of the recordings from the meetings. Mrs. Richardson informed the board that the recordings are on the computer. There was no further discussion and the motion carried.

CLOSED SESSION

Commissioner Ralph Smith made a motion to enter into closed session pursuant to North Carolina General Statue 143.318.11 (a) (1), (2), (3), (4), (6) to discuss personnel. Commissioner S. J. Smith seconded the motion. There was no further discussion and the motion carried unanimously.

ACTION OR NO ACTION

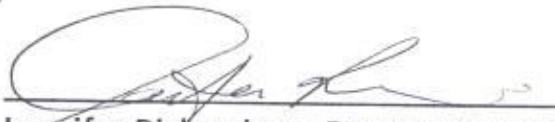
No action was taken in closed session. Commissioner Ralph Smith made a motion to take a 10 minute recess. It was seconded by Commissioner S. J. Smith. There was no further discussion and the motion carried unanimously.

APPOINTMENT OF FINANCE OFFICER/TOWN CLERK

Commissioner Ralph Smith made a motion to hire Pamela Cashwell effective immediately with a Salary of \$41,600 a year. It was seconded by Mayor Pro-Tem Haywood Johnson. There was no further discussion and the motion carried unanimously. At that time Mayor Murphy administered the Oath of Office while Mayor Pro- Tem Haywood Johnson held the bible for Ms. Cashwell. After the Oath of Office, everyone welcomed Ms. Cashwell as the new Town Clerk/Finance Officer.

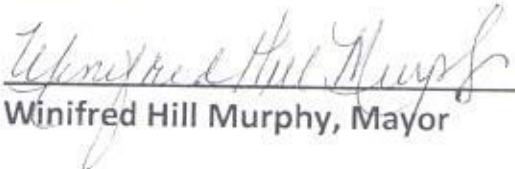
ADJOURNMENT

Mayor Pro-Tem Haywood Johnson made a motion to adjourn this meeting. The motion was seconded by Commissioner Ralph Smith. There was no further discussion and the motion carried unanimously. The meeting was adjourned at 7:10PM.


Jennifer Richardson, Deputy Town Clerk

*Board Approved
7/18/14*

APPROVED:


Winifred Hill Murphy, Mayor