TOWN OF GARLAND SPECIAL MEETING OF THE BOARD OF COMMISSIONERS TUESDAY, OCTOBER 24, 2017 6:30 PM

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, October 24, 2017 at 6:30 PM.

The following members of the Board of Commissioners were present:

Haywood Johnson S. J. Smith Lee Carberry Ralph Smith

The following member of the Board of Commissioners was absent: Carolyn Melvin

ADMINISTRATIVE

Mayor Winifred Murphy called the meeting to order at 6:30 pm and welcomed everyone in attendance. Town Clerk, Pamela Cashwell, was present serving as clerk recording notes for the meeting minutes.

QUORUM

Mayor Winifred Murphy and Clerk Pamela Cashwell established there was a quorum present.

Mayor Murphy reviewed Ordinance 30.34 rules of procedure with the Board.

CLOSED SESSION

Commissioner S. J. Smith made a motion to enter into closed session at 6:32 pm pursuant to G.S.143-318.11(6)-personnel, seconded by Mayor Pro Tem Haywood Johnson and carried unanimously.

Mayor Pro Tem Haywood Johnson made a motion to exit closed session at 7:32 pm, seconded by Commissioner S. J. Smith and carried unanimously.

OPEN SESSION

No action taken in closed session.

PERSONNEL

Commissioner Ralph Smith made a motion to accept C. Smith's resignation effective October 27, 2017, seconded by Commissioner Lee Carberry and carried unanimously.

Commissioner Ralph Smith made a motion for R. Mooring's termination effective October 13, 2017, seconded by Mayor Pro Tem Haywood Johnson and carried unanimously.

Mayor Murphy stated the town will be without public works employees this Friday. She asked the Board for some commitments to make sure necessary work will be completed until employees can be hired. Commissioner Ralph Smith stated he was still waiting on the contractor to get back with him regarding the water and sewer taps that have been requested. He stated he will do the reads and inspections until employees are hired and Commissioner Lee Carberry agreed to assist him. Commissioner S. J. Smith agreed to empty the trashcans in town until someone is hired.

ADJOURNMENT

Mayor Pro Tem Haywood Johnson made a motion to adjourn the meeting. Commissioner Ralph Smith seconded the motion and the motion carried unanimously. Meeting adjourned at 7:44 pm.

Pamela Cashwell
Pamela Cashwell, Town Clerk/Finance Officer

BOARD APPROVED: