# TOWN OF JAMESVILLE SPECIAL BOARD MEETING 1/10/2022 MINUTES

The following is an account of the minutes taken at the Special Board Meeting held between 4:30 p.m. & 5:23 p.m. on 01/10/2022 at the Jamesville Town Hall, 1211Water Street, Jamesville, NC 27846. Due to the COVID-19 Pandemic, social distancing measures were made available to all. Virtual meeting attendance was provided for public access through Zoom meeting.

#### **Attendees:**

- Craig Tucker Mayor
- Willis Williams Mayor Protem
- Rachel Craddock Commissioner
- Larris Tolson Commissioner
- Mary Allen Commissioner (Via Zoom)
- Kimberly Cockrell Commissioner
- Minutes Recorder Kimberly Cockrell, Town Clerk/Finance Officer
- I. Mayor Craig Tucker called the meeting to order. Commissioner Larris Tolson offered the prayer. Mayor Craig Tucker welcomed all to the meeting.

## II. Adoption of Agenda

• Commissioner Larris Tolson made the motion to adopt the agenda. Commissioner Rachel Craddock seconded. Motion unanimously passed. 5 Ayes - 0 Nays.

### III. Closed Session – N C G. S. §143-318.11(a) (6) Personnel

Around 4:38 p.m., Commissioner Larris Tolson made a motion to enter Closed Session in pursuant of NC G.S. §143-318.11(a) (6) Personnel. Commissioner Rachel Craddock seconded. Motion unanimously passed. 5 Ayes – 0 Nays.

Around 5:19 p.m., Commissioner Larris Tolson made the motion to end Closed Session in pursuant of NC G. S. §143-318.11(a) (6) Personnel. Commissioner Willis Williams seconded. Motion unanimously passed. 5 Ayes – 0 Nays.

#### **Open Session**

- 1. Commissioner Larris Tolson made the motion to give a copy of the grievances to the employees. Commissioner Mary Allen seconded. Motion unanimously passed. 5 Ayes 0 Nays.
- 2. Commissioner Larris Tolson made the motion to schedule a Special Board Meeting on January 24, 2022 at 4:30 p.m., with attendance mandatory for all full time employees. Commissioner Willis Williams seconded. Motion unanimously passed. 5 Ayes 0 Nays.

#### VII. Board Comments - None

## VIII. Adjourn

Commissioner Larris Tolson moved to adjourn at 5:23 p.m. Commissioner Willis Williams seconded. Motion unanimously passed. 5 Ayes – 0 Nays.

Respectfully submitted by: Kimberly Cockrell Town Clerk/Finance Officer