# TOWN OF JAMESVILLE SPECIAL BOARD MEETING 1/24/2022 MINUTES

The following is an account of the minutes taken at the Special Board Meeting held between 4:30 p.m. & 6:51 p.m. on 01/24/2022 at the Jamesville Town Hall, 1211Water Street, Jamesville, NC 27846. Due to the COVID-19 Pandemic, social distancing measures were made available to all.

#### Attendees:

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

#### II. Adoption of Agenda

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

# III. Public Comments – None

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

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

Around 6:50 p.m., Commissioner Willis Williams made the motion to end Closed Session in pursuant of NC G. S. 143-318.11(a) (6) Personnel. Commissioner Larris Tolson seconded. Motion unanimously passed. 5 Ayes – 0 Nays.

#### **Open Session**

Commissioner Willis Williams made the motion to put Closed Session – N C G. S. \$143-318.11(a) (6) Personnel on the agenda for the next meeting (as a continuance of the January 24, 2022 Special Board Meeting discussion). Commissioner Larris Tolson seconded. Motion unanimously passed. 5 Ayes – 0 Nays.

# V. Board Comments - None

VI. Adjourn

Commissioner Mary Allen moved to adjourn at 6:51 p.m. Commissioner Rachel Craddock seconded. Motion unanimously passed. 5 Ayes - 0 Nays.

Respectfully submitted by: Kimberly Cockrell Town Clerk/Finance Officer