



**TOWN OF WADESBORO
WADESBORO TOWN COUNCIL
SPECIAL MEETING MINUTES**

THURSDAY

May 31, 2018

5:00 P.M.

COUNCIL PRESENT

Mayor Bill Thacker, Mayor Pro Tem Fred Davis, Councilmen Jeremy Burr, James David Lee, John Ballard and Bobby Usrey were present. Town Attorney Aaron Bates was present.

DEPARTMENT HEADS PRESENT

Interim Town Manager Ray Allen

OPENING OF MEETING

Mayor Thacker called the meeting to order at 5:00 PM and presided.

John Ballard made a motion and Fred Davis seconded to approve the agenda. The motion was approved with a vote of 5 for and 0 against.

PRESENTATION OF FY 2018-2019 BUDGET

Interim Town Manager Ray Allen presented the fiscal year 2018-2019 budget to the Council and gave them a brief overview. The Council decided to hold the public hearing for the budget on Monday, June 18, 2018 at 5:00 PM.

CLOSED SESSION

Jeremy Burr made a motion and James David Lee seconded to go into closed session for the following. The motion was approved with a vote of 5 for and 0 against.

NC General Statute 143-318.11(a)(6) to consider the qualifications, competence, performance, condition of appointment of a public officer or employee or prospective public officer or employee.

John Ballard made a motion and Jeremy Burr seconded to go back into open session. The motion was approved by a vote of 5 for and 0 against.

Bobby Usrey made a motion and James David Lee seconded to approve the employment agreement for David Edwards to be Town Manager. (Attachment A) The motion was approved with a vote of 5 for and 0 against.

Bobby Usrey made a motion and Fred Davis seconded to allow up to \$5,000 for moving expenses for David Edwards. The motion was approved with a vote of 5 for and 0 against.

CLOSED SESSION

John Ballard made a motion and Bobby Usrey seconded to go into closed session for the following. The motion was approved with a vote of 5 for and 0 against

NC General Statute 143-318.11(a)(3) to consult with an attorney employed or retained by the public body to preserve the attorney client privilege.

Bobby Usrey made a motion and John Ballard seconded to go out of closed session. The motion was approved with a vote of 5 for and 0 against.

ADJOURNMENT

Jeremy Burr made a motion and Bobby Usrey seconded to adjourn the meeting at 6:00 PM. The motion was approved with a vote of 5 for and 0 against.

Cynthia A. Pope, NCCMC
Clerk to the Council
Town of Wadesboro