



SPECIAL MEETING MINUTES

Board Members Present

Mayor Jerry VeHaun
Commissioner Eric Edgerton
Commissioner Hazel Thornton

Mayor Pro-Tempore Jim McAllister
Commissioner Ronnie Lunsford

Board Members Absent

None

Town Staff Present

Sheri Powers, Interim Town Administrator
Adrienne Isenhower, Planning Director

Michael Dykes, Chief of Police
Ryan Vinson, Town Clerk / HR Analyst

Mayor VeHaun called the meeting to order at 5:30 p.m. Mayor VeHaun asked for everyone to take a moment of silence to remember those lost this year.

A. Approval of the Agenda

Commissioner Edgerton made a motion to remove the closed session from the agenda and approve it as published. Mayor Pro-Tem McAllister seconded the motion, which passed unanimously, 4-0.

~~B. Executive Session: The Board of Commissioners may adjourn to private chambers to discuss legal, personnel, contractual or similar matters protected by the NCGS § 143-318.11.~~

- ~~1. (a) (3): The public body may consider and give instructions to an attorney concerning the handling or settlement of a claim, judicial action, mediation, arbitration, or administrative procedure.~~

C. New Business

1. Interviews to appoint a replacement to finish out the term of Commissioner Angel due to his resignation
 - a. Interviewees: Judy Butler, Elisabeth Ervin, Jay Grimmatt, Theresa Stoker

Please see the YouTube video to watch the interviews in their entirety:
<https://youtu.be/89aODnVR35w>.

After the interviews, Commissioner Edgerton made a motion that each Commissioner vote for their top two choices and if there is a clear number 1 and number 2, whether that be two people tied with the same amount of votes for number one or if the first and second vote getter are separated then those two persons be appointed to the Board. In the even there is a tie for second place, then we do another written ballot on just those two persons. So, the first ballot would be to see if we have 2 clear winners and if needed revote if there is a tie for second.

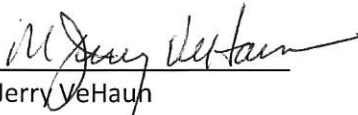
The Board agreed to understand the rules motioned by Commissioner Edgerton.

The results of the ballots were tallied and the two applicants receiving the most votes were Judy Butler and Elisabeth Ervin. The ballots are attached with these minutes as part of the record.

Commissioner Lunsford made a motion to adjourn the meeting. Commissioner Thornton seconded the motion, which passed unanimously, 4-0.

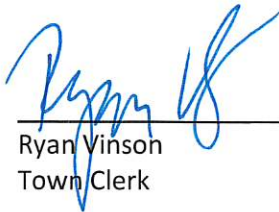
Mayor VeHaun adjourned the meeting at 6:12 pm.

D. Adjournment



M. Jerry VeHaun
Mayor



Attest: 

Ryan Vinson
Town Clerk


Commissioner Vacancy Ballot

Commissioner Name: Eric Edgerton

Date: 2/9/22

Butler, Judy Ervin, Elisabeth Grimmett, Jay

Stoker, Theresa Young, Johanna

Signature: 

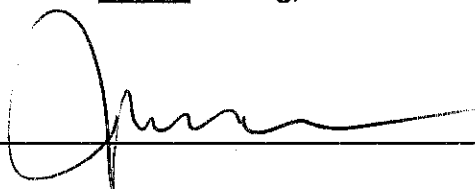
Commissioner Vacancy Ballot

Commissioner Name: Jim McAllister

Date: Feb 9, 2022

Butler, Judy Ervin, Elisabeth Grimmett, Jay

Stoker, Theresa Young, Johanna

Signature: 

Commissioner Vacancy Ballot

Commissioner Name: Bonnie Lunsford

Date: 2-9-2022

Butler, Judy Ervin, Elisabeth Grimmett, Jay

Stoker, Theresa Young, Johanna

Signature: Bonnie Lunsford

Commissioner Vacancy Ballot

Commissioner Name: Hazel Thornton

Date: Feb. 9, 2022

Butler, Judy Ervin, Elisabeth Grimmett, Jay

Stoker, Theresa Young, Johanna

Signature: Hazel Thornton