YANCEYVILLE TOWN COUNCIL SPECIAL MEETING MINUTES September 2nd, 2021, at 11:00am

The meeting of the Town Council was held remotely in the Yanceyville Museum of Art at the Yanceyville Municipal Services Building and due to COVID-19 the meeting was also conducted electronically through WebEx on Monday, Thursday September 2nd, 2021, at 11:00 am.

Council Members present in person: Mayor- Alvin Foster, Keith Tatum, and Brian Massey

Council Members present electronically: Mayor Pro Tem- Odessa Gwynn

Staff present in person: Town Manager/Clerk Kamara Barnett and Town Attorney- Lee Farmer

Item 1: Call to Order

Mayor Alvin Foster called the Town Council Meeting to order at 11:00 am.

Item 2: Appointment of Interim Finance Officer

Town Manager Barnett explained that state law requires that each local government and public authority shall, at all times, have a finance officer appointed by the local government, public authority, or designated official to hold office at the pleasure of the appointing board or official. The finance officer may be entitled "accountant," "treasurer," "finance director," "finance officer," or any other reasonably descriptive title.

She noted that with the recent resignation of our previous Finance Officer we will need to appoint an Interim Finance Officer until we are able to hire for the position.

Mayor Foster asked Town Council for a motion. Councilman Tatum made a motion to appoint Kamara Barnett as the Interim Finance Officer for the Town of Yanceyville. The motion was seconded by Councilman Massey and passed with a unanimous vote.

Item 3: Town Manager Updates-Kamara Barnett

Town Manager Barnett also noted that First Friday's will continue through October. She encouraged all to please come out and support the local talent.

Item 4: Closed Session- G.S. 149-318.11 Attorney/Client and Contractual

Mayor Foster asked Town Council for a motion. Councilman Tatum made a motion to go into Closed Session General Statues 143-318.11 Attorney/Client and Contractual. The motion was seconded by Mayor Pro Tem Gwynn and passed with a unanimous vote.

After Town Council returned from Closed Session, Mayor Foster asked for a Town Council motion to come out of Closed Session. Councilman Tatum made a motion to come out of Closed Session. The motion was seconded by Mayor Pro Tem Gwynn and passed with a unanimous vote.

Mayor Foster asked Town Council for a motion to go back into Regular Session. Mayor Pro Tem Gwynn motion to go back to into Regular Session. The motion was seconded by Councilman Massey and passed with a unanimous vote.

Mayor Foster noted that while in Closed Session Town Council doesn't have any information to present at this time.

<u>Item 5: Informal Discussion/ Public Comment</u> – Discussion & Comments must directly relate to agenda items

None

Item 6: Adjournment

Mayor Foster asked Town Council for a motion to adjourn. After no further discussion, made a motion to adjourn. Councilman Massey seconded the motion that passed with a unanimous vote.

Kamara Barnett, Town Manager/Clerk prepared the above minutes. They represent a brief description of those matters that were addressed at this meeting.

Respectively Submitted:

Alvin Foster, Mayor

Kamara Barnett, Town Clerk