

Town of North Wilkesboro
Special Called Commissioners Meeting
July 18th, 2023

5:00 pm

Held at the North Wilkesboro Board of Commissioners Board Room & on Zoom Meeting
ID; Passcode

Recording access: https://www.youtube.com/watch?v=KBR_bXFUYX4&t=12s

THERE WERE PRESENT: Marc R. Hauser, Mayor
Bert Hall, Commissioner
Otis W. Church, Mayor Pro-tem
Angela Day, Commissioner
Michael Parsons, Commissioner
Andrew Palmer, Commissioner
Holly R. Minton, Town Manager

ALSO PRESENT: Danny Johnson, Town Attorney,
Meredith Detsch, Planning Director & Interim Town Clerk,
Rob Thornburg Police Chief.

Audience included: Martha Nichols (PB), LeeAnn Nixon & Robin Hamby with the EDC.

Items I., II., and III. Call to Order, Invocation, and Pledge of Allegiance were conducted by Mayor Hauser. Hauser called the meeting to order at 5:00 p.m. and delivered the invocation. Mayor Hauser then asked Chief Thornburg to lead in the Pledge of Allegiance.

IV. Additions/Deletions

Mayor Hauser asked Manager Minton if there were any additions or deletions to the agenda and Manager Minton told the board none at this time.

V. Approval of Agenda

Mayor Hauser asked the board for approval of the agenda as presented. **Commissioner Church moved to approve the agenda as presented. Commissioner Day seconded the motion and it passed unanimously, 5-0.**

VI. Awards and Recognitions

There were no awards or recognitions at this time.

VII. General Public Comment Period

There were no general public comments at this meeting.

VIII. Routine Business/Consent

Mayor Hauser requested a motion on the consent agenda, **Commissioner Palmer moved to approve the consent agenda and Commissioner Church seconded the motion. The motion passed unanimously, (5-0).**

IX. Manager's/Town Attorney's Report/Emerging Issues

There was no manager's or attorney's report for the meeting.

X. Consideration of Old Business

There was no consideration of old business for this meeting.

XI. Consideration of New Business

There was no consideration of new business for this meeting.

XII. Closed Session

Commissioner Palmer made the motion go into closed session and read the following for the record:

Conduct a closed session accord to GS 143-318.11(a)(4) -To discuss matters relating to the location or expansion of industries or other businesses in the area served by the public body, including agreement on a tentative list of economic development incentives that may be offered by the public body in negotiations, or to discuss matters relating to military installation closure or realignment. Any action approving the signing of an economic development contract or commitment, or the action authorizing the payment of economic development expenditures, shall be taken in an open session And, Conduct a closed session accord to GS 143-318.11(a)(5)-To establish, or to instruct the public body's staff or negotiating agents concerning the position to be taken by or on behalf of the public body in negotiating (i) the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange, or lease; or (ii) the amount of compensation and other material terms of an employment contract or proposed employment contract.

At 6:06 pm the Commissioners and Mayor came out of closed session with no action taken. **At 6:07 pm Commissioner Church motioned to adjourn the meeting and Commissioner Palmer seconded. The motion passed unanimously, (5-0).**

Minutes prepared by Meredith Detsch, Interim Town Clerk

Submitted respectively,

J. Dylan Blankley Town Clerk

Marc R. Hauser, Mayor

Approved: _____