

**TOWN OF SILER CITY**

The Siler City Board of Commissioners met in Special Session on **Thursday, February 17, 2022** at 6:30pm in Multipurpose at the Wrenn Memorial Library with Mayor Pro Tem Price presiding. Commissioner Boone gave the invocation with the recitation of the Pledge of Allegiance following.

**ELECTED TOWN OFFICIALS PRESENT:** Norma Boone, Cindy Bray, Curtis Brown, Lewis Fadely, Thomas "Chip" Price, Tony Siler and by zoom: Bill Haiges

**TOWN STAFF PRESENT:** Town Manager Roy Lynch, HR Director Nancy Darden, Town Clerk Jenifer Johnson and by zoom: Town Attorney William Morgan

**AGENDA ADJUSTMENTS/APPROVAL OF AGENDA**

***A motion to approve the agenda was made by Commissioner Brown, seconded by Commissioner Boone, and unanimously approved.***

**CONSENT AGENDA**

***A motion to approve the consent agenda which includes the 2022.16 Fiscal Recovery Fund Grant Project Ordinance (Incorporation by reference as if fully set forth herein Schedule A) was made by Commissioner Fadely, seconded by Commissioner Brown, and unanimously approved.***

**CLOSED SESSION**

***A motion to go into closed session §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 at 6:35pm was made by Commissioner Fadely, seconded by Commissioner Siler, and unanimously approved.***

***A motion to come out of closed session at 7:16pm was made by Commissioner Boone, seconded by Commissioner Fadely, and unanimously approved.***

Human Resources Director Darden shared an update list of vacant positions with the Board of Commissioners.

Town Clerk Johnson shared the upcoming meeting dates with the Board of Commissioners.

Mayor Pro Tem Price stated that Commissioner Brown had been appointed to the TARPO RTAC.

Town Manager Lynch left the meeting.


***A motion to go into closed session §143-318.11(a)(6) To consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee; or to hear or investigate a complaint, charge, or grievance by or against an individual public officer or employee at 7:26pm was made by Commissioner Fadely, seconded by Commissioner Siler, and unanimously approved.***

***A motion to come out of closed session at 8:02pm was made by Commissioner Fadely, seconded by Commissioner Siler, and unanimously approved.***


Prepared by Jenifer K Johnson, Town Clerk

**ADJOURNMENT**

With no further business the Board of Commissioners adjourned at 8:03pm.

  
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Thomas K. Price, Mayor Pro Tempore

**ATTEST:**

  
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Jenifer K. Johnson, Town Clerk

