

**TOWN OF SILER CITY**

The Siler City Board of Commissioners met in Special Session on **Monday, August 12, 2019** at 7:00pm in the 2<sup>nd</sup> Floor Conference Room with Mayor Grimes presiding. Mayor Pro Tem Cheek gave the invocation with the recitation of the Pledge of Allegiance following.

**ELECTED TOWN OFFICIALS PRESENT:** Larry Cheek, Mike Constantino, Lewis Fadely, John Grimes, Bill Haiges, Thomas "Chip" Price, and Tony Siler

**ELECTED TOWN OFFICIALS ABSENT:** Cindy Bray (On Phone)

**TOWN STAFF PRESENT:** Attorney William Morgan, Human Resources Director Nancy Darden and Town Clerk Jenifer Johnson

**AGENDA ADJUSTMENTS/APPROVAL OF AGENDA**

*A motion to approve the agenda as presented was made by Commissioner Constantino, seconded by Commissioner Price and unanimously approved.*

**NEW BUSINESS**

The Board of Commissioners reviewed a letter to response to a media request concerning a letter to A&I Chicken restaurant.

*A motion to approve the letter as presented was made by Commissioner Haiges, seconded by Commissioner Siler and unanimously approved.*

**CLOSED SESSION**

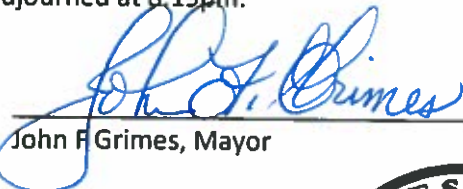
*A motion to go into §143-318.11(a)(6) closed session to consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee; or to hear or investigate a complaint, charge, or grievance by or against an individual public officer or employee at 7:09pm was made by Commissioner Haiges, seconded by Commissioner Siler and unanimously approved.*

*A motion to come out of closed session at 8:17pm was made by Commissioner Fadely, seconded by Commissioner Siler and unanimously approved.*

The Board of Commissioners asked Staff to call a special meeting for Thursday, August 15, 2019.

**ADJOURNMENT**

With no further business the Board of Commissioners adjourned at 8:19pm.

  
\_\_\_\_\_  
John F Grimes, Mayor

**ATTEST:**

  
\_\_\_\_\_  
Jenifer K Johnson, Town Clerk

Prepared by: Jenifer K Johnson, Town Clerk

