

**TOWN OF SILER CITY**

The Siler City Board of Commissioners met in Special Session on Thursday, August 22, 2019 at 6:00pm in the 2<sup>nd</sup> Floor Conference Room with Mayor Grimes presiding. Commissioner Haiges gave the invocation with the recitation of the Pledge of Allegiance following.

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

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

**AGENDA ADJUSTMENTS/APPROVAL OF AGENDA**

*The Board of Commissioners approved the agenda by consensus.*

**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 6:10pm was made by Commissioner Haiges, seconded by Commissioner Fadely and unanimously approved.*

*A motion to come out of closed session at 6:40pm was made by Commissioner Fadely, seconded by Commissioner Bray and unanimously approved.*

*A motion to excuse Commissioner Haiges for the remained of the meeting at 6:41pm was made by Commissioner Fadely, seconded by Commissioner Price and unanimously approved.*

*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 6:42pm was made by Commissioner Fadely, seconded by Commissioner Price and unanimously approved.*

*A motion to come out of closed session at 7:11pm was made by Commissioner Fadely, seconded by Commissioner Price and unanimously approved.*

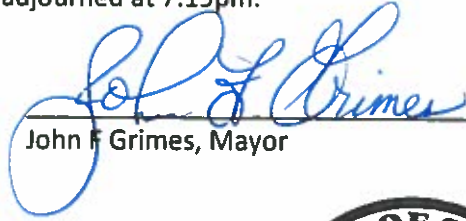
*A motion to offer the position of Town Manager to Roy Lynch was made by Commissioner Fadely, seconded by Commissioner Price and unanimously approved.*

*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 7:16pm was made by Commissioner Fadely, seconded by Commissioner Price and unanimously approved.*

*A motion to come out of close session at 7:18pm was made by Commissioner Fadely, seconded by Commissioner Price and unanimously approved.*

**ADJOURNMENT**

With no further business the Board of Commissioners adjourned at 7:19pm.

  
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John F. Grimes, Mayor

ATTEST:  
  
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Jenifer K. Johnson, Town Clerk

