

TOWN OF SILER CITY

The Siler City Town Board of Commissioners met in called session on Tuesday, December 17, 2013 at 6:30 pm in the City Hall Courtroom with Mayor John Grimes presiding. Town Manager Bryan Thompson gave the invocation with the recitation of the Pledge of Allegiance following.

MAYOR and COMMISSIONERS PRESENT: John Grimes, Cindy Bray, Larry Cheek, Michael Constantino, Lewis Fadely, Thomas K. Price, III and Tony Siler

TOWN STAFF PRESENT: Town Manager Bryan Thompson, Finance Officer Tammy Speicher, and Town Clerk Jenifer Everage

AGENDA ADJUSTMENTS/ APPROVAL OF AGENDA

Manager Thompson asked the board to add closed session for personnel discussion (G.S. 143-318.11(a) paragraph 6) before new business.

A motion to approve the adjusted agenda was made by Commissioner Cheek, seconded by Commissioner Siler and unanimously approved.

A motion was made at 6:35 pm to go into closed session for personnel discussion (G.S. 143-318.11(a) paragraph 6) by Commissioner Cheek, seconded by Commissioner Price and unanimously approved.

A motion was made to come out of closed session by Commissioner Cheek, seconded by Commissioner Price and unanimously approved.

NEW BUSINESS

BOARD INTERVIEWS FOR DISTRICT 4

The Board Members asked a variety of questions of the following people that applied for the District 4 seat.
Randall Parks, 414 Greenhill Drive, Siler City
Rita Marley-McKenzie, 302 West Dolphin Street, Siler City

DISTRICT 4 BOARD APPOINTMENT

A motion was made to go into ballot format meeting by Commissioner Cheek, seconded by Commissioner Siler and unanimously approved.

The Board of Commissioners were handed the first ballots with each of the five candidates names from the clerk. Each board member then marked their ballots and handed them to Mayor Grimes. Mayor Grimes read each ballot aloud with the clerk keeping a tally of the votes. The following votes were cast by the board of commissioners on the first vote;

Ann Bass – 0 votes

Bill Haiges – Commissioner Fadely and Commissioner Price

Rita Marley-Mckenzie – Commissioner Constantino

Otis Martin – Commissioner Bray and Commissioner Siler

Randall Parks – Commissioner Cheek

The Board of Commissioners were handed the second ballots with each of the five candidates names from the clerk. Each board member then marked their ballots and handed them to Mayor Grimes. Mayor Grimes read each ballot aloud with the clerk keeping a tally of the votes. The following votes were cast by the board of commissioners on the second vote;

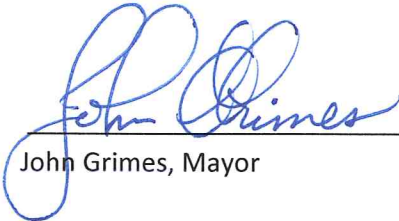
- Ann Bass – 0 votes
- Bill Haiges – Commissioner Constantino, Commissioner Fadely and Commissioner Price
- Rita Marley-Mckenzie – 0 votes
- Otis Martin – Commissioner Bray and Commissioner Siler
- Randall Parks – Commissioner Cheek

The Board of Commissioners were handed the third ballots with the top two vote getters names from the clerk. Each board member then marked their ballots and handed them to Mayor Grimes. Mayor Grimes read each ballot aloud with the clerk keeping a tally of the votes. The following votes were cast by the board of commissioners on the third vote;

- Bill Haiges – Commissioner Cheek, Commissioner Constantino, Commissioner Fadely and Commissioner Price
- Otis Martin – Commissioner Bray and Commissioner Siler

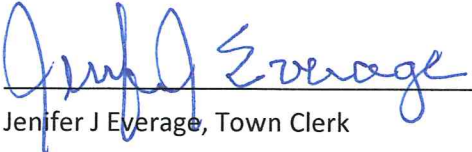
The majority of the votes were for Bill Haiges to be appointed to the District 4 Seat.

With no further business the board adjourned.



 John Grimes, Mayor

ATTEST:



 Jennifer J Everage, Town Clerk

