

Special Called Meeting
Town of Cooleemee
January 28, 2019 5:45 PM
Minutes

In attendance were Mayor Steve Corriher, Commissioners: Don Cover, KC Smith, Jessica Almond, Commissioner Reavis. Clerk had retired.

Mayor Steve Corriher called the meeting to order.

Visitors were welcomed.

Motion made by Commissioner Smith to enter into Executive Closed Session per 143-318-11.(6) To discuss Qualifications of candidates being considered for the Clerk/Finance Officer.
Seconded by Commissioner Cover, motion carried (4-0)

Visitors were asked to please vacate the room.

Closed Session minutes 1 hr 46 min (No decision rendered upon opening session back).

Motion made by Commissioner Reavis to return to open session,
Seconded by Commissioner Smith, motion carried (4-0)

John Chandler had submitted a quote offering to be a consultant to the current Finance Officer and the Town on an as needed basis if something were to arise that the new Officer needed assistants with and the Software Company nor the Mayor or Town Board could aid.

Motion was made by Commissioner Cover to accept Mr. Chandlers offer of a fee at \$50/hr with a 2 hour max limit per session being allotted, this is also to be the towns last resort of aid after the Board, Mayor, and Software Company have attempted to resolve the problem. Also stating the Mayor must contact the Board prior to contacting Mr. Chandler.
Seconded by Commissioner Reavis, Mayor stated that it would certainly be a last resort as he had and the new temporary Finance Officer had been training and learning together to aid one another but there just were a few things that come up quarterly or semi annually and perhaps annually that he nor Ms. Jacobs hadn't been a part of and his aid may very well be needed on those things and other consulting agencies were charging 70-125/hr. Motion carried (4-0)

Motion was made by Commissioner Cover to adjourn meeting
Seconded by Commissioner Reavis, motion carried (4-0)

Open Session minutes 15 min

Mayor, Steve Corriher

Clerk, Shirley Jacobs

