

## **Emergency Special Called Meeting**

Town of Cooleemee

August 10, 2023, 6:00PM

### Minutes

#### Open Session

Mayor Almond called this emergency meeting as she was notified that in June 2023 funds may have been directly withdrawn from the Checking Account through ACH payments and though there have not been any of these noticed since the Clerk/Finance officer was placed on leave and ultimately terminated it was the banks suggestion that we close out that account and open a new checking account immediately to protect the Town against this just in case numbers had been written down or remembered in any way.

Motion made by Commissioner Fleming to close the old checking account and open a new as the bank suggested.

Motion seconded by Commissioner Reavis; Motion passed (4-0).

The interim Clerk passed to board members a letter that needed to be sent to Southern Software requesting information from that includes many missing documents within our side of the software that had been erased by someone this included documents from 12/06/22-04/06/23 as well all phone calls going and coming from Southern Software to Cooleemee Town Hall in past 2 years, which in turn will show that no call were ever placed about a software crash taking place nor any attempt to recover from such a crash.

Mayor Almond stated too that SBI agent Smith told her that his items can be boxed up for pick she would not be needing any of his personal belongs left at the office. It was the board's content to allow Mr. Thies the opportunity to retrieve his personal items with board members, and police escorts as to have no reason for Mr. Thies to claim any items maybe damaged in the process.

Motion made by Commissioner Fleming to adjourn the Emergency meeting.

Motion seconded by Commissioner Reavis; motion passed (4-0)

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Mayor Pro-Tem, Andrew Reavis

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Interim Clerk, Steven Corriher