

TOWN OF YADKINVILLE
BOARD OF COMMISSIONERS
SPECIAL MEETING MINUTES
LOCATION: COMMISSIONERS CHAMBERS
213 VAN BUREN STREET
YADKINVILLE, NC
MONDAY, NOVEMBER 9, 2018 AT 9:30 A.M.

OFFICIALS PRESENT:

Mayor Eddie Norman

Commissioners:

Tony Hall

Monta Davis-Oliver

Richie Parker

Chris Matthews

Scott Winebarger

STAFF PRESENT:

Town Manager: Perry Williams

Town Clerk: Shelia Weathers

Police Chief: Tim Parks

Town Attorney Ben Harding

Quorum requirements met – meeting proceeded.

1. CALL TO ORDER

The special meeting was called to order by Mayor Norman at 9:41 a.m.

2. INVOCATION

Mayor Norman offered the invocation.

3. CHIEF OF POLICE POSITION

Mayor Norman noted that a committee consisting of Commissioner Monta Davis-Oliver, Town Manager Perry Williams and himself was appointed by the Town Board to conduct interviews for the Chief of Police position. The interviews began at 8:00 p.m. with three (3) candidates.

Attorney Ben Harding advised the Town Board and staff on the confidentiality of close session and possible implications on disclosing information to the public. Upon conclusion of Attorney Harding's statement, the Board elected to go into "Close Session."

Commissioner Monta Davis-Oliver made a motion to go into "Close Session" at 9:42 a.m. under NCGS 143.318.11(a)(6) – 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. Commissioner Chris Matthews seconded the motion, and the motion passed unanimously.

Vote: 5/0

Commissioner Monta Davis-Oliver made a motion to come out of "Close Session" at 10:29 a.m. Commissioner Chris Matthews seconded the motion, and the motion passed unanimously.

Vote: 5/0

After some discussion by the Town Board on the three (3) candidates, Commissioner Monta Davis-Oliver made a motion to appoint Dawn Pardue to the vacated police chief position by Tim Parks effective December 1, 2018. Commissioner Scott Winebarger seconded the motion, and the motion passed unanimously.

Vote: 5/0

4. MANAGER'S ITEMS

- **BryantMedia Consulting:**

Town Manager Perry Williams apprised the Town Board that the Yadkinville TDA approved paying one-half the cost for the website video at \$1,750.

Commissioner Monta Davis-Oliver made a motion to proceed with one-half payment of \$1,750 from the Town of Yadkinville video costs in conjunction with the TDA paying one-half of \$1,750 totaling \$3,500. Commissioner Chris Matthews seconded the motion, and the motion passed unanimously.

Vote: 5/0


- **Combination of Boards:**

Town Manager Perry Williams asked the Board for the recommendations for vacant seats for the combined board. Commissioner Monta Davis-Oliver recommended Ms. Anna Logan Howe. It was the consensus of the Town Board to contact her and inquire about her interest in serving in this capacity.

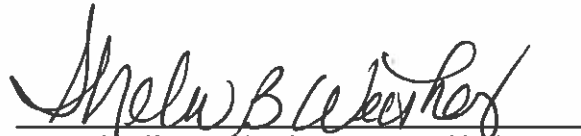
The Board discussed the ETJ recommendations. It was the consensus of the Board to recommend the existing members, Tony Snow and Virgil Dodson. The two (2) candidates must go before the Yadkin County Commissioners for their approval before appointment.

4. ADJOURNMENT

*With no further business to discuss, Commissioner Chris Matthews moved the meeting be adjourned. Commissioner Richie Parker seconded the motion, and the motion was approved unanimously. The meeting adjourned at approximately 10:03 a.m.
Vote: 5/0*



Eddie Norman, Mayor



Shelia B. Weathers, Town Clerk