TOWN OF WILSON'S MILLS
REGULAR TOWN COUNCIL MEETING
September 20, 2021

**PRESENT:** Mayor Pro-tem JC Triplett, Councilmembers David McGowan, Randy Jernigan, Carolyn Dobbin, and Tim Brown.

**OTHERS PRESENT:** Town Administrator/Clerk Leighanna Worley, Finance Officer Sherry Hudson, and Town Attorney Gabriel Du Sablon.

**ABSENT** Mayor Phillip Wright

**CONVOCATION:** Mayor Pro-tem JC Triplett declared a quorum present and called the meeting to order at 6:30pm.

**INVOCATION:** Town Administrator Leighanna Worley gave the invocation.

**PLEDGE TO FLAG** Mayor Pro-tem JC Triplett led the pledge of allegiance to the flag.

**APPROVAL OF AGENDA:** Mayor Pro-tem Triplett asked for the approval of the agenda. Councilmember McGowan said he would like to switch agenda items 7c(i) "Ordinance to Extend the Corporate Limits - Capital Properties of Raleigh, LLC" and 7c(iii) "Discussion Regarding Changes to the Code of Ordinances."

A motion was made by Councilmember David McGowan and seconded by Councilmember Carolyn Dobbin to approve the agenda as amended. Motion carried unanimously.

**APPROVAL OF MINUTES:** Mayor Pro-tem Triplett asked for any comments or corrections to the minutes for the Regular Town Council Meeting for August 16, 2021.

**Regular Town Council Meeting- August 16, 2021:** A motion was made by Councilmember Carolyn Dobbin and seconded by Councilmember Tim Brown to approve the Regular Town Council Meeting Minutes for August 16, 2021. Motion carried unanimously.

**Closed Session Council Meeting- August 16, 2021:** Mayor Pro-tem Triplett asked for any comments or corrections to the minutes for the Closed Session Council Meeting for August 16, 2021.

A motion was made by Councilmember David McGowan and seconded by Councilmember Tim Brown to approve the Closed Session Meeting Minutes for August 16, 2021. Motion carried unanimously.

**OATH OF OFFICE – Deputy Clerk – Emily Matthews** Town Clerk Leighanna Worley administered to the oath of office to Deputy Clerk Emily Matthews.

**1st OPEN FORUM** Mayor Pro-tem Triplett opened the 1st Public Forum at 6:37pm.

Christopher Pickar of 247 Westchase expressed concerns about the noise due to construction. He stated that the recent construction on the weekends seems to be getting earlier and takes away from the sleep of him and his family. Mr. Pickar said he would like to see the ordinance changed.

Ryan McCune of 259 Westchase also expressed concerns about the construction noise on weekends. He stated that he runs a business which requires early mornings, and the noise disrupts the sleep of his family. He said that he is happy about the growth in town, but he would like for there to be respect for the citizens in upcoming projects.
With no one else wishing to speak, Mayor Pro-tem Triplett closed the 1st Open Forum at 6:40pm

**REGULAR BUSINESS**

**MAYOR PHILLIP WRIGHT – Mayor and Events Report:**

Due to the absence of Mayor Wright, Mayor Pro-tem Triplett deferred to Events Coordinator Emily Matthews. She stated that there has not been an Events Committee meeting in the last few months due to lack of business. She also said that she hopes to have a meeting this month to discuss events for Christmas.

**MAYOR PRO-TEM JC TRIPLETT – Sewer Report:**

Mayor Pro-tem JC Triplett stated that there are no new updates for sewer.

**COUNCILMEMBER CAROLYN DOBBIN – Planning Report:**

Councilmember Carolyn Dobbin said that Mary Beth Whitmire recently resigned from the Planning Board. She said that at the last Planning Board meeting the members discussed the 25-dollar stipend available for meetings attended and they were very appreciative. Councilmember Dobbin stated that some members chose not to receive the stipend.

**Discussion Regarding Changes to the Code of Ordinances**

Councilmember Dobbin said that at the last Planning Board meeting the members decided to deny the request to change the Town Code of Ordinances regarding noise. Councilmember McGowan reviewed his comments and thoughts from last month's meeting and said that he thinks that Council should make the citizens a priority. He also said that he feels that Councilmembers should support the town and represent the citizens.

A motion was made by Councilmember David McGowan to call for a Public Hearing to change the Town Code of Ordinances.

A motion was made by Councilmember Tim Brown to deny the change to the Town Code of Ordinances. Mayor Pro-tem Triplett explained that there was no motion needed to deny the ordinances, they would remain the same.

Mayor Pro-tem Triplett said that he is not in favor of changing the ordinances, but he is in favor of enforcing the current ordinances. He said that he understands the current builders want to get started earlier in order to avoid the summer heat that comes later in the day. He suggested issuing a warning to those violating the ordinances and then issue a citation if there is a second offense. Councilmember Jernigan agreed with Mayor Pro-tem Triplett.

Mayor Pro-tem Triplett asked for a second to Councilmember McGowan's previous motion and there were none, therefore the motion died.

A motion was made by Councilmember David McGowan to dissolve all town ordinances. Mayor Pro-tem Triplett asked for a second and there were none, therefore the motion died.

**ORDINANCE to Extend the Corporate Limits – Capital Properties of Raleigh, LLC**

Town Administrator Worley said that a Public Hearing took place last month for the annexation of Capital Properties of Raleigh and Council decided to table the discussion until this month. Andy Mills from Capital Properties of Raleigh, LLC was present at the meeting and welcomed any questions from Council.

A motion was made by Councilmember Randy Jernigan and seconded by Councilmember David McGowan to approve the following Ordinance to Extend the Corporate Limits for Capital Properties of Raleigh, LLC. Motion carried unanimously.

**TOWM #196**

**AN ORDINANCE TO EXTEND THE CORPORATE LIMITS OF THE TOWN OF WILSON'S MILLS, NORTH CAROLINA**

**WHEREAS**, the Town of Wilson's Mills Town Council has adopted a resolution under G.S. 160A-31 stating its intent to annex the area described below; and

**WHEREAS**, a public hearing on the question of this annexation was held at the Wilson's Mills Elementary School Cafeteria, 4654 Wilson's Mills Road, Wilson's Mills, North Carolina at 6:30 p.m. on August 16, 2021 after due notice by the Johnstonian News on July 8th 2021 and August 4th 2021; and

**WHEREAS**, the Town of Wilson's Mills Town Council finds that the proposed annexation meets the requirements of G.S. 160A-31.

**NOW, THEREFORE, BE IT ORDAINED** by the Town Council of the Town of Wilson's Mills, North Carolina that:

**Section 1**. By virtue of the authority granted by G.S. 160A-31, the following described contiguous property owned by Capital Properties of Raleigh, LLC is hereby annexed and made part of the Town of Wilson's Mills, as of August 16, 2021.

BEGINNING at a found concrete monument, said concrete monument being the southeast corner of the Hugh Fleming Johnson & Vivian Johnson Lamm property (DB 1437, PG 441), thence S 57°59'51" W, 508.72' to a found concrete monument, passing through a found concrete monument at 208.52' and also at 358.63'; Thence, S 32°00'09" E 300.00' to a computed point, said point located in the centerline of the right-of-way of Fire Dept Road; Thence, with the centerline right-of-way of Fire Dept Road S 57°59'51" W 60.00', to a computed point; Thence, leaving the right-of-way of Fire Dept. Road N 32°00'09" W 300.00', to a found concrete monument, passing through a found concrete monument at 30.03'; Thence, S 57°59'51" W 599.25' to a found concrete monument, passing through a found concrete monument at 149.47', and also at 299.30' and also at 449.62'; Thence, S 32°00'09" E 300.00' to a computed point, said point located in the centerline of the right-of-way of Fire Dept Road; Thence, with the centerline right-of-way of Fire Dept Road, S 57°59'51" W 60.24', to a computed point; Thence, leaving the right-of-way of Fire Dept. Road N 32°00'09" W 300.00', to a found concrete monument, passing through a found concrete monument at 30.30'; Thence S 57°59'51" W 448.94' to a found concrete monument, passing through a found concrete monument at 149.53' and also at 299.36'; Thence S 57°22'38" W 47.10' to a found iron pipe; Thence N 32°21'22" W 297.54' to a found concrete monument, said monument being along the southerly right-of-way of Hazel Street; Thence, passing through the right-of-way of Hazel Street S 76°17'43" W 180.78' to a found concrete monument, said monument being along the northerly right-of-way of Hazel Street; Thence, leaving the right-of-way of Hazel Street N 32°16'55" W 263.79', to a found concrete monument; Thence S 56°54'51" W 314.98' to a computed point; passing through a found concrete monument at 169.98'; Thence S 63°44'51" W 670.39' to a found iron pipe; passing through a found concrete monument at 110.00', and passing through a found iron pipe at 325.01, and also at 504.99'; Thence S 63°45'42" W 144.82' to a found iron pipe, said pipe being the southwest corner of the Hugh Fleming Johnson & Vivian Johnson Lamm property (DB 1437, PG 441) Thence N 22°09'09" W 414.04' to a found concrete monument; passing through a found concrete monument at 8.45', and passing through a found iron pipe at 134.01, and also at 192.52'; Thence S 69°32'15" W 208.83' to a computed point, said computed point being in the centerline right-of-way of Southerland Road, passing through a found iron pipe at 178.83'; Thence, with the centerline right-of-way of Southerland Road, N 20°27'45" W 59.94', to a computed point; Thence leaving the right-of-way of Southerland Road, N 69°34'40" E 209.11' to a found concrete monument, passing through a found concrete monument at 30.29'; Thence N 20°27'04" W 208.97' to a found concrete monument; Thence S 69°34'16" W 179.25' to a found concrete monument, said monument being along the easterly right-of-way of Southerland Road; Thence, with the northerly right-of-way of Southerland Road N 23°42'31" W 76.53' to a computed point; Thence, with a curve to the left, having a curve length 57.99' and having a radius of 669.69', whose chord bears N 26°11'22" W and having a distance of 57.98' to a computed point; Thence leaving the right-of-way Southerland Road N 74°11'03" E 393.98' to a computed point; Thence N 82°36'14" E 386.50' to a computed point;

Thence N 37°40'54" E 250.00' to a computed point; Thence N 21°16'27" E 176.53' to a computed point; Thence N 57°27'40" E 126.53' to a computed point; Thence N 40°12'42" E 114.54' to a computed point; Thence N 22°36'54" E 140.12' to a computed point; Thence N 36°34'50" E, 139.59' to a found iron pipe; Thence S 71°32'30" E 157.91' to a found iron pipe, said pipe being the southeast corner of the now or formerly Thomas E & Sharon P Barwick property (DB 2305, PG 36); Thence N 00°02'05" W 145.25' to a computed point; Thence N 31°28'25" E 416.81' to a found concrete monument, said monument being the northeast corner of the now or formerly Thomas E & Sharon P Barwick property (DB 2305, PG 36); Thence N 58°28'35" W 208.62' to a found concrete monument, said monument being the northwest corner of the now or formerly Thomas E & Sharon P Barwick property (DB 2305, PG 36); Thence S 31°32'10" W 417.47' to a found concrete monument, said monument being the southwest corner of the now or formerly Thomas E & Sharon P Barwick property (DB 2305, PG 36); Thence S 58°30'35" E 102.23' to a computed point; Thence S 40°40'59" W 61.69' to a computed point; Thence S 20°40'40" W 101.04' to a found iron pipe; Thence S 36°31'48" W 140.71' to a computed point; Thence S 22°36'54" W 139.44' to a computed point; Thence S 40°12'42" W 108.41' to a computed point; Thence S 57°27'40" W 130.03' to a computed point; Thence S 21°16'27" W 180.50' to a computed point; Thence S 37°40'54" W 238.84' to a computed point; Thence S 82°36'14" W 379.70' to a computed point; Thence S 74°11'03" W 398.70' to a computed point; Thence, with a curve to the left, having a curve length 344.77' and having a radius of 669.69', whose chord bears N 45°02'12" W and having a distance of 340.98' to a computed point; Thence leaving the easterly right-of-way of Southerland Road, N 04°00'12" W 358.22' to a found concrete monument; Thence N 87°54'35" W 142.57' to a found concrete monument; Thence N 89°50'45" W 110.24' to a found concrete monument; Thence N 32°15'56" W 352.73' to a found concrete monument; Thence N 18°46'34" E 117.00' to a computed point; Thence N 38°06'38" E 96.42' to a computed point; Thence N 49°22'11" E 667.50' to a found iron rod; Thence N 26°07'48" W 293.95' to a found iron pipe; Thence N 25°09'07" W 365.05' to a found iron pipe; Thence with the run of a creek branch, the following courses and distances: N 03°07'44" E 27.72' to a computed point; N 31°26'11" E 79.08' to a found iron pipe; S 77°16'52" E 68.01' to a computed point; N 84°44'36" E 29.00' to a found iron pipe; S 89°47'43" E 85.14' to a computed point; N 67°13'47" E 174.25' to a found iron rod; S 84°06'46" E 73.06' to a computed point; N 61°17'31" E 102.84' to a found iron rod; N 78°31'07" E 22.00' to a computed point; N 78°31'07" E 48.94' to a computed point; S 53°46'46" E 117.05' to a found iron pipe; N 04°35'45" E, 46.29' to a computed point; N 44°44'06" E, 69.48' to a computed point; S 80°38'24" E 90.29' to a computed point; N 34°12'20" E, 73.79' to a computed point; N 77°58'50" E 93.69' to a computed point; N 70°23'15" E 104.59' to a computed point; N 07°38'45" E 40.24' to a computed point; N 83°04'25" E 95.75' to a computed point; N 74°36'00" E 72.54' to a found iron pipe; S 41°16'15" E 175.82' to a found iron pipe; S 83°30'00" E 82.18' to a computed point; N 35°09'36" E 59.15' to a computed point; N 71°06'20" E 89.27' to a computed point; S 81°23'35" E 86.92' to a computed point; N 58°19'45" E 113.28' to a computed point; S 22°52'00" E 58.56' to a computed point; N 66°02'25" E 20.24' to a computed point; S 61°19'56" E 88.41' to a found iron pipe; S 40°44'15" E 91.98' to a computed point; N 73°33'21" E 77.55' to a computed point; S 65°21'22" E 60.26' to a computed point; N 52°33'28" E 28.70' to a computed point; N 73°46'18" E 86.82' to a computed point; N 25°34'38" E 33.38' to a computed point; N 64°30'38" E 183.10' to a computed point; N 68°24'18" E 145.54' to a computed point; S 67°34'52" E 46.33' to a computed point; N 45°08'18" E, 102.23' to a computed point; N 22°54'02" W 108.63' to a computed point; N 61°50'18" E 55.58' to a computed point; S 87°15'12" E 65.79' to a computed point, said point being a point along the westerly bank of the Neuse river; Thence with the westerly bank of the Neuse river the following courses and distances: S 30°19'57" E 53.80' to a computed point; S 48°32'28" E 40.11' to a computed point; S 56°10'47" E 75.23' to a computed point; S 75°52'17" E 37.81' to a computed point; S 48°18'38" E 43.64' to a computed point; S 74°16'40" E 57.45' to a computed point; N 89°32'51" E 46.46' to a computed point;

S 69°51'20" E 48.09' to a computed point; S 88°17'55" E 136.14' to a computed point; S 73°46'26" E 87.27' to a computed point; S 58°23'26" E 45.20' to a computed point; S 50°57'37" E 51.62' to a computed point; S 39°40'24" E 57.72' to a computed point; S 48°28'53" E 66.15' to a computed point; S 64°36'41" E 31.41' to a computed point; S 45°58'01" E 68.13' to a computed point; S 40°44'46" E 138.41' to a computed point; S 45°13'54" E 120.26' to a computed point; S 35°34'35" E 104.09' to a computed point; Thence, leaving the westerly bank of the Neuse river S 66°32'41" W 595.87' to a found concrete monument; Thence S 23°27'19" E 1,625.21' to a found concrete monument, said concrete monument also being THE POINT AND PLACE OF BEGINNING containing 9,356,092 square feet, or 214.7863 acres of land, more or less. The property described hereon is subject to all easements, right-of-way and restrictions of record.

**Section 2**. The Mayor of the Town of Wilson's Mills shall cause to be recorded in the office of the Register of Deeds of Johnston County, and in the office of the Secretary of State at Raleigh, North Carolina, an accurate map of the annexed property, along with a certified copy of this ordinance. Such a map shall also be delivered to the Johnston County Board of Elections, as required by G.S. 163-288.1.

**ADOPTED THIS 20th DAY OF SEPTEMBER 2021**

**Appointment to In-Town Planning Board Member – Donald Byrd**

Councilmember Dobbin referenced Donald Byrd's application for re-appointment to the Planning Board. Councilmember McGowan commented that he respects Donald Byrd for his dedication to Wilson's Mills and his desire to do well for the citizens of Wilson's Mills. Mayor Pro-tem Triplett said that Mr. Byrd has worked hard for the town during his time on the Planning Board.

A motion was made by Councilmember Randy Jernigan and seconded by Councilmember Tim Brown to re-appoint Donald Byrd to the Wilson's Mills Planning Board as an in-town member. Motion carried unanimously.

**COUNCILMEMBER DAVID McGOWAN – Police Department Report:**

Councilmember McGowan deferred to Chief Williams. Chief stated that the department is in the process of hiring 5 officers, 1 full time and 4 part time. Councilmember McGowan commended the police department on the number of vehicle stops that occurred in August. Councilmember McGowan also said that he has spoken with new citizens in town, and they said that they feel safe and secure in Wilson's Mills.

Councilmember McGowan asked about removal of all stickers and emblems from old police vehicles before they are sold to the public. He suggested that de-striping the vehicles could be a project for community service workers in the future. Mayor Pro-tem Triplett stated that he appreciated the good morale that the officers in the department have with each other.

**COUNCILMEMBER RANDY JERNIGAN – Public Works Department Report:**

Councilmember Randy Jernigan referenced the Public Works report in Council's packet.

Councilmember McGowan asked about the mower repair that is listed in the report. Councilmember Jernigan said that Musgrave Equipment is giving us loaner mowers and that the mower may have to be replaced soon.

**Award Bid for Paving of Various Town Streets**

Councilmember Jernigan said that 2 bids were received for the paving of Antler Drive, Deer Flag Lane, Coriander Lane, Roe Lane, Pricket Lane, and Parker Street. The bids received were from Asphalt Services on Demand and Daniels Inc of Garner.

Councilmember Jernigan said that the lower bid was from Asphalt Services on demand that they have paved several town streets in the past.

A motion was made by Councilmember Randy Jernigan and seconded by Councilmember David McGowan to award the bid for the paving of Antler Drive, Deer Flag Lane, Coriander Lane, Roe Lane, Pricket Lane, and Parker Street to Asphalt Services on Demand for $211,325.00.

Mayor Pro-tem Triplett agreed with Councilmember Jernigan and said that the Asphalt Services on Demand has saved the town money in the past and did a great job.

Councilmember McGowan asked about a liability insurance certificate for Asphalt Services on Demand and Councilmember Jernigan said there is already one on file due to using their services in the past. Mayor Pro-tem Triplett asked if there is a projected start and end date for the paving and Public Works Supervisor Patrick Moore said a start and end date has not yet been set.

With there being no more discussion, Mayor Pro-tem Triplett called for a vote for the motion on the table. Motion carried unanimously.

**Discussion of Maintenance Building**

Councilmember Jernigan said that the previously purchased maintenance building was discussed at last month's meeting and it was decided for Town Administrator Worley to do more research and see if delivery of the building could be cancelled. Town Administrator Worley said that after looking at the purchase agreement with Attorney Du Sablon the building delivery was cancelled, and the only loss was the deposit that was previously paid. She said that Jackson Builders was recommended by Mayor Wright and a representative from Jackson Builders came to Town Hall to speak with Public Works Supervisor Patrick Moore about doing a turn-key project. Town Administrator Worley said that a price was not given yet, although they are aware the job would need to be re-bid, and asked how Council wants to move forward.

Councilmember Randy Jernigan recommended holding off on moving forward with the project hoping that building material prices will go down. Mayor Pro-tem JC Triplett said that he is okay with a slight delay but would like to discuss it in the next couple months. After discussion it was the consensus of Council to wait one or two months before making a decision. Councilmember Jernigan said he would like to have everything ready by the November meeting.

Councilmember Jernigan said that Stuckey's Backhoe Service recently finished the work on Country Valley Place as well as the driveway at Town Hall.

**FINANCE OFFICER'S REPORT – Sherry Hudson:**

Mayor Pro-tem Triplett referenced the report on the financials for the month ending August 2021 in Council's packets.

**Review of Financial Statements – August 2021:**

Finance Officer Sherry Hudson updated Council on the progress for completing the annual audit. She stated that the audit is due by October 31st, and it should be completed prior to the deadline.

**TOWN ADMINISTRATOR'S REPORT – Leighanna Worley:**

Town Administrator Leighanna Worley referenced the Resolution to Unseal Specific Closed Session Minutes. She stated that all personnel matters have been redacted from the minutes and that Closed Session Minutes containing personnel information are permanently sealed.

**RESOLUTION to Unseal Specific Closed Session Minutes**

A motion was made by Councilmember David McGowan and seconded by Councilmember Carolyn Dobbin to adopt the following Resolution to Unseal Specific Closed Session Minutes, with personnel subject matters redacted for permanent sealing. Motion carried unanimously.

**RESOLUTION to UNSEAL**
**SPECIFIC**
**CLOSED SESSION MINUTES**

**WHEREAS**, North Carolina General Statute (NCGS) Section 143-318.10(e) provides that every public body shall keep full and accurate minutes of all official meetings, including any closed sessions held pursuant to North Carolina General Statute (NCGS) Section 143-318.11; and

**WHEREAS**, NCGS Section 143-318.10(e) also provides that minutes or an account of a closed session conducted by a public body in compliance with NCGS Section 143-318.11 may be withheld from public inspection so long as public inspection would frustrate the purpose of a closed session.

**NOW, THEREFORE, BE IT RESOLVED**, by the Town Council of the Town of Wilson's Mills that pursuant to NCGS Section 143-318.10(e), the following Closed Session minutes or general accounts are to be unsealed immediately upon adoption of this Resolution:

- September 15, 2014 – Minutes in their entirety
- September 21, 2015 – Personnel matters redacted from unsealing
- October 19, 2015 – Personnel matters redacted from unsealing
- September 19, 2016 – Personnel matters redacted from unsealing
- November 21, 2016 – Personnel matters redacted from unsealing
- December 19, 2016 – Minutes in their entirety
- February 7, 2017 – Minutes in their entirety
- February 20, 2017 – Minutes in their entirety
- March 20, 2017 – Minutes in their entirety
- April 17, 2017 – Personnel matters redacted from unsealing
- September 18, 2017 – Minutes in their entirety
- August 20, 2018 – Personnel matters redacted from unsealing
- September 16, 2019 – Minutes in their entirety
- May 6, 2021 – Minutes in their entirety
- May 17, 2021 – Minutes in their entirety

**Duly adopted this the 20th day of September 2021**

**Discussion of Annexation Agreement with Town of Smithfield**

Town Administrator Leighanna Worley said that she met with Smithfield attorney Bob Spence about 3 different parcels between Wilson's Mills and Smithfield's ETJ boundaries. She said that the town of Smithfield has requested that Wilson's Mills go into an agreement with them to not annex these parcels if the opportunity were to come up. Ms. Worley said that these are parcels that more than likely would not be recommended for annexation anyway. She also said that she would like Town Attorney Du Sablon to look over the agreement to make sure the meets and bounds are correct.

After further discussion it was the consensus of Council to allow Town Administrator Worley and Town Attorney DuSablon to look over the agreement and bring it back to Council in October for a vote.

**Grant Assistance Agreement with TJCOG**

Town Administrator Worley said that Council discussed the Grant Assistance Agreement last month but at that time there was not an agreement drawn up. She stated that the agreement will allow TJCOG to apply for and administer grants for the town. She stated that the cost would be 4000 dollars and the cost was determined by the population of the town. Councilmember Jernigan and Councilmember Brown said that they would be interested in participating for a year.

A motion was made by Councilmember Randy Jernigan and seconded by Councilmember Tim Brown to approve the Grant Assistance Agreement with TJCOG. Motion carried unanimously.

**OTHER:** Town Administrator Worley said that Lee Worsley from TJCOG will be at town hall tomorrow to start interviewing department heads for the strategic plan.

**2nd OPEN FORUM:** Mayor Pro-tem Triplett opened the 2nd Public Forum at 7:32pm.

With no one wishing to speak, Mayor Pro-tem Triplett closed the 2nd Open Forum at 7:33pm.

**MOTION TO GO INTO CLOSED SESSION:** A motion was made by Councilmember Tim Brown and seconded by Councilmember Randy Jernigan to go into Closed Session at 7:33pm pursuant to N.C.G.S. 143-318.11(a)(5) "…acquisition of real property…" Motion carried unanimously.

**MOTION TO COME OUT OF CLOSED SESSION:** A motion was made by Councilmember David McGowan and seconded by Councilmember Randy Jernigan to come out of Closed Session at 7:40pm. Motion carried unanimously.

**ADJOURN:** A motion was made by Mayor Pro-tem JC Triplett and seconded by Councilmember David McGowan to adjourn. Motion carried unanimously.

The meeting adjourned at 7:40pm.

_____
JC TRIPLETT, Mayor Pro-tem

ATTEST:

_____
EMILY MATTHEWS
Deputy Clerk