



**TOWN OF AYDEN
GOVERNING BOARD
SPECIAL CALLED MEETING
MINUTES**

January 18, 2017 – 6PM
Ayden Town Hall – Second Floor Boardroom

Mayor Tripp called the meeting to order at 6:00 p.m.

Present:

Mayor Tripp
Commissioners Skinner, Davenport, Ross

Absent:

Commissioners Harris, Mewborn

Also Present:

Steven L Harrell – Town Manager
Kimberly Raynor – Administrative Assistant
Scott Dixon – Town Attorney

Mayor Tripp welcomed everyone to the meeting.

Mayor Tripp gave the invocation.

Mayor Tripp led the Pledge of Allegiance.

Approval of the Agenda

Motion: Commissioner Skinner

Second: Commissioner Ross

Discussion: None

Approved: 3-0

The motion passed unanimously.

Action Item

A. Approve Amendment To Contract to Audit Accounts

Mayor Tripp presented the amendment to the board citing the reason for the extension was to allow more time to completion. He stated Manager Harrell was in the process of making sure the necessary

arrangements were being made to ensure fulfillment by the extension date. Manager Harrell said he had also looked to the League for assistance in expediting the process.

Motion: Commissioner Skinner

Second: Commissioner Ross

Discussion: None

Approved: 3-0

The motion passed unanimously.

A motion was made by Commissioner Skinner and was seconded by Commissioner Ross to adjourn the meeting at 6:07 p.m. The motion passed unanimously.

AYDEN, NORTH CAROLINA

Stephen W. Tripp, Mayor

ATTEST:

Kimberly Raynor, Administrative Assistant