



**TOWN OF AYDEN
GOVERNING BOARD MEETING
MINUTES**

November 16, 2016 – 6:30 pm
Ayden Town Hall – Second Floor Boardroom

I. CALL TO ORDER

- A. Call to Order
Mayor Tripp called the meeting to order at 6:30p.m.
- B. Roll Call
Present:
Mayor Tripp
Commissioners Davenport, Harris, Mewborn, Ross and Skinner

Absent:
None

Also Present:
Steven Harrell - Town Manager
Sarah Radcliff– Town Clerk

- C. Welcome Visitors
Mayor Tripp welcomed everyone to the meeting.
- D. Invocation
Commissioner Davenport gave the invocation.
- E. Pledge of Allegiance
Mayor Tripp led the Pledge of Allegiance.

II. CLOSED SESSION

- A. Pursuant to N.C.G.S. 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; or to hear or investigate a complaint, charge, or grievance by or against an individual public officer or employee.

Motion to go into closed session.

Motion: Mayor Pro-tem Skinner

Second: Commissioner Harris

Discussion: None

Approved: 5-0

The motion to enter closed session at 6:35p.m. passed.

III. RETURN TO OPEN SESSION

Mayor Tripp asked the Board for a motion to return to open session at 8:30p.m.

Motion: Mayor Pro-tem Skinner

Second: Commissioner Harris

Discussion: None

Approved: 5-0

Motion passed unanimously.

Motion to approve the agenda.

Motion: Commissioner Harris

Second: Commissioner Mewborn

Discussion: None

Approved: 5-0

Motion passed unanimously.

IV. ADJOURNMENT

Having completed the business before them, Mayor Tripp announced that without objection the Governing Board would stand adjourned at 8:30p.m.

AYDEN, NORTH CAROLINA

Stephen W. Tripp, Mayor

ATTEST:

Sarah W. Radcliff, Town Clerk