

SPECIAL BOARD MEETING of May 31, 2000, with Mayor Buck Trott and Commissioners Amy Patterson, Zeke Sossomon, H. N. James, and Mike Cavender present; Comm. Ron Sanders was absent due to illness.

Also present were Richard Betz, Lamar Nix, and Kim Lewicki.

I. Mayor Trott called the meeting to order at 7:00 p.m.

II. Business.

1. The Town Treasurer distributed copies of the FY 00-01 Budget Message, proposed Budget Ordinance, and line-item budget. He then presented the budget to the Board, highlighting the major capital expenditures, revenue issues, and other important features of the budget.

He also reported that he was recommending a 4% cost of living adjustment for all employees this year, and was prepared to review individual salary increases with the Board in Closed Session.

2. MOVED BY COMM. PATTERSON, SECONDED BY COMM. CAVENDER, AND UNANIMOUSLY CARRIED TO GO INTO CLOSED SESSION TO DISCUSS INDIVIDUAL EMPLOYEE SALARIES PURSUANT TO G. S. §143-318.11(A)(6). Ms. LeWicki left the room.

The Town Administrator and Public Services Administrator then reviewed recommendations on individual salary increases in some detail.

MOVED BY COMM. SOSSOMON, SECONDED BY COMM. PATTERSON, AND UNANIMOUSLY CARRIED TO GO INTO OPEN SESSION.

3. The Board agreed by consensus to schedule a Special Board Meeting and Budget Hearing at 7:00 p.m. on June 28.

III. The Board agreed by consensus to adjourn.

There being no further business to come before the Board, the meeting was declared adjourned by the Mayor at 9:30 p.m.

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Richard Betz, Town Clerk