

**TOWN OF GARLAND
SPECIAL MEETING
OF THE BOARD OF COMMISSIONERS
THURSDAY, MARCH 31, 2016
6:30 PM**

The special meeting of the Board of Commissioners of the Town of Garland was held at the Garland Town Hall in Garland, N.C. on Thursday, March 31, 2016 at 6:30 PM.

The following members of the Board of Commissioners were present:

**Haywood Johnson
Judy C. Smith
Ralph Smith
S. J. Smith**

The following member of the Board of Commissioners was absent:

Carolyn Melvin

Also present was Mr. Chase Jordan of the *Sampson Independent*. There were no citizens in attendance.

ADMINISTRATIVE

Mayor Winifred Murphy called the meeting to order at 6:30 pm and welcomed everyone in attendance. Town Clerk, Pamela Cashwell, was present serving as clerk recording notes for the meeting minutes.

QUORUM

Mayor Murphy and Clerk Pamela Cashwell established there was a quorum present.

APPROVAL OF AGENDA

Mayor Murphy requested the Board consider moving Item 6. Personnel to 3A. Mayor Pro Tem Haywood Johnson made a motion to approve the agenda with the requested change, seconded by Commissioner Ralph Smith and carried unanimously.

PERSONNEL

Clerk Cashwell read aloud a resignation letter submitted by Mr. Austin Brown. (See attached). Commissioner Ralph Smith made a motion to accept the resignation letter as submitted, seconded by Mayor Pro Tem Haywood Johnson and carried unanimously. A summary of fees were presented to the Board outlining the costs incurred by the Town of Garland for educational opportunities extended to Mr. Austin Brown. (See attached). Clerk Cashwell informed the Board that Mr. Brown has requested to return the books for the pesticide classes to the town for credit on the monies owed. Commissioner Ralph Smith made a motion to allow a credit of \$99.00 for the books if Mr. Brown returns them to the town, seconded by Mayor Pro Tem Haywood Johnson and carried unanimously. Commissioner Ralph

Smith made a motion to table the terms of when the reimbursement of \$487.00 had to be repaid until the next meeting, seconded by Mayor Pro Tem Haywood Johnson and carried unanimously.

CLOSED SESSION

Commissioner Judy C. Smith made a motion to enter into closed session at 6:39 pm to discuss personnel matters, seconded by Mayor Pro Tem Haywood Johnson and carried unanimously.

Commissioner Ralph Smith made a motion to exit closed session at 8:26 pm, seconded by Mayor Pro Tem Haywood Johnson and carried unanimously.

OPEN SESSION

No action taken in closed session.

CONTRACTS

No information was presented regarding contracts.

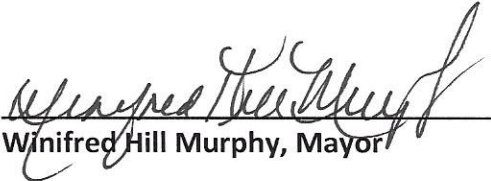
ADJOURNMENT

Mayor Pro Tem Haywood Johnson made a motion to adjourn the meeting. Commissioner S. J. Smith seconded the motion and the motion carried unanimously. Meeting adjourned at 8:29 pm.



Pamela Cashwell, Town Clerk/Finance Officer

BOARD APPROVED:



Winifred Hill Murphy, Mayor