

## **Minutes of Special Called Meeting**

### August 31, 2021

The Special Called Meeting of the Board of Aldermen/Alderwomen for the Town of Fremont, NC was held at 3:30 p.m. on August 31, 2021. Present were:

W. Darron Flowers, Mayor Joyce M. Artis, Mayor Pro-tem Beatrice Jones, Alderwoman Keith L. Spivey, Alderman Leroy Ruffin, Alderman Annie Lewis, Alderwoman Terry Futrelle, Alderwoman

Also in attendance were Town Administrator Tony Howell, Town Clerk Shannon Daly, Finance Officer Cathy Nichols, and Chief Paul Moats.

**Quorum Present: Yes** 

### Call to Order

Mayor Pro-tem Artis called the meeting to order at 3:30 p.m.

Alderman Spivey gave the invocation.

Alderwoman Lewis led all in attendance in the Pledge of Allegiance.

Mayor Pro-tem Artis stated that Mayor Flowers is on the way and he was under the impression that the meeting was at 4:00 p.m. She stated that it was a miscommunication, but he had asked her to preside over the meeting until he gets here.

#### **Approval of Agenda**

Mayor Pro-tem Artis asked for a motion to approve the agenda. Alderman Spivey made the motion to approve the agenda. Alderwoman Lewis seconded it. All were in favor. Motion passed unanimously.

# **Speaker**

Mayor Pro-tem Artis introduced Mr. Jay Sharpe, CPA from Sharpe Patel, PLLC. She asked him if we should go into Closed Session because names may be mentioned and he said that we should if names are mentioned..

#### **Closed Session**

Alderwoman Jones made the motion to go into Closed Session. Alderman Ruffin seconded it. Alderman Spivey asked if everyone in the meeting will be allowed to remain if we go into Closed Session. Mayor Pro-tem Artis asked if the Board had a problem with everyone being in the meeting. There was no problem. All were in favor. Motion passed unanimously.

# **Open Session**

Alderman Spivey made a motion that the Town will hire Mr. Jay Sharpe to perform a forensic audit. Mayor Pro-tem Artis seconded it. All were in favor. Motion passed unanimously.

## **Close Regular Board Meeting**

Mayor Flowers asked for a motion to adjourn. Alderman Spivey made a motion to adjourn. Alderwoman Lewis seconded it. All were in favor and motion passed unanimously.	
W. Darron Flowers, Mayor	Shannon L. Daly, Town Clerk