## Zebulon Board of Commissioners Special Called Meeting Minutes September 4, 2024

Present: Mayor Glenn York, Beverly Clark, Quentin Miles, Shannon Baxter, Amber Davis, Taiwo Jaiyeoba-Interim Town Manager, Chris Ray-Interim Assistant Town Manager, Stacie Paratore-Human Resources, Bob Grossman-Police, Bobby Fitts-Finance, Kaleb Harmon-Communications Sam Slater-Attorney

Absent-Jessica Harrison

Mayor York called the meeting to order at 6:00pm.

Mayor York asked to remove Resolution 2025-02 from the agenda and asked the Town Attorney to provide an explanation. Sam Slater spoke about how a separate resolution was not necessary and the delegate authority was provided in the contract extension.

Commissioner Baxter made a motion, second by Commissioner Clark to approve the agenda as amended. There was no discussion and the motion passed unanimously.

## **CONTRACT**

A. Interim Town Manager Contract

Commissioner Baxter made a motion, second by Commissioner Davis to table the discussion to the September 9 meeting.

Commissioner Davis asked if that would give a time for the group to come together to discuss the contract. Commissioner Baxter stated that discussion would include the Town Manager contact and attributes on September 9.

There was no further discussion and the motion passed with a vote 3 to 1 with Commissioners Baxter, Miles and Davis voting in favor and Commissioner Clark voting in opposition.

## TOWN MANAGER ATTRIBUTES DISCUSSION

Taiwo Jaiyeoba stated Commissioner Davis stated the Board had not had an opportunity to discuss the attributes that were complied from the recruiters meeting with the Board of Commissioners and Directors and asked for a time for open dialogue.

Commissioner Davis stated she thought the discussion would be better in an informal setting like a work session.

Commissioner Clark explained the Board knew the matter would be discussed at tonight's meeting.

Mayor York stated moving the discussion to the work session would delay the process even further.

Taiwo Jaiyeoba explained at the Board's last meeting they asked for a meeting and that is why the special called meeting was called to hold the conversation about the Town Manager attributes.

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Commissioner Baxter reviewed the list of desired attributes from the Commissioners and Directors that was compiled from the recruiter from Polihire.

Commissioner Baxter made a motion, second by Commissioner Davis to bring the Town Manager attributes discussion to the September 9, 2024 meeting.

Mayor York stated he and Commissioner Harrison were unable to attend the September 19, 2024 work session.

There was no further discussion and the motion passed with a vote 3 to 1 with Commissioners Baxter, Miles and Davis voting in favor and Commissioner Clark voting in opposition.

Commissioner Baxter made a motion, second my Commissioner Davis to adjourn. There was no discussion and the motion passed unanimously.

Adopted this the 4<sup>th</sup> day of November 2024.

Glenn L. York—Mayor

Lisa M. Markland, CMC—Town Clerk