



**Town Council
Special Meeting Minutes
October 23, 2024 – 11:00 a.m.**

Mayor O’Cain called the Special Meeting to order at 11:00 a.m. on October 23, 2024, in person.

The following members attended in person at Town Hall, 441 White Pine Drive, Laurel Park NC 28739:

- Mayor Carey O’Cain
- Mayor Pro Tem Hansen
- Commissioner George W. Banta
- Commissioner Kristin Dunn
- Town Manager Cara Reeves
- Town Clerk Tamara Amin

The following were absent:

- Commissioner Deb Bridges

Mayor Pro Tem Hansen moved to approve the agenda. Mayor O’Cain asked for discussion; there was none. The vote was unanimous in favor of the motion.

Town Manager Reeves said current auditor Burleson & Earley, P.A. will be our new financing consultant and acting as a financial consultant for \$100.00 per hour until a new finance officer is hired. The Town has received applications, and Staff is hoping to hire someone before Thanksgiving. Carter, P.C. will be hired as the Town’s new auditing firm. Until the Town signs a new auditing contract for the next Fiscal Year.


Mayor Pro Tem Hansen moved to appoint Burleson & Earley, P.A. as financial consultant and terminate the auditing contract. Mayor O’Cain asked for discussion; there was none. The vote was unanimous in favor of the motion.

Commissioner Banta moved to appoint Carter, P.C. as the Town’s new auditing firm. Mayor O’Cain asked for discussion; there was none. The vote was unanimous in favor of the motion.

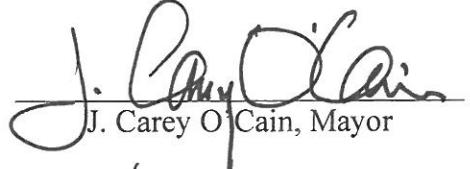
ADJOURNMENT

There being no further business, Mayor Pro Tem Hansen moved to adjourn at 11:07 a.m. Mayor O’Cain asked for discussion; there was none. The vote was unanimous in favor of the motion.

ATTEST:



Tamara M. Amin, CMC, NCCMC
Town Clerk/Deputy Tax Collector



J. Carey O’Cain, Mayor

11/19/24

Date