

Town Council Special Meeting Minutes November 4, 2024 – 1:00 p.m.

Mayor O'Cain called the Special Meeting to order at 1:00 p.m. on November 4, 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

The following were absent:

- Town Clerk Tamara Amin
- 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 was sworn in by Mayor O'Cain as Interim Finance Officer.

Mayor Pro Tem Hansen moved to approve the audit contract with Carter, P.C. Mayor O'Cain asked for discussion; there was none. The vote was unanimous in favor of the motion.

A motion was made to continue the Special meeting at a later date and time.

Mayor O'Cain continued the Special Meeting from November 4, 2024 on November 14, 2024 at 9:30 a.m.

The following attended in person at Town Hall:

- Mayor Carey O'Cain
- Mayor Pro Tempore A. Paul Hansen
- Commissioner Deb Bridges
- Commissioner George W. Banta
- Commissioner Kristin Dunn
- Town Manager Cara Reeves
- Town Clerk Tamara Amin

- Police Chief Bobbie Trotter
- Public Works Director Brandon Johnson
- Crew Leader Matthew Pearce
- Chad Meadows- CodeWright
- Justin McVey- NC Wildlife Resources Commission
- Dennis Simmons- AT&T Representative

The following were absent:

- Parks Operation Coordinator Bryan Hensley
- Fire Chief Tim Garren

Mayor Pro Tem Hansen moved to adjourn the Special Meeting from November 4, 2024. Mayor O'Cain asked for discussion; there was none. The vote was unanimous in favor of the motion.

ATTEST:

Cara Reeves Town Manager Dota