Town of Boonville July 7, 2020 Special Meeting Minutes Harvey E. Smith Municipal Building

The following were in attendance at the 7/7/20 special meeting: Mayor Vaughn Benton, Commissioners Monica Craver, Richard Lasky, Justin Phillips and Tony Reece. Also in attendance were Attorney James Freeman and Police Chief Jeff Hobson. Commissioner William Paul Baity was absent.

Mayor Benton called the 7/7/20 special meeting to order at 10:00 a.m.

Commissioner Craver motioned to go into closed session per NCGS 143-318.11(a)(3&6). Commissioner Reece seconded, and the motion passed unanimously at 10:00 a.m.

Commissioner Craver motioned to return to open session. Commissioner Lasky seconded and the motion passed unanimously at 10:38a.m.

Commissioner Phillips motioned to hire David Craver full time at a salary of \$42,000 with 4 additional hours of vacation given a month. Commissioner Reece seconded and the motion passed with a vote of 3-1. Commissioner Craver recused herself from the vote giving her a negative vote. It was the consensus of the Board to give David Craver additional hours of vacation in his refusal of the health insurance benefit.

Commissioner Lasky motioned to adjourn. Commissioner Reece seconded, and the motion passed unanimously. The meeting adjourned at 10:39 a.m.

R. Deyaughn (Vaughn) Benton, Mayor

Kim Wells, Finance Officer/Town Clerk