

EXECUTIVE COMMITTEE SPECIAL MEETING

June 5, 2020 • 10:00 AM

MINUTES

Executive Committee Present:

*Teresa Batts *George Brown Trent Burroughs *Walt Eccard *Mike Forte
*Lamont Grate Charlie Rivenbark

Executive Committee Absent:

Jan Dawson Julia Olson-Boseman

General Members Present:

*John Gunter *Allen Holden *Glenn Marshall *Ryan Merrill

CFCOG Staff Present:

Patrick Flanagan April Radford Allen Serkin *Dawn Tucker

This meeting was a remote meeting held during a declared emergency pursuant to N.C.G.S. §166A-19.24. Members and others who participated by simultaneous communication are indicated with an asterisk ().*

1. Call to Order & Welcome:

Mr. Burroughs, called the meeting to order & welcomed everyone at 10:13AM.

2. Invocation & Pledge:

Mr. Grate gave the invocation and Mr. Forte led the Pledge of Allegiance.

3. Introduction & Roll Call:

Mr. Burroughs introduced himself and asked Mr. Serkin to go over meeting etiquette and to do roll call.

4. Approval of Agenda:

There was no discussion. Motion by Mr. Grate, second by Mr. Rivenbark, to approve agenda carried unanimously by roll call vote. *Ayes: Ms. Batts, Mr. Brown, Mr. Burroughs, Mr. Eccard, and Mr. Forte. Nays: None. Absent: Ms. Dawson and Ms. Olson-Boseman.*

5. Public Hearing on Proposed FY 20/21 Budget:

Motion by Mr. Forte, second by Mr. Grate, to open public hearing carried unanimously by roll call vote. *Ayes: Ms. Batts, Mr. Brown, Mr. Burroughs, Mr. Eccard, and Mr. Forte. Nays: None. Absent: Ms. Dawson and Ms. Olson-Boseman.*

There were no public comments.

Motion by Mr. Rivenbark, second by Mr. Brown, to close public hearing carried unanimously by roll call vote. *Ayes: Ms. Batts, Mr. Burroughs, Mr. Eccard, Mr. Forte, and Mr. Grate. Nays: None. Absent: Ms. Dawson and Ms. Olson-Boseman.*

6. Adjournment:

Motion by Mr. Grate, second by Mr. Brown, to adjourn the meeting carried unanimously by roll call vote. *Ayes: Ms. Batts, Mr. Burroughs, Mr. Eccard, Mr. Forte, and Mr. Rivenbark. Nays: None. Absent: Ms. Dawson and Ms. Olson-Boseman.* The meeting ended at 12:30PM.

Respectfully submitted,


April D. Radford, Clerk to the Board


Trent Burroughs, Chairman