

**EXECUTIVE COMMITTEE SPECIAL MEETING**

*June 7, 2021 • 11:00 AM*

**MINUTES**

**Executive Committee Present:**

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

**Executive Committee Absent:**

Jan Dawson	Julia Olson-Boseman	Brent Watts
------------	---------------------	-------------

**Other General Membership Delegates Present:**

Kathy Ashley	John Gunter	J. Alan Holden	Glenn Marshall
Allen Oliver	Zeke Partin		

**CFCOG Staff Present:**

Ginger Brick*	Patrick Flanagan	Judy Herring*	April Radford
Allen Serkin	Dawn Tucker*		

**Guest Present:**

Noel Fox, Atty\*

*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**

Mr. Forte called the meeting to order & welcomed everyone at 11:01AM. Mr. Serkin did roll call and confirmed quorum. *Present: Ms. Batts, Mr. Brown, Mr. Eccard, Mr. Forte, and Mr. Rivenbark. Absent: Ms. Dawson, Mr. Grate, and Ms. Olson-Boseman.*

**2. Invocation & Pledge**

Mr. Marshall gave the invocation and led the Pledge of Allegiance.

**3. Public Hearing on Proposed FY 2021-2022 Budget**

Mr. Forte asked for a motion to open the public hearing. Motion by Mr. Rivenbark, seconded by Ms. Batts to public hearing for proposed FY21-22 Budget. The motion carries unanimously by roll call vote. *Ayes: Ms. Batts, Mr. Brown, Mr. Eccard, Mr. Forte, and Mr. Rivenbark. Nays: None. Absent: Ms. Dawson, Mr. Grate, and Ms. Olson-Boseman.*

*Mr. Grate joined meeting at 11:05AM.*

Mr. Forte asked if there were any comments or questions about the proposed FY21-22 Budget. There were none. Motion by Mr. Rivenbark, seconded by Mr. Eccard to close public hearing. The motion carried unanimously by roll call vote. *Ayes: Ms. Batts, Mr. Brown, Mr. Eccard, Mr. Forte, Mr. Grate, and Mr. Rivenbark. Nays: None. Absent: Ms. Dawson and Ms. Olson-Boseman.*

**4. Adjournment**

Motion by Mr. Eccard, seconded by Mr. Rivenbark to adjourn the meeting at 11:06AM. No roll call needed.

Respectfully submitted,

  
\_\_\_\_\_  
April D. Radford, Clerk to the Board

  
\_\_\_\_\_  
Mike Forte, Chairman