

**Town of Mocksville
Closed Session
September 23, 2020**

The Town of Mocksville Board of Commissioners met in Closed Session Wednesday, September 23, 2020 in the Mocksville Town Hall building located at 171 South Clement Street.

Present:

Commissioners Present:

Mayor, Will Marklin
Eric Southern
Amy Vaughan-Jones
Justin Draughn
Brian Williams

Absent: Rob Taylor

Others Present:

Matt Settlemyer, Town Manager
Lynn Trivette, Town Clerk
Al Benschhoff, Town Attorney

The purpose of the meeting is to convene a closed session pursuant to N.C. Gen. Stat. § 143-318.11 (a) (6) to consider the qualifications, competence, performance, character fitness, conditions of appointment or conditions of initial employment of an employee or a prospective employee.

A motion was made by Commissioner Williams to re-enter into open session. The motion was seconded by Commissioner Draughn and approved by a unanimous vote 4-0.

A motion was made by Commissioner Williams to contract with Piedmont Triad Regional Council to assist with recruitment and selection of a Town Manager; proposal fee in the amount of \$6,000. The motion was seconded by Commissioner Draughn and approved by a unanimous vote 4-0.

A motion was made by Commissioner Williams to enter into a Memorandum of Understanding with Lynn Trivette to expand her services as Interim Town Manager effective October 1, 2020. The motion was seconded by Commissioner Southern and approved by a unanimous vote 4-0.

A motion was made by Commissioner Draughn to adjourn the September 23, 2020 Special Meeting. The motion was seconded by Commissioner Williams which carried by a unanimous vote 4-0.

William J. Marklin, Mayor

Lynn Trivette, Town Clerk, NCCMC