## SPECIAL MEETING JANUARY 18, 2023 6:00 pm MINUTES

Mayor Flinchum called the meeting to order at 6:00 PM

Councilman Bennett made the motion, seconded by Mayor Pro Tem Gordon to move into closed session to consult with the Interim Town Attorney Randolph James pursuant to G.S. § 143-318.11(a)(6) about a personnel matter related to a Town of Rural Hall employee. Councilman Bennett, Councilwoman Carithers and Mayor Pro Tem Gordon voted in favor and Councilman Horn opposed. The motion passed 3 to 1.

The following members were present: Mayor Timothy M. Flinchum; Mayor Pro Tem Susan H. Gordon; Councilman Terry Bennett; Councilwoman Janet M. Carithers; Councilman Norman E. Horn; Town Clerk Lynette Hendrick and Interim Town Attorney Randolph M. James.

Interim Town Attorney Randolph James requested Manager Meadows and Clerk Lynette Hendrick not attend the closed session from 6:00-7:00 PM.

The Council returned to open session at 10:47 PM. Mayor Flinchum called the meeting to order.

Councilman Bennett made the motion, seconded by Councilwoman Carithers to accept the resignation letter from Misty Meadows as manager of the Town of Rural Hall. The Motion passed unanimously.

The Council agreed to a 6-month severance package (paycheck would continue with her insurance until July 19, 2023).

Councilmember Horn made the motion to adjourn at 11:00 PM

Lynette E. Hendrick Town Clerk