MINUTES OF THE BOARD OF ALDERMEN TOWN OF KERNERSVILLE, N.C. SPECIAL SESSION MARCH 22, 2013

The Board of Aldermen of the Town of Kernersville met in a special session at 11:30 A.M. on the above date in the Town Hall Executive Conference Room at the Municipal Building at 134 East Mountain Street.

Present: Mayor Pro Tem Dana Caudill Jones, Alderman Irving Neal, Alderman Tracey Shifflette and Alderman Neal Stockton. Mayor Dawn Morgan and Alderman Keith Hooker arrived at approximately 11:42 AM and proceeded to join the Closed Session.

Absent: None.

Staff Present: Curtis L. Swisher, Town Manager and John Wolfe, Town Attorney.

Call to order.

The Special Meeting of the Board was brought to order by the Mayor Pro Tem, Dana Caudill Jones at 11:35am.

1. Consideration of Closed Session for Personnel Matters pursuant to NCGS 143-318.11.

<u>Motion</u> was made by Alderwoman Tracey Shifflette to go into Closed Session and 2nd by Alderman Neal Stockton. The same passed unanimously.

The Open Session resumed at 12:12pm. The Mayor asked if there was any business to come before the Open Session at which time.

Alderwoman Tracey Shifflette made a <u>Motion</u> pursuant to N.C.G.S. 160A-168(c)(7) that due to recent publicity, including such with many inaccuracies, and the essential need to maintain public confidence in the administration of, and services offered by, the Kernersville Police Department, the Town Manager be permitted to inform any person (including the public at large) of the reasons for which the former Police Chief Kenneth Gamble's employment was terminated by tendered and accepted resignation.

I further move that such statement be in accordance with the statutory provisions of N.C.G.S. 160A-168(c)(7) and that if this Motion should be approved, a written copy of the determination

of the Board of Aldermen be retained in the office of the Town Manager and the Town Clerk, and available for public inspection; and, that the same shall further become part of the personnel file of former Police Chief Kenneth Gamble.

Motion was seconded by Alderman Keith Hooker and the same was passed unanimously

2. Adjournment.

<u>Motion</u> was then made at 12:15 to adjourn by Alderman Keith Hooker and 2nd by Mayor ProTem Dana Caudill Jones. Meeting was adjourned at 12:15.

Being no further business to come before the Board, the meeting was adjourned.

Dawn H. Morgan, Mayor

Attest:

Dale F. Martin, Town Clerk

I, Dale F. Martin, Town Clerk of the Town of Kernersville, North Carolina, do hereby certify that this is a true and correct copy of the minutes of the meeting duly held on March 22, 2013.

This the /O day of May, 2013.

Dale F. Martin, MMC, Town Clerk