## SPECIAL MEETING December 19, 2022 MINUTES

The Rural Hall Town Council held a special meeting on December 19, 2022, at 5:30 PM in the Town Hall Council Chambers. The following members were present: Mayor Timothy M. Flinchum - presiding; Mayor Pro Tem Susan H. Gordon; Councilman Norman E. Horn; Councilman Terry M. Bennett; Councilwoman Janet Carithers, Town Manager Misty Meadows; Town Clerk Lynette Hendrick; and Interim Town Attorney Randolph M. James.

Mayor Flinchum called the meeting to order and asked for a motion to go into closed session.

Councilwoman Carithers made the motion seconded by Councilman Horn to move into Closed Session NCGS 143-318.11(a)(3) Attorney Client privilege - communication regarding the Town's response to the state auditor and NCGS 143-318.11(a)(6) personnel matter related to a Town of Rural Hall employee. Motion passed unanimously.

Mayor Flinchum called the meeting back to order at 7:33 PM.

Councilman Horn made the motion, seconded by Mayor Pro Tem Gordon to appoint Councilman Bennett as the Town's Finance Officer effective December 29, 2022. Motion passed unanimously.

Mayor Pro Tem Gordon made the motion to adjourn at 7:36 PM.

Lynette E. Hendrick Town Clerk