Zebulon Board of Commissioners Special Called Meeting Minutes February 25, 2022

Present: Glenn York, Beverly Clark, Larry Loucks, Quentin Miles, Shannon Baxter, Joe Moore-Town Manager, Michael Clark-Planning, Sheila Long-Parks and Recreation, Chris Ray-Public Works, Jacqui Boykin-Police, Lisa Markland-Town Clerk, Eric Vernon-Attorney

Mayor York called the meeting to order at 6:00pm.

Commissioner Clark made a motion, second by Commissioner Loucks to adopt the agenda. There was no discussion and the motion passed unanimously.

APPOINTMENT TO FILL BOARD VACANCY

Mayor York stated Jessica Harrison was exposed to COVID and was not in attendance at the meeting.

The process for the Board vacancy appointment was read. Mayor York explained that voting would be done by ballot and the clerk would read the votes if there was a tie.

Mayor York opened the floor for nominations.

Beverly Clark nominated Jessica Harrison.

Shannon Baxter nominated Stephanie Taranto.

Mayor York asked if anyone else wished to make a nomination. There were none. Mayor York closed the floor for nominations.

Commissioner Miles read a statement to the applicants and spoke about the qualities, characteristics and attributes of each of the nominees.

Commissioner Baxter thanked the applicants and stated Stephanie Taranto would give good knowledge on where the Town was going and where it needed to be.

Commissioner Clark spoke about Jessica Harrison and her qualifications that would benefit the Board.

Commissioner Loucks stated he reviewed each application, listened to all the presentations and met with several of the applicants to determine the most qualified person for the vacancy.

Mayor York asked the attorney about the process and to give his feedback.

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Eric Vernon stated the voting process was dictated by the Town charter and the vacancy would be filled by a plurality.

Each Commissioner cast their vote. The ballots were collected by the Town Clerk.

Lisa Markland read each ballot.

Commissioner Baxter voted for Stephanie Taranto Commissioner Miles voted for Jessica Harrison Commissioner Clark voted for Jessica Harrison Commissioner Loucks voted for Stephanie Taranto

There was a tie, therefore Mayor York cast his vote to break the tie. His ballot was collected and read by the Town Clerk. Mayor York voted for Jessica Harrison.

Mayor York announced Jessica Harrison was the new Commissioner for the Town of Zebulon.

Mayor York welcomed Jessica Harrison to the Board of Commissioners.

Commissioner Loucks made a motion, second by Commissioner Miles to adjourn. There was no discussion and the motion passed unanimously.

Adopted this the 7th of March 2022.

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Glenn L. York—Mayor

Lisa M. Markland, CMC—Town Clerk