

TOWN OF AURORA, NC
BOARD OF COMMISSIONERS' MINUTES
January 14, 2019 Meeting Recessed from January 7, 2018

A recessed meeting of the Aurora Town Board of Commissioners was held at 5:30 P.M. on January 14, 2019, at the Town Hall. Mayor Pro Tempore Brad Lee called the meeting to order in the absence of Mayor Williams with the following present:

Officials Present: [X] Clif Williams, Mayor
 [X] Sandra Sartin, Interim Town Clerk/Finance Officer

Commissioners Present: [X] W. C. Boyd, Police
 [X] John Farrow, Public Works
 [X] Brad Lee, Water and Sewer (Mayor Pro Tempore)
 [X] Jeff Peed, Buildings and Facilities

Attendance: [] Brantley Peck – Town Attorney (excused due to brief agenda)

A motion to approve the proposed Agenda was made by Commissioner Peed, seconded by Commissioner Boyd and approved with a 4 to 0 vote. Mayor Williams arrived at the meeting after the vote.

A motion was made by Commissioner Lee, seconded by Commissioner Boyd and approved with a 4 to 0 vote to enter into closed session pursuant to N.C.G.S. 143-318.11(a)(6) To consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee; or to hear or investigate a complaint, charge, or grievance by or against an individual public officer or employee.

After returning to regular session, a motion was made by Commissioner Lee, seconded by Commissioner Boyd and approved with a 3-0 vote to adopt a Statement of Purchasing Policy for the Town of Aurora which clarifies that any expenditure valued at a minimum of \$1,000 that was not approved in the annual Town Budget must be presented to the Board of Commissioners by a department head for approval before an expenditure is made. Any expenditure valued over \$1,000 follows the guidelines set by the State of North Carolina.

Commissioner Boyd reported that debris on the Paul Proctor property which was discussed at a previous meeting has been removed.

A motion was made by Commissioner Boyd, seconded by Commissioner Lee and approved with a 3 to 0 vote to recess the meeting to Monday, January 21, 2019, at 5:30 at the Town Hall.

Clif Williams, Mayor

Sandra Sartin, Interim Town Clerk/Finance Officer

