

**The Village of Simpson
Special Council Meeting
Closed Session
April 21, 2018
7:00 P.M.**

The Village of Simpson held a Regular Council Meeting at 7:00 P.M. in the Village Hall, 2768 Thompson Street, Simpson, NC.

A motion was presented by Councilwoman Hawkins to open a closed session at the end of the regular council meeting to discuss the finance clerk position and hiring. The motion was seconded by Councilwoman Moye. All voted aye.

CALL TO ORDER

Mayor Zeck called the closed session meeting to order

COUNCIL MEMBERS PRESENT

Richard Zeck, Mayor
Brenda Hawkins, Mayor Pro-Tem
Dianne Thomas, Councilwoman
Mary Moye, Councilwoman

OTHERS PRESENT

Susan Ellsworth, Finance Officer
Keen Lassiter, Village of Simpson Attorney

QUORUM PRESENT

A quorum was present.

Mayor Zeck explained the village had always had two clerks and that the current town clerk did not have proper financial experience and justified hiring Susan Ellsworth as the town's Finance Clerk. Ms. Ellsworth was introduced to council members and explained her background. The Mayor further stated that due to the failure of having a properly experienced financial person hired over the last many years the village has suffered financially. The combined hours of the town and finance clerk would total approximately 40 hours a week which was less than the two previous clerks from the previous administration.

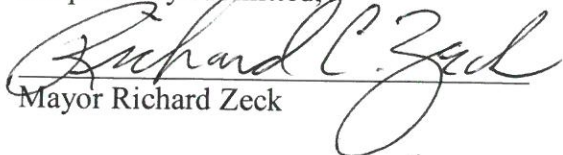
A motion was made by Councilwoman Thomas to close the closed session. The motion was seconded by Councilwoman Moye. All voted aye.

A motion was made to reopen the regularly scheduled council meeting. The motion was seconded by Councilwoman Thomas. All voted aye.

A motion was made by Councilwoman Thomas to ratify and support Mayor Zeck's decision to hire Susan Ellsworth as Finance Clerk. The motion was seconded by Councilwoman Hawkins. All voted aye.


A motion was made to adjourn the regularly scheduled council meeting by Councilwoman Thomas. The motion was seconded by Councilwoman Moye. All voted aye.

Respectfully submitted,

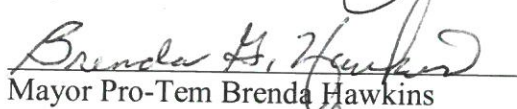


Mayor Richard Zeck

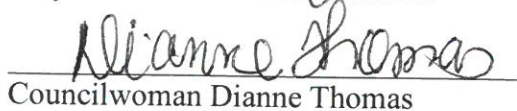
Approved On 7/16/18
Date



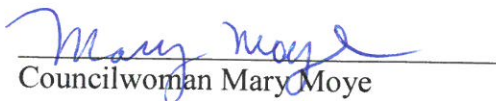
Mayor Richard Zeck



Mayor Pro-Tem Brenda Hawkins



Councilwoman Dianne Thomas



Councilwoman Mary Moye