



## AGENDA

**Henderson City Council Special Meeting**

**Tuesday 8 February 2011, 12:00 P.M.**

**R. G. (Chick) Young, Jr. Council Chambers, Municipal Building**

**134 Rose Avenue**

**Henderson, North Carolina**

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In order to provide for the highest standards of ethical behavior and Transparency in Governance as well as provide for good and open government, the City Council has approved Core Values regarding Ethical Behavior<sup>1</sup> and Transparency in Governance<sup>2</sup>. The Mayor now inquires as to whether any Council Member knows of any conflict of interest, or appearance of conflict, with respect to matters before the City Council. If any Council Members knows of a conflict of interest, or appearance of conflict, please state so at this time.

### I. CALL TO ORDER

### II. ROLL CALL

### III. NEW BUSINESS

- a)* Consideration of Resolution 11—25, a Resolution setting forth a process for the appointment of an individual to fill the unexpired term of Mrs. Mary Emma Evans, Ward 1 Ward Seat Council Member (*CAF 11—46*)

- Resolution 11—25

### IV. ADJOURNMENT

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<sup>1</sup> **Core Value 4: Ethical Behavior:** We value the public trust and will perform our duties and responsibilities with the highest levels of integrity, honesty, trustworthiness and professionalism.

<sup>2</sup> **Core Value 10: Transparency in Governance:** We value transparency in the governance and operations of the City.

# City Council Minute Special Called Meeting 8 February 2011

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## PRESENT

Mayor James D. O'Geary, Presiding; and Council Members, Sara M. Coffey, Michael C. Inscoe, D. Michael Rainey, Brenda G. Peace-Jenkins, Garry D. Daeke, and Lonnie Davis, Jr.

## ABSENT

Council Member George M. Daye.

## STAFF PRESENT

City Manager Ray Griffin, City Attorney John Zollicoffer, City Clerk Esther J. McCrackin, Assistant City Manager Frank Frazier.

## CALL TO ORDER

The 8 February 2011 Special Called Meeting of the Henderson City Council was called to order by Mayor James D. O'Geary at 12:03 p.m. in the R. G. "Chick" Young, Jr. Council Chambers, Municipal Building, 134 Rose Avenue, Henderson, NC.

## ROLL CALL

The City Clerk called the roll and advised Mayor O'Geary a quorum was present.

## BUSINESS ITEM

*(Clerk's Note: Council Member Peace-Jenkins arrived at 12:04 p.m.)*

**Resolution Setting Forth a Process for the Appointment of an Individual to Fill the Unexpired Term of Mrs. Mary Emma Evans, Ward 1 Ward Seat Council Member**  
*(Reference: CAF 11—46; Resolution 11-25)*

City Manager Griffin stated according to the general statutes of the State of North Carolina, Council is allowed great latitude in filling the unexpired seat of Mrs. Mary Emma Evans. The individual selected will serve until the first meeting in December when all newly elected officials will be sworn in as Council Members following the October elections. Mr. Griffin stated, as directed by Council at a previous meeting, this Resolution sets forth the purpose and sequence for selecting an individual with one exception; that being the 4 February meeting was moved to

8 February due to lack of proper notification. Mr. Griffin went on to summarize the steps by saying that an individual needs to meet five minimum qualifications and submit a Letter of Interest, which City Clerk McCrackin will post on the web site once this Resolution is approved. These letters need to be submitted not later than 22 February 2011 and each applicant will then be interviewed at a Special Meeting scheduled for 1 March 2011 in Council Chambers. Nominations will be submitted at the 14 March 2011 Regular Meeting and the selected applicant will be seated and sworn in at the 28 March 2011 Short Regular Meeting.

*(Clerk's Note: Council Member Daeke arrived at 12:06 p.m.)*

Council Member Rainey asked for confirmation that there are minimum qualifications. Mr. Griffin stated the five (5) minimum qualifications are: to be a resident of Ward 1; at least 18 years of age; a United States Citizen; must not be a convicted felon, and must have full voting rights. Council Member Coffey asked if there was a time frame for being a resident of Ward 1. Mr. Griffin responded no. Mr. Rainey asked for a summary of the voting process. Mr. Griffin said nominations will be made at the 14 March meeting and that an example of a paper ballot is included in the Resolution attachments in case more than one individual is nominated. If that is the case, the City Clerk will tabulate the ballots and this will continue until a simple majority is reached.

With no further questions, Mayor O'Geary asked for the pleasure of Council.

Council Member Inscoe moved the approval of Resolution 11-25, *A Resolution Setting forth A Process of Mrs. Mary Emma Evans, Ward 1 Ward Seat Council Member*. Motion seconded by Council Member Rainey and APPROVED by the following vote: YES: Coffey, Inscoe, Rainey, Peace-Jenkins, Daeke, and Davis. NO: None. ABSTAIN: None. ABSENT: Daye. *(See Resolution Book 2, Page 49 )*

## **ADJOURNMENT**

Council Member Rainey moved for adjournment. Motion seconded by Council Member Daeke and unanimously approved. The meeting adjourned at 12:10 p.m.

*(Clerk's Note: Council Member Daye arrived at 12:11 p.m.)*

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James D. O'Geary  
Mayor

**ATTEST:**

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Esther J. McCrackin  
City Clerk