

NCOWCICB
Special Call Meeting July 23, 2021 10:35 a.m.
Teleconference 720-740-9818 Access Code 7055725

- 10:30 a.m. CALL TO ORDER: Russ Davis
OPENING PRAYER: Jerry Pearce
ROLL CALL: Russ Davis, Russ Ayers, Jerry Pearce, Chris Dobbins, David Swinney, Mike Robinson, Walter James not present Glenn Hines
READING OF ETHICS STATEMENT
ETHICS STATEMENT: In accordance with the State Government Ethics Act, it is the duty of every [Board] member to avoid both conflicts of interest and appearances of conflict.
Does any [Board] member have any known conflict of interest or appearance of conflict with respect to any matters coming before the [Board] today?
If so, please identify the conflict or appearance of conflict and refrain from any undue participation in the particular matter involved.
None noted
- 10:32 a.m. RECOGNITION OF ANY ATTENDING PUBLIC AND REQUEST TO ADDRESS BOARD (PLEASE NOTE: PUBLIC MAY ADDRESS THE BOARD DURING THIS SECTION OF BOARD MEETING. BOARD WILL NOT RESPOND TO COMMENTS OR REQUEST MADE BY PUBLIC. REQUEST MADE BY PUBLIC DURING THIS SESSION WILL BE PLACED ON A FUTURE BOARD AGENDA FOR DISCUSSION. PUBLIC WILL BE ALLOWED MAXIMUM OF FIVE (5) MINUTES PER PERSON TO ADDRESS BOARD. PUBLIC WILL NOT BE ALLOWED COMMENT FOR REMAINDER OF BOARD MEETING.
-
- None attending
- 10:33 a.m. Approval of minutes from 7/16/21 Meeting. See attached
Motion to approve David Swinney, 2nd Walter James, approved
- 10:35 a.m. Review of class approval request from July 16, 2021 meeting. Request has been received to move forward with class approval contingent upon the receipt of the required signed statement.
Discussion: Russ Davis advised that the counties have requested that if they meet the contingent requirement can we move forward and approve classes.
We have received new agenda from Wake County and the local rules presentations has been removed and a statement that they will not have any disruption of services on day of class.
Russ Davis stated has spoken to Johnston County and they will provide statement
David Swinney made motion to approve Wake County request with revised agenda and statement, 2nd Walter James, approved
Walter James made motion the class request be approved contingent upon receipt of statement from Granville/Vance and Johnston County request, 2nd Chris Dobbins, motion approved
- 10:45 a.m. Meeting Adjourn: Russ Davis thanked everyone for their time, motion to adjourn
David Swinney, 2nd Jerry Pearce, meeting adjourned