

**SPECIAL MEETING OF
THE VILLAGE OF CLEMMONS COUNCIL
JANUARY 2, 2014**

The Village of Clemmons Council met on Thursday, January 2, 2014 at 5:30 p.m. to appoint a new Council member to the vacant seat on Council. The meeting was held at the Village Hall, Clemmons, North Carolina. The following members were present: Mayor Nelson and Council Members Cameron, Denny, Lawry and Rogers. No Council member was absent. One Council seat is vacant.

Call to Order and Pledge of Allegiance

Mayor Nelson called the meeting to order at 5:30 p.m. and led the Pledge of Allegiance. He then wished everyone a happy New Year and thanked the candidates who were willing to put their names forward.

Business

Mayor Nelson asked Council how they wished to move forward.

Council Member Rogers moved to nominate the ten qualified candidates that have applied (Eric Blanks, Wendy Boling, Michael Combest, Lanny Farmer, Bruce Kardon, Donald Kinney, Mike Parnitzke, Darrell Roark, Frank Samuelson, and Deborah Taylor) and submit their names for consideration. Furthermore, selection of the replacement Council member should be by written ballot in accordance with our rules and procedures. The motion was seconded by Council Member Lawry and unanimously approved. Attorney Kasper clarified that the name left off the ballot was Robin Dean who is not a United States citizen.

Ballots were distributed and the vote was tallied (attached hereto as Exhibit A and incorporated herein by reference). Council appointed Darrell Roark by unanimous vote.

Adjournment

Council Member Lawry moved to adjourn the meeting at 5:35 p.m. The motion was seconded by Council Member Rogers and unanimously approved

Nickolas B. Nelson
Mayor

Attest:

Marsha E. Sucharski, CMC, NCCMC
Village Clerk