

**BRYAN BOARD OF PUBLIC AFFAIRS**

**SPECIAL MEETING**

**JANUARY 31, 2018**

Bryan Board of Public Affairs Chairman Richard Long presided over the Special Meeting with the following members present: Karen Ford, Tom Sprow, and Jim Salsbury. Also present were: Director of Utilities Kevin Maynard, Mayor Carrie Schlade, Human Resource Director Jacqueline Perry, and Clerk-Treasurer Laura Rode.

Board Chairman Long called the Special Meeting to order at 5:00 p.m. The purpose of the Special Meeting was to discuss in Executive Session the appointment of a public employee.

Mr. Salsbury moved, Ms. Ford seconded, to go into Executive Session at 5:00 p.m. to discuss the appointment of a public employee. Roll call vote: all ayes; nays, none. Motion carried.

Asked to attend the Executive Session were: Director of Utilities Maynard, Mayor Schlade, Human Resource Director Perry, and Clerk-Treasurer Rode.

Mr. Salsbury moved, Ms. Ford seconded, to adjourn Executive Session at 5:51 p.m. Roll call vote: all ayes; nays, none. Motion carried.

Board Chairman Long led a discussion with the Board to review the next steps to fill the opening on the Board of Public Affairs as Mr. William Pepple had resigned. It was noted that all eight (8) of the candidates who had applied for the vacant Board of Public Affairs seat would be interviewed. The intention would be to conduct interviews following the February 6, 2018, regular meeting as well as on another evening.

Mr. Sprow moved, Mr. Long seconded, to set a Special Meeting to discuss the appointment of a public employee in Executive Session on Tuesday, February 13, 2018, at 5:00 p.m. Roll call vote: all ayes; nays, none. Motion carried.

Mr. Salsbury moved, Mr. Sprow seconded, to adjourn the meeting. Roll call vote: all ayes; nays, none. Motion carried.

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Chairman of the Board

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Clerk-Treasurer