

BRYAN BOARD OF PUBLIC AFFAIRS

SPECIAL MEETING

FEBRUARY 13, 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, 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.

Ms. Ford moved, Mr. Sprow 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, and Clerk-Treasurer Rode.

Citizen Terry McDaniel entered the Executive Session at 5:01 p.m.

Citizen McDaniel exited the Executive Session at 5:13 p.m.

Citizen Bob Carter entered the Executive Session at 5:15 p.m.

Citizen Carter exited the Executive Session at 5:30 p.m.

City Attorney Rhonda Fisher entered the Executive Session at 5:30 p.m.

Citizen Bob Eyre entered the Executive Session at 5:32 p.m.

Citizen Eyre exited the Executive Session at 5:48 p.m.

City Attorney Fisher exited the Executive Session at 6:13 p.m.

Mayor Schlade and Director of Utilities Maynard exited the Executive Session at 6:17 p.m.

Mr. Salsbury moved, Ms. Ford seconded, to adjourn the Executive Session at 6:44 p.m. Roll call vote: all ayes; nays, none. Motion carried.

Discussion was held by the Board with regard to the process to appoint a Board of Public Affairs member. It was noted that having eight (8) applicants for the vacant seat was more than expected and that the quality of the candidates made the selection difficult.

Board member Sprow expressed his gratitude to the candidates for taking time to interview with the Board.

Board member Ford noted that each of the candidates had a desire to give back to the community. Board member Salsbury added that he was impressed that many of the candidates followed the Board.

Mr. Salsbury moved, Mr. Long seconded, to offer the Board of Public Affairs seat to Mr. Bob Eyre. Roll call vote: all ayes; nays, none. Motion carried.

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

Chairman of the Board

Clerk-Treasurer