

BRYAN BOARD OF PUBLIC AFFAIRS

**SPECIAL MEETING
EXECUTIVE SESSION**

SEPTEMBER 28, 2016

Bryan Board of Public Affairs Chairman Jim Salsbury presided over the Special Meeting held on September 28, 2016, with the following Board members present: William Pepple, Tom Sprow, Richard Long and Karen Ford. Also present were: City Attorney Rhonda Fisher, Human Resource Director Jacqueline Perry and City Clerk-Treasurer Laura Rode.

Chairman Salsbury called the Special Meeting to order at 5:00 p.m. in the City Attorney's conference room. The purpose of the meeting is to consider the employment and compensation of a public employee.

Mr. Long moved, Mr. Sprow seconded, to go into Executive Session to consider the employment and compensation of a public employee at 5:00 p.m. Roll call vote: all ayes; nays, none. Motion carried.

Asked to attend the Executive session were: City Attorney Fisher, Human Resource Director Perry, Mr. Robert Berner, and City Clerk-Treasurer Rode.

Mr. Berner exited the Executive Session at 6:26 p.m.

Mr. Pepple moved, Mr. Long seconded, to adjourn Executive Session at 7:21 p.m. Roll call vote: all ayes; nays, none. Motion carried.

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

Chairman of the Board

Clerk-Treasurer