

**BRYAN BOARD OF PUBLIC AFFAIRS**

**SPECIAL MEETING  
EXECUTIVE SESSION**

**OCTOBER 26, 2016**

Bryan Board of Public Affairs Chairman Jim Salsbury presided over the Special Meeting held on October 26, 2016, with the following Board members present: William Pepple, Tom Sprow, and Richard Long. Karen Ford was absent. Also present were: City Attorney Rhonda Fisher and Human Resource Director Jacqueline Perry.

Chairman Salsbury called the Special Meeting to order at 4:00 p.m. in the City Attorney's conference room. The purpose of the meeting is to consider the employment and compensation of personnel.

Mr. Long moved, Mr. Sprow seconded, to go into Executive Session to consider the employment of personnel at 4:00 p.m. Roll call vote: all ayes; nays, none. Ford absent. Motion carried.

Asked to attend the Executive session were: City Attorney Fisher and Human Resource Director Perry. Clerk-Treasurer Laura Rode was asked to join the meeting upon her arrival.

Mr. James French entered the Executive Session at 4:22 p.m.

Board member Ford entered the Executive Session at 4:34 p.m.

Board member Long exited the Executive Session at 5:00 p.m. He returned to the Executive Session at 5:02 p.m.

Mr. French exited the Executive Session at 5:36 p.m.

Mr. Douglas Childs and Clerk-Treasurer Rode entered the Executive Session at 5:57 p.m.

Mr. Childs exited the Executive Session at 7:20 p.m.

Mr. Stephen Rinell entered the Executive Session at 7:39 p.m.

Mr. Rinell exited the Executive Session at 9:07 p.m.

Mr. Pepple moved, Mr. Long seconded, to adjourn Executive Session at 9:11 p.m. Roll call vote: all ayes; nays, none. Motion carried.

Discussion was held regarding the need to include an Executive Session to discuss the employment and compensation of personnel to the Regular Meeting on November 1, 2016. It was suggested to meet at 1:00 p.m. in the City Attorney's conference room for the meeting and to hold the Executive Session prior to the open session of the Regular Meeting.

Mr. Pepple moved, Ms. Ford seconded, to move the start time and the location of the November 1, 2016, Regular Meeting to 1:00 p.m. in the City Attorney's conference room and to include an Executive Session to discuss the employment and compensation of personnel prior to the open session of the Regular Meeting. Roll call vote: all ayes; nays, none. Motion carried.

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

---

Chairman of the Board

---

Clerk-Treasurer