

MINUTES OF  
CITY OF CREEDMOOR – BOARD OF COMMISSIONERS  
EMERGENCY MEETING  
JANUARY 9, 2009  
6:00 P.M.

**PRESENT:**

Mayor Darryl D. Moss, Mayor Pro-tem Tim Karan, Commissioner Jimmy Minor, Commissioner Otha Piper, Jr., Commissioner Larry Robinson and Commissioner Herman Wilkerson. Also present was Sandra Harper, City Clerk and Attorney Tom Currin.

**BUSINESS:**

Mayor Moss announced that this meeting was called for the purpose of discussing the reorganization of the Finance Department which requires immediate consideration by the Board of Commissioners.

Mr. Tom Mercer, City Manger expressed that under present economic conditions and pending financial reporting requirements, he found it necessary to reorganize the Finance Department. He advised that he would assume the responsibility as the Finance Officer in addition to his present duties as City Manager. He considered the department needs and decided to eliminate the Director of Finance position. He said that he would be initially utilizing the outside services of Mr. Kelly L. Howard, II of Oxford and Mr. Bill Tatum of Creedmoor and gave an overview of their credentials.

Attorney Tom Currin gave the Board a copy of the Budget and Control Act that relates to the requirements for a Finance Officer; General Statute §159-24, which provides that each local government and public authority shall appoint a Finance Officer to hold office at the pleasure of the appointing Board or Official. He also referred to General Statute §159-25; Duties of Finance Officer; Dual Signatures on checks, internal control procedures subject to Commission regulation and General Statute §159-29 Fidelity Bonds. Attorney Currin advised that the Board needed to vote to appoint a Finance Officer and authorize duplicate signatures as a result of action taken and authorize the expenditure of funds on Monday with the regular bonding authority through the League to have a bond issued for the new Finance Officer.

Moved by Commissioner Minor and seconded by Commissioner Piper to appoint Mr. Tom Mercer as Finance Officer. The motion received a unanimous vote.

Moved by Commissioner Minor and seconded by Commissioner Wilkerson to authorize the City Manager/Finance Director to process the fidelity bond. The motion received a unanimous vote.

Mayor Moss announced that the Board of Commissioners Retreat was scheduled for Saturday, January 10, 2009 and Mr. Bill Tatum and Mr. Kelley Howard, II would be attending to answer any questions.

Moved by Commissioner Wilkerson and seconded by Commissioner Piper to adjourn. The motion received a unanimous vote.

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Mayor

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City Clerk