

**Minutes**  
**KERR-TAR REGIONAL COUNCIL OF GOVERNMENTS**  
**Kerr-Tar COG Board Members Conference Call**  
**February 9, 2018**

**Members Present**

John Alston	Ernie Anderson
Mary Anderson	Quon Bridges
Francine Chavis	Sidney Dunston
Walter Gardner	Carroll Harris
Reggie Horton	Zelodis Jay
Dazale Kearney	Tom Lane
Kenneth Perry	Gary Plummer
Bryan Pfohl	Walter Powell
David Smith	Connee White
Danny Wright	

**Absent Members:**

Pete Averette	Wayne Aycock
Jimmy Clayton	Kevin Easter
Eddie Ellington	Carolyn Faines
Fonzie Flowers	Tommy Hester
Jerry Joyner	Jennifer Pierce
Marsha Strawbridge	Bill Williamson
Michael Williford	

**COG Staff:**

Diane Cox  
Gina Parham

**Others:**

Jim Wrenn

**Call to Order**

Chairman Bridges called the conference call to order and asked that Gina Parham provide the 'roll call' to verify a quorum of members were on the call.

**Judicial District Resolution**

---

Chairman Bridges advised that the next order of business was to review the Judicial Resolution, which had been emailed to all Board Members for review.

**Resolution**

**Motion # 1**

Sidney Dunston made a motion to approve the Resolution as written. Walter Gardner seconded the motion and the motion carried unanimously.

## **Loan Review Committee Appointments**

Executive Director, Diane Cox advised that the COG had received two appointments for the Loan Review Committee that need Board approval.

Diane advised that the first appointee for consideration is Darrell Smith who is with First Citizens Bank of Louisburg. Board Members were told that Mr. Smith has been in Louisburg for 10 years and has been with First Citizens Bank since 1981. He would be a Franklin County appointee with banking experience.

### **Darrell Smith Appointment**

#### **Motion # 2**

Motion made by Ernie Anderson to approve the appointment of Darrell Smith to the Loan Review Committee. Sidney Dunston seconded the motion and it carried unanimously

The second appointee for consideration was Robin Liggon of Touchstone Bank in Henderson. Mr. Liggon has been with Touchstone since 2015 and has been in banking since 2006. He would be a Vance County appointee with banking experience.

### **Robin Liggon**

#### **Motion # 3**

Motion made by Danny Wright to approve the appointment of Robin Liggon to the Loan Review Committee. Bryan Pfohl seconded the motion and it carried unanimously.

## **PUBLIC COMMENT AND ANNOUNCEMENTS**

Members discussed the approved Resolution and said they would like it distributed promptly and sent digitally to the appropriate legislators as well as hard copy mail.

There being no further business, the meeting adjourned.

Sincerely,



Patricia S. Cox, Executive Director  
Secretary to the Board of Directors