

**Kerr Tar Regional Council of Governments
Board of Directors
June 29, 2020**

Members Present

John Alston	Philip Meador	Tom Lane
Mary Anderson	Ruth Nance	Kenneth Perry
Wayne Aycock	Wanda Henderson	Walter Powell
Kechia Brustmeyer-Brown	Zelodis Jay	David Smith
Jimmy Clayton	Jennifer Jordan Pierce	Danny Wright
Walter Gardner	Dazale Kearney	Betty Wright

COG Staff:

Diane Cox
Katie Conner
Lou Grillo

Others:

Jim Wrenn, COG Attorney

Roll Call

As the meeting was conducted virtually, a voice roll call was requested and a quorum confirmed.

Call to Order

As a quorum was present, Treasurer Walter Gardner called the meeting to order at 10:00 AM.

Open Public Hearing

Treasurer Gardner reminded the Board that a public hearing for any comments on the Budget for FY 2020/2021, opened on June 25, remains open. Members of the public who wished to make public comments were required to register in advance, and no comments were received.

Comments from the Board on 2020/2021 Budget

Gardner asked for comments from the Board with regard to the Budget. There were no comments.

Motion #1

Wayne Aycock made a motion to close the public hearing. The motion was seconded by Zelodis Jay. A full roll call vote was held and the motion passed unanimously.

2020/2021 Budget

Motion #2

David Smith made a motion that the 2020/2021 Budget be approved as presented. Betty Wright seconded the motion. A full roll call was held, and the motion passed unanimously.

There being no further business, Treasurer Gardner adjourned the meeting.

Respectfully submitted,

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