



TRIANGLE J COUNCIL OF GOVERNMENTS

World Class Region

Executive Committee Meeting

June 27, 2018

Executive Committee members attending:

Bethany Chaney, Town of Carrboro
Marc Phillips, Town of Carthage
Jim Crawford, Chatham County
James Hill, Durham County
Tim Sloan, Lee County
Penny Rich, Orange County (A)

Pamela Baldwin, Town of Pittsboro
Donald Rains, Town of Princeton
Ronnie Currin, Town of Rolesville
Rebecca Wyhof Salmon, City of Sanford
Sig Hutchinson, Wake County

Executive Committee members absent:

DeDreana Freeman, City of Durham (E)

Lee Jackson, Johnston County

(A) - Alternate

(E) – Excused

TJCOG staff attending:

Lee Worsley, Executive Director
Renée Boyette, Admin. & Member Services Director
John Hodges-Copple, Regional Planning Director

Aiana Keegan, Engagement Specialist
Ellen Norrls, Office Operations Manager

Chairman Currin called the meeting to order at 6:15 p.m., declared a quorum in attendance, and thanked everyone for attending.

Approval of agenda

Chairman Currin presented for approval the agenda for the June 27, 2018 Executive Committee meeting. *Mr. Phillips made a motion to approve the agenda. Mr. Sloan seconded the motion; the motion passed unanimously.*

Consent Agenda

- Approve – February 28, 2018 Executive Committee minutes
- Added Area Agency on Aging positions to Pay and Class Schedule
- FY 2017-18 Budget Amendment No.3

Chairman Currin presented the consent agenda for approval. *Mr. Rains made a motion to approve the consent agenda as presented. Ms. Salmon seconded the motion; the motion carried unanimously.*

Old Business

None presented.

New Business

Chairman Currin asked Engagement Specialist Alana Keegan to present this item. Ms. Keegan reviewed the handout regarding outputs from the member government meetings. Ms. Keegan stated that there were many similar priorities throughout the region such as a strong desire for best practices. She also stated that most members expressed that they enjoyed the questions and liked hearing the responses from their fellow nearby governments. She asked if anyone could share his or her thoughts about the member meetings thus far. Chairman Currin mentioned that he thought one benefit of the meetings was that it brought communities closer together and that the COG traveling to the communities makes it more convenient. Mr. Sloan mentioned that it was the desire of the hiring committee to have the Executive Director continue with these visits and that meeting with clusters of towns was a good way to proceed. Mr. Phillips mentioned the value of mixing diverse communities and stated that he thought clusters of nearby communities was a good idea. Ms. Chaney also mentioned that it was a good idea and thought clustering Orange, Chatham, Chapel Hill and Carrboro together would be good. Ms. Keegan stated that TJCOG would work to plan further ahead to meet schedules. Mr. Phillips asked if we could pass these same questions again at the Summit.

Chairperson's Report

Chairman Currin stated there is no meeting in July, that the Executive Committee meets again on September 26, 2018, and the full Board will meet again on August 22, 2018

Closed Session

Ms. Salmon recommended the Executive Committee enter into closed session as permitted by North Carolina Statutes Section 143-318.11 (a) (6) to consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee and to approve closed session minutes. *Ms. Baldwin made a motion to enter into closed session. Ms. Chaney seconded the motion; the motion carried unanimously.*

The Executive Committee entered into closed session at 6:38 pm.

The Executive Committee convened in open session at 7:59 pm.

Report from Closed Session

Ms. Salmon made a motion to approve the requested Executive Director's contract changes to increase severance pay from 3 to 9 months to better reflect Worsley's needs and position in his professional life; and pegging his retirement and other benefits according to his years of service with NC Local Government Employees Retirement System, or 18.41166 years as of May 8, 2018. Mr. Hutchinson seconded the motion; the motion carried unanimously.

Ms. Chaney made a motion to provide a 3% salary increase to the Executive Director. Mr. Sloan seconded the motion; the motion carried unanimously.

Chairman Currin also stated that closed session minutes from September 28, 2016 and June 28, 2017 were approved.

Mr. Worsley thanked the Executive Committee for its support and affirmed that he enjoys working for TJCOG. Mr. Rains thanked Mr. Worsley for his presentation, commitment, and leadership.

Other Business/Announcements

Ms. Salmon thanked Chairman Currin for his service, noting this would be the last meeting at which he would preside. Chairman Currin said he has enjoyed his term and looks forward to Ms. Salmon's leadership.

With no other business to which to attend, *Mr. Hutchinson made a motion to adjourn. Ms. Salmon seconded the motion; the motion carried unanimously.*

Having no further business, Chairman Currin adjourned the meeting at 8:37 p.m.

Ellen Norris, Recording Officer



Rebecca Salmon, Chair