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Chester Metropolitan District
Special Call Meeting
February 8, 2022

The Chester Metropolitan District's Special Call meeting was held at 4:30 pm on Tuesday, February 8, 2022, at Chester Metropolitan District and WebEx. Commissioners attending were George Wilmore, Chairman; Jean Nichols, Secretary; Charletta Thompson, Raymond Douglas, Kim Chisholm, Stephen Woody, and Matt McCrorey. Others in attendance were Everett Stubbs, Attorney; Arthur Gaston, Attorney; Kelli Johnson, Executive Assistant; and Beth Taylerson, Human Resources and Fred Castles, Executive Director.

The Agenda for the February 8, 2022, Special Call Board Meeting was posted on the Chester Metropolitan District Website 72 hours prior to the meeting.

A quorum was present.

Chairman Wilmore called the meeting to order at 4:33 pm.

Chairman Wilmore asked for a motion to go into Executive Session to discuss personnel matters. A motion to go into Executive Session to discuss personnel matters was made by Matt McCrorey, seconded by Kim Chisholm, and unanimously approved.

Chair Wilmore asked for a motion to return to regular session. Motion to return to regular session was made by Jean Nichols, seconded by Raymond Douglas, and unanimously approved. **No action was taken in Executive Session.**

Attorney Everett Stubbs reviewed Mr. Castles evaluation and presented feedback from the Board. Attorney Stubbs asked Mr. Castles to step out while the Board discussed salary matters.

Chairman Wilmore asked for a motion to go into Executive Session to discuss salary matters. A motion to go into Executive Session to discuss salary matters was made by Chairman Wilmore, seconded by Matt McCrorey, and unanimously approved.

Chair Wilmore asked for a motion to return to regular session. Motion to return to regular session was made by Matt McCrorey, seconded by Stephen Woody, and unanimously approved. **No action was taken in Executive Session.**

Matt McCrorey made a motion to approve a three (3) percent raise for the Executive Director and for the raise to be retroactive back to October 2021, seconded by Stephen Woody, and unanimously approved.

With there being no further business to discuss, the meeting was adjourned. Motion to adjourn was made by Matt McCrorey, seconded by Jean Nichols, and unanimously approved.

The meeting adjourned at 5:53 pm.

Approved:

Respectfully Submitted:

Date: 4/12/2022

By: *Kelli Johnson*