

MINUTES OF THE BOARD OF COUNTY ROAD COMMISSIONERS - MONROE, MICHIGAN
February 20, 2023

1 At a Special Meeting of the Board of County Road Commissioners at their offices located at the Monroe County Road Commission (MCRC) 840 S. Telegraph Road, Monroe, Michigan, the meeting was called to order by Chairman Stewart at 5:29pm.

2 **ROLL CALL** by the Deputy Clerk as follows:

William Kipf	Present
James Jacobs	Present
Danny Minton	Present
Jack Thayer	Present
Greg Stewart	Present

A quorum being present, the Board proceeded to transact business.

3 The **PLEDGE OF ALLEGIANCE** was lead by Chairman Stewart.

4 **AN OPENING MOMENT OF SILENCE OR PRAYER** was lead by Chairman Stewart.

5 **REGULAR MEETING AGENDA APPROVAL**

Moved by Commissioner: Minton Supported by Commissioner: Thayer
to approve the special meeting agenda as presented.

Vote: Ayes: 5 Nays: 0 Excused: 0 Motion Carried

6 **PUBLIC COMMENT** - None

7 **CLOSED SESSION**

7.1 For the evaluation of the Managing Director at the request of the Board of County Road Commissioners. In accordance with MCL 15.268(1)(a), closed session was held at the request of Ms. Dori Hawkins-Freelain.

Moved by Commissioner: Minton Supported by Commissioner: Thayer
to enter into closed session at 5:34pm

Roll Call Vote as Follows:

William Kipf	<u> Yes </u>	
James Jacobs	<u> Yes </u>	
Danny Minton	<u> Yes </u>	
Jack Thayer	<u> Yes </u>	
Greg Stewart	<u> Yes </u>	Motion Carried

Vote: Ayes: 5 Nays: 0 Excused: 0 Motion Carried

Moved by Commissioner: Jacobs Supported by Commissioner: Minton
to reconvene the special open meeting at 6:42 PM

Roll Call Vote as Follows:

William Kipf	<u> Yes </u>	
James Jacobs	<u> Yes </u>	
Danny Minton	<u> Yes </u>	
Jack Thayer	<u> Yes </u>	
Greg Stewart	<u> Yes </u>	Motion Carried

Vote: Ayes: 5 Nays: 0 Excused: 0 Motion Carried

Commissioner Stewart asked for any items the Board would like to discuss upon returning to open meeting.

Moved by Commissioner: Minton Supported by Commissioner: Thayer
to terminate the employment agreement with Ms. Hawkins-Freelain without assignment of cause effective immediately.

Commissioner Stewart asked if there was any discussion. No Discussion held.

Roll Call Vote as Follows:

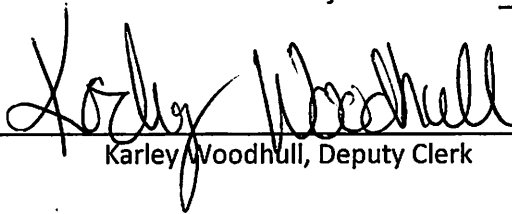
Danny Minton	<u>Yes</u>	
James Jacobs	<u>No</u>	
William Kipf	<u>Yes</u>	
Jack Thayer	<u>Yes</u>	
Greg Stewart	<u>Yes</u>	Motion Carried

Vote: Ayes: 4 Nays: 1 Excused: 0 Motion Carried

8 ADJOURNMENT

Chairman Stewart adjourned the meeting with no further objection.

Adjournment at: 6:44 PM



Karley Woodhull, Deputy Clerk

Monday, February 27, 2023

Date