

**MINUTES OF THE LYMAN TOWN COUNCIL MEETING
LYMAN MUNICIPAL COMPLEX
August 26, 2014**

1. CALL TO ORDER:

Mayor Pro Tem Wyatt, presiding officer, announced that it is 3:00 PM and called the unscheduled special meeting of the Lyman Town Council to order.

2. FOIA:

Wyatt asked Tammy Redd, Acting Clerk, if written notice of this meeting with an agenda was publicly posted, published and forwarded to the local newspapers no less than 24 hours prior to adjournment and she responded yes.

3. ROLL CALL:

Conducted by Tammy Redd.

Present: Tony Wyatt, Mayor Pro tem
 Larry Chappell
 Rita M. Owens
 Teresa Shuler
 Daisy Carter
 Donnie Wetzel

Not Present: Rodney D. Turner, Mayor

4. EXECUTIVE SESSION:

Wyatt asked for a motion to go into executive session for the specific purpose of discussion of personnel matters. A motion was made and seconded. Wyatt asked for a motion to come out of executive session. A motion was made and seconded, and no votes taken.

NEW BUSINESS:

Wyatt asked for a motion to suspend an employee until an internal investigation could be completed. A motion was made and seconded. Hearing no discussion, Wyatt asked if all in favor, none opposed.

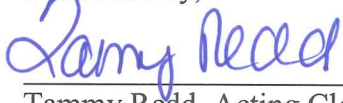
5. ANNOUNCEMENTS:

Next regularly scheduled meeting is Monday, September 8, 2014.

6. ADJOURNMENT:

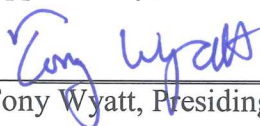
Wyatt made a motion to adjourn which was seconded, with all in favor.

Submitted by,



Tammy Redd, Acting Clerk

Approved by,



Tony Wyatt, Presiding Officer, Mayor Pro Tem

Date: _____