



**Town of Micro
Board of Commissioners Meeting AGENDA
SPECIAL MEETING
Monday – November 28, 2022
7:00 p.m.
Micro Town Hall**

1. CALL TO ORDER

- Call to Order
- Pledge of Allegiance
- Invocation

2. NEW BUSINESS

a. Issuance of Oath to Interim Town Clerk

Presenter: Mayor Parnell

- Kimberly A. Moffett, Interim Town Clerk

b. Resolution Appointing Finances Office & Deputy Finance Officer(s)

Presenter: Kimberly A. Moffett, Interim Town Clerk

- Resolution #2022-01

POTENTIAL ACTION: Adoption of Resolution #2022-01

c. Issuance of Oath to Finance Officer

Presenter: Kimberly A. Moffett, Interim Town Clerk

- Marty Parnell, Finance Officer

3. ADJOURNMENT

a. Adjourn the Meeting

POTENTIAL ACTION: Motion to Adjourn

Town of Micro
Johnston County, NC

Oath of Office

Interim Town Clerk

I, Kimberly A. Moffett, do solemnly and sincerely swear that I will support the Constitution and laws of the United States; that I will be faithful and bear true allegiance to the State of North Carolina, and to the constitutional powers and authorities which are or may be established for the government thereof; that I will endeavor to support, maintain and defend the Constitution and laws of said State, not inconsistent with the Constitution of the United States, to the best of my knowledge and ability; and that I will faithfully discharge the duty of my officer as Interim Town Clerk for the Town of Micro, so help me God.

Kimberly A. Moffett, CMC, NCCMC
Interim Town Clerk
Town of Micro

Oath issued this the 28th day of November, 2022 by:

Marty Parnell, Mayor
Town of Micro

RESOLUTION AUTHORIZING NAMING FINANCE OFFICER AND REPRESENTATIVES(S) OF THE MUNICIPALITY BE DESIGNATED AS DEPUTY FINANCE OFFICERS

WHEREAS, N.C.G.S. 159-24 requires all local government to have a Finance Officer appointed; and

WHEREAS, it is the desire of the Micro Board of Commissioners to appoint the Mayor as the Finance Officer; and

WHEREAS, as Finance Officer the Mayor has authority to sign all checks or drafts on behalf of the town; and

WHEREAS, N.C.G.S. 159-25(b) states all checks or drafts shall be signed by the Finance Officer or a properly designated Deputy Finance Officer(s) and countersigned by another public authority designated for this purpose; and

WHEREAS, it is the desire of the Micro Board of Commissioners to authorize the following person(s) to sign/countersign checks on behalf of the Town of Micro;

NAME	TITLE	SIGNATURE
<i>Finance Officer:</i>		
Marty Parnell	Mayor	_____
<i>Deputy Finance Officers:</i>		
Kevin Worley	Mayor Pro Tem	_____
Lisa Lee	Deputy Town Clerk	_____

This Resolution will be effective immediately and will remain until such time it is modified.

Duly adopted this the 28th day of November, 2022, while in special session.

Marty Parnell
Mayor

ATTEST:

Kimberly A. Moffett, CMC, NCCMC
Interim Town Clerk

Town of Micro
Johnston County, NC

Oath of Office

Finance Officer

I, Marty Parnell, do solemnly and sincerely swear that I will support the Constitution and laws of the United States; that I will be faithful and bear true allegiance to the State of North Carolina, and to the constitutional powers and authorities which are or may be established for the government thereof; that I will endeavor to support, maintain and defend the Constitution and laws of said State, not inconsistent with the Constitution of the United States, to the best of my knowledge and ability; and that I will faithfully discharge the duty of my officer as Finance Officer for the Town of Micro, so help me God.

Marty Parnell
Mayor
Town of Micro

Oath issued this the 28th day of November, 2022 by:

Kimberly A. Moffett, CMC, NCCMC
Notary Public
Interim Town Clerk
Town of Micro