

MINUTES

NORTH CAROLINA AUCTIONEER LICENSING BOARD

May 26, 2009 [Telephone Conference Special Meeting]

The North Carolina Auctioneer Licensing Board met via a telephone conference call on Tuesday, May 26, 2009. The phone call for the Special Meeting originated from Fuquay Varina and the meeting was called to order at 10:00 a.m. by Chairperson Lloyd (Mickey) Meekins, Jr. Participating in the conference call was Vice Chairperson Jesse G. Meeks, Member Yolanda Mason-Smith and William M. O'Neal. Also participating in the conference call were Executive Director Teresa L. Watson, Garris Neil Yarborough, Counsel to the Board, and Floyd Taylor, Construction Manager.

Director Watson inquired of each member if there were any known conflicts of interest or an appearance of conflicts with respect to any matters coming before the Board during this Telephone Conference Special Meeting and each member indicated there were none.

Ms. Watson announced that this Special Meeting was called to request Board approval for the following: Modification and Approval of "Contract Change Order 8" and Approval of "Contract Change Order 9."

Following a review of "Contract Change Order 8," **Vice Chairperson Meeks moved to approve "Contract Change Order 8" in the amount of \$7,500.00 as presented. Member Mason-Smith seconded the motion which carried unanimously.**

Following a review of "Contract Change Order 9," **Vice Chairperson Meeks moved to approved "Contract Change Order 9" in the amount of \$1,500.00 as presented. Member O'Neal seconded the motion which carried unanimously.**

Director Watson advised Vice Chairperson Meeks that she would submit the Contract

Change Orders to him for his signature and that the “originals” should be brought to the June 8, 2009, Board Meeting.

The meeting was adjourned at 10:10 a.m.

Respectfully Submitted,

Teresa L. Watson
Executive Director