

MINUTES

NORTH CAROLINA AUCTIONEER LICENSING BOARD

SEPTEMBER 10, 2012

The North Carolina Auctioneer Licensing Board met on Monday, September 10, 2012, in the Fuquay-Varina office. The meeting was called to order at 9:05 a.m. Members present were: Chairperson Ernest Clegg Grady, Jr., Vice Chairperson Deborah Johnson, Randy B. Lee and William B. Lilly. Also present: Executive Director Teresa L. Watson and John Jackson with Yarborough, Winters & Neville, P.A., Counsel to the Board.

Chairperson Grady 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 meeting and each member indicated there were none.

Minutes of the meeting held on August 13, 2012, were approved as recorded on motion by Vice Chairperson Johnson. Member Lilly seconded the motion which carried unanimously. Investigator Southerland then provided a case log update.

Director Watson then provided the results of the August 2, 2012, auctioneer examination which were as follows: 15 examinees with 12 passing and three (3) failing. Next, the Board considered the Probable Cause Subcommittee Recommendations and the following motion was made. **Member Lilly moved to accept the Probable Cause Subcommittee Recommendations. Member Lee seconded the motion which carried unanimously.** Vice Chairperson Johnson did not participate in the discussions nor did she vote on these matters involving the Probable Cause Subcommittee Recommendations due to her participation on the Probable Cause Subcommittee.

Ms. Watson then presented the following New Instructor for Southeastern School of Auctioneering for approval – David W. Taylor/Ring Work-Bid Assistant Training. Following a review of the presented materials, **Member Lilly moved to accept the New Instructor, David W.**

Taylor, for Southeastern School of Auctioneering. Member Lee seconded the motion which carried unanimously. Next, Director Watson presented the following New CE Courses for Southeastern School of Auctioneering for approval – Working with Bankruptcy Trustees and Top 10 Ways to be Disciplined as an Auctioneer. Following a review of the presented materials, **Member Lee moved to accept the New CE Courses for Southeastern School of Auctioneering. Vice Chairperson Johnson seconded the motion which carried unanimously.** Also at this time, discussion was held regarding topics for the Board’s November Newsletter which included “Chairperson’s Corner” and Legal Counsel’s topic – “Internet Auctions.”

Discussion was held concerning the consideration of the renewal of the Lawn Maintenance Contract. Following this discussion, **Member Lilly moved to renew the Lawn Maintenance Contract with Joseph B. Knight as presented for the Fiscal Year 2012/2013. Member Lee seconded the motion which carried unanimously.** Ms. Watson then presented the Heating & Air Preventative Maintenance Agreement for the Board’s review. Following discussion and review of the maintenance agreement, **Vice Chairperson Johnson moved to approve the Heating & Air Preventative Maintenance Agreement as prepared by Young’s Electric, Inc. Member Lee seconded the motion which carried unanimously.** Then, financial information concerning the individual month of August 2012 was reviewed by the Board.

At this time, other Board matters were discussed to include former Board Member photos being hung in the Board Conference Meeting Room and the scheduling of the review of the Board’s Rules and Regulations after the October 2012 Board Meeting.

Following the review and approval of applications for licensing, the Board confirmed the next meeting as Monday, October 10, 2012, at 9:00 a.m. in the Fuquay-Varina office. The meeting was adjourned at 10:00 a.m.

Respectfully Submitted,

Teresa L. Watson
Executive Director