



**TOWN OF KILMARNOCK**  
**Council Committee Notes –Administration/Finance**

**Date:** June 4, 2015      **Time:** 10:30 AM      **Location:** Town Hall

**Town Council Member Attendees:**

**X = present**

**Chair:** Vice Mayor Rebecca Tebbs Nunn \_\_\_  
Council Member Emerson Gravatt \_\_\_  
Council Member Dr. Curtis H. Smith \_\_\_  
Council Member Michael Sutherland \_\_\_  
Mayor Mae Umphlett (ex-officio) \_\_\_

**Town Staff Attendees:**

Town Manager Tom Saunders \_\_\_  
Deputy TM Susan Cockrell \_\_\_  
Treasurer Judy Stevens \_\_\_  
Planning\Zoning Director Marshall Sebra \_\_\_

**Visitors:**

**Discussion items:**

1. Recommend appointment of Charles Pruett to BZA.
2. FY16 budget prep: Any further discussions regarding salaries.
3. Enter into Closed Session as allowed by FOIA 2.2-3711(A) Para (3) for discussion or consideration of the acquisition of real property for a public purpose, or of the disposition of publicly held real property.

Roll call vote at conclusion confirming that only this matter was discussed:    Nunn:  
Gravatt:    Smith:    Sutherland:    Umphlett:

FYI:

1. Mid cycle AP review with details.

**Recommendations to Council:**

**Recommended for further study:**