



**City of Lilburn
Merit Board Meeting Minutes**

DRAFT

**July 15, 2019 at 1:00 p.m.
Lilburn City Hall, 340 Main St., Lilburn, GA 30047**

7/15/2019 - Minutes

I. Call To Order

The meeting was called to order at 1:15 p.m.

II. Roll Call

Those present were Joette Segars, Jack Bolton, James Morton and June Moloney. Mark Raymond was absent.

III. Approval Of Minutes

1. Merit Board Meeting Minutes From September 5, 2012

Jack Bolton made a motion to approve the minutes of September 5, 2012, regarding "Revisions to the City Code, Chapter 50 - Personnel." James Morton seconded the motion. Motion approved by unanimous vote.

IV. Agenda

1. Appointment Of Officers

Election of officers. Jack Bolton nominated Joette Segars as Chairman. James Morton seconded the motion. Motion approved by unanimous vote.

James Morton nominated Jack Bolton as Vice-Chairman. Joette Segars seconded the motion. Motion approved by unanimous vote.

V. Adjournment

A motion was made to adjourn at 1:20 p.m.

Approved this _____ day of _____, 2019.

Officer