# Pittsboro Police Commission Meeting Minutes Monday, January 6, 2025 at 6:00 PM

Quorum: Rob Saunders, President

Dustin Danai, Vice President

Larry Compton Kim Schupert Steve Carder Chief Scott King Major Carl Carson Atty. Jason Marksberry

**ATTENDEES:** N/A (Meeting via Zoom – No online attendees)

# CALL TO ORDER AND PLEDGE OF ALLEGIANCE:

Meeting was called to order at 6:00 pm by Rob Saunders.

#### APPROVAL OF AGENDA:

Kim Shupert makes motion to approve agenda. Larry Compton seconds motion. Agenda was approved with all ayes. Motion carried.

#### APPROVAL OF MINUTES:

Larry Compton asks for approval of the October 7, 2024 minutes. Dustin Danai Seconds Motion. Minutes were approved with all ayes. Motion carried.

# APPROVAL OF BUDGETARY POSTING JOURNAL:

Approved

## **OLD BUSINESS:**

#### CHIEF OF POLICE

None

#### COMMISSION

Commission has nothing to report currently.

#### **NEW BUSINESS:**

#### CHIEF OF POLICE

Chief King presented a letter of resignation from Officer Rachel Crosby effective November 15, 2024. Resignation was due to personal issues. Larry Compton made a motion to accept the letter of resignation. Kim Shupert seconds motion. Motion carried with all ayes.

Chief King advised commission members that K9 Zara had been donated back to the Hyde family due to no interest from any department in receiving her to work. Zara will be retired and living permanently with the Hyde's.

Chief King presented the commission with a conditional letter of employment for the full-time hire of Dustin Danai effective upon the completion of the background investigation. Dustin Danai was present to accept the offer. Larry Compton made a motion for the commission to accept the conditional letter of employment. Kim Shupert seconded the motion. Motion carried 4-0, Dustin Danai abstained from the vote. Dustin Danai will have to step down from the police commission once employment is finalized.

Chief King and Atty. Marksberry advised the commission that we will be working on some policy revisions in regards to pay and benefits to align policies with a newly revised town handbook.

Commission members decided to postpone the vote for president/vice president until new commission member is appointed.

## **COMMISSION**

Commission members were presented with extending Attorney Jayson Marksberry as the commission atty. for a period of one year. Larry Compton made to motion to continue to have Jason Marksberry serve as the commission atty for the year 2025. Dustin Danai seconded motion. Motion carried with all ayes.

# MISCELLANEOUS CORRESPONDENCE:

None at this time.

# **CALLS FOR SERVICE:**

Calls for svc. provided and reviewed.

## ATTORNEY REPORT:

N/A

# FLOOR:

N/A

# **ADJOURMENT:**

Kim Shupert made a motion to adjourn. Larry Compton seconds the motion. Motion approved with all ayes. Meeting ended 6:24 pm. Next meeting scheduled for February 3, 2025.

Respectfully Submitted,

Scott A. King Chief of Police

# **Approval of Minutes**

Presiding Officer

Date

2/3/2025

2/3/25

Secretary

Date