

**TOWN OF CAROLINA SHORES
BOARD OF COMMISSIONERS
SPECIAL CALLED MEETING MINUTES**

July 24, 2023

11:00 a.m.

Mayor Pro Tem Davis called the July 24, 2023, meeting to order at 11:00 a.m. Commissioners present: Bill Brennan, Beverly Mayhew, Debbie Watts and Marlene Vandergrift. Also, present: Chad Hicks, Town Administrator and Nicole Hewett, Assistant Town Administrator/Town Clerk.

Members Absent: None

Also Absent: None

Closed Session Pursuant to N.C.G.S. 143-318.11(a)(6) Personnel:

COMMISSIONER BRENNAN MADE A MOTION TO GO INTO CLOSED SESSION PURSUANT TO N.C.G.S. 143-3148.11(a)(6) PERSONNEL. COMMISSIONER WATTS SECONDED THE MOTION. MAYOR PRO TEM DAVIS CALLED FOR A VOTE AND MOTION CARRIED BY UNANIMOUS VOTE.

COMMISSIONER WATTS MADE A MOTION TO COME OUT OF CLOSED SESSION AND GO BACK INTO REGULAR SESSION. COMMISSIONER BRENNAN SECONDED THE MOTION. MAYOR PRO TEM DAVIS CALLED FOR A VOTE AND MOTION CARRIED BY UNANIMOUS VOTE.

Mayor Pro Tem Davis said no decisions were made or votes taken during Closed Session.

COMMISSIONER BRENNAN MADE A MOTION TO ACCEPT THE RECOMMENDATION OF CHRIS EDWARDS, PUBLIC WORKS DIRECTOR TO HIRE ANDREW KELLERMAN AND MICHAEL WATTS. COMMISSIONER MAYHEW SECONDED THE MOTION. MAYOR PRO TEM DAVIS CALLED FOR A VOTE AND MOTION CARRIED BY UNANIMOUS VOTE.

Adjourn:

COMMISSIONER BRENNAN MADE A MOTION TO ADJOURN THE BOARD OF COMMISSIONERS SPECIAL CALLED MEETING OF JULY 24, 2023. MAYOR PRO TEM DAVIS SECONDED THE MOTION. MAYOR PRO TEM DAVIS CALLED FOR A VOTE AND MOTION CARRIED BY UNANIMOUS VOTE.

Mayor Pro Tem

Submitted by:
Nicole Hewett, Assistant Town Administrator/Town Clerk