

**TOWN OF CAROLINA SHORES**  
**Human Resources Committee**  
**Special Called**  
**Meeting Minutes**  
**April 12, 2018**  
**10:00 a.m.**

At 10:10 a.m., Mayor Dunn called the Special Called Meeting of the Human Resources Committee to order.

**Present:**

Mayor Joyce Dunn  
Commissioner Bill Brennan  
Commissioner Greg Davis

**Also, Present:** Jon Mendenhall, Town Administrator; James Eldridge, Town Attorney and Nicole Hewett, Town Clerk

**Absent:** None

**Approval of Minutes:**

COMMISSIONER BRENNAN MADE A MOTION TO APPROVE THE HUMAN RESOURCES COMMITTEE SPECIAL CALLED MEETING MINUTES OF MARCH 8, 2018 AND MARCH 22, 2018; CLOSED SESSION MEETING MINUTES OF MARCH 8, 2018 AND MARCH 22, 2018. COMMISSIONER DAVIS SECONDED THE MOTION. MAYOR DUNN CALLED FOR A VOTE AND MOTION CARRIED BY UNANIMOUS VOTE.

**Closed Session Pursuant to N.C.G.S. 143-318.11(a)(6) Personnel and N.C.G.S. 143-318.11(a)(3) Legal:**

COMMISSIONER DAVIS MADE A MOTION TO GO INTO CLOSED SESSION PURSUANT TO N.C.G.S. 143-318.11(a)(6) PERSONNEL AND N.C.G.S. 143-318.11(a)(3) LEGAL. COMMISSIONER BRENNAN SECONDED THE MOTION. MAYOR DUNN CALLED FOR A VOTE AND MOTION CARRIED BY UNANIMOUS VOTE.

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

Mayor Dunn said there were no decisions made and no actions taken.

**Adjourn:**

COMMISSIONER BRENNAN MADE A MOTION TO ADJOURN THE HUMAN RESOURCES COMMITTEE SPECIAL CALLED MEETING OF APRIL 12, 2018 AT 1:00 P.M. COMMISSIONER DAVIS SECONDED THE MOTION. MAYOR DUNN CALLED FOR A VOTE AND MOTION CARRIED BY UNANIMOUS VOTE.

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Mayor

Submitted by:  
Nicole L. Hewett, Town Clerk