

TOWN OF CAROLINA SHORES
Human Resources Committee
Special Called
Meeting Minutes
April 23, 2019
10:00 a.m.

At 10:05 a.m., Mayor Dunn called the Special Called Meeting of the Human Resources Committee to order.

Present:

Mayor Joyce Dunn
Commissioner Greg Davis

Also Present: Jon Mendenhall, Town Administrator and Nicole Hewett, Town Clerk

Absent: Commissioner Bill Brennan

Approval of Minutes:

COMMISSIONER DAVIS MADE A MOTION TO APPROVE THE HUMAN RESOURCES COMMITTEE SPECIAL CALLED MEETING MINUTES OF JANUARY 31, 2019 AND CLOSED SESSION MEETING MINUTES OF JANUARY 31, 2019. MAYOR DUNN 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:

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

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

Adjourn:

COMMISSIONER DAVIS MADE A MOTION TO ADJOURN THE HUMAN RESOURCES COMMITTEE SPECIAL CALLED MEETING OF APRIL 23, 2019. MAYOR DUNN SECONDED THE MOTION. MAYOR DUNN CALLED FOR A VOTE AND MOTION CARRIED BY UNANIMOUS VOTE.

Mayor

Submitted by:
Nicole L. Hewett, Town Clerk