

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

At 2:30 p.m., Mayor Dunn called the Special Called Meeting of the Human Resources Committee to order.

**Present:**

Mayor Joyce Dunn  
Commissioner Greg Davis  
Commissioner Bill Brennan

**Also Present:** Nicole Hewett, Town Clerk

**Absent:** Jon Mendenhall, Town Administrator

**Approval of Minutes:**

COMMISSIONER DAVIS MADE A MOTION TO APPROVE THE HUMAN RESOURCES COMMITTEE SPECIAL CALLED MEETING MINUTES OF APRIL 23, 2019. COMMISSIONER BRENNAN 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 BRENNAN MADE A MOTION TO GO INTO CLOSED SESSION PURSUANT TO N.C.G.S. 143-318.11(a)(6) PERSONNEL. COMMISSIONER DAVIS SECONDED THE MOTION. MAYOR DUNN CALLED FOR A VOTE AND MOTION CARRIED BY UNANIMOUS VOTE.

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

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

**Adjourn:**

COMMISSIONER BRENNAN MADE A MOTION TO ADJOURN THE HUMAN RESOURCES COMMITTEE SPECIAL CALLED MEETING OF MAY 23, 2019 AT 3:00 PM. COMMISSIONER DAVIS SECONDED THE MOTION. MAYOR DUNN CALLED FOR A VOTE AND MOTION CARRIED BY UNANIMOUS VOTE.

---

Mayor

Submitted by:  
Nicole L. Hewett, Town Clerk