

TOWN OF CAROLINA SHORES
Human Resources Committee
Special Called
Meeting Minutes
June 26, 2023
10:00 am

At 10:00 a.m., Mayor Pro Tem Davis called the Special Called Meeting of the Human Resources Committee to order.

Present:

Mayor Pro Tem Greg Davis
Commissioner Bill Brennan

Also, Present: Chad Hicks, Town Administrator and Nicole Hewett, Assistant Town Administrator/Town Clerk

Absent: Commissioner Debbie Watts

Approval of Minutes:

COMMISSIONER BRENNAN MADE A MOTION TO APPROVE THE HUMAN RESOURCES COMMITTEE SPECIAL CALLED MEETING MINUTES OF JUNE 1, 2022, AND TO APPROVE AND UNSEAL THE HUMAN RESOURCES COMMITTEE CLOSED SESSION MEETING MINUTES OF JUNE 1, 2022. MAYOR PRO TEM DAVIS SECONDED THE MOTION. MAYOR PRO TEM DAVIS CALLED FOR A VOTE AND MOTION CARRIED BY UNANIMOUS VOTE.

Closed Session Pursuant to N.C.G.S. 143-318.11(a)(6) Personnel for the Annual Evaluations of Employees:

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

Mayor Pro Tem Davis said no votes were taken in Closed Session and the recommendation was taken into consideration.

Adjourn:

COMMISSIONER BRENNAN MADE A MOTION TO ADJOURN THE HUMAN RESOURCES COMMITTEE SPECIAL CALLED MEETING OF JUNE 26, 2023, at 10:50 A.M. MAYOR PRO TEM DAVIS SECONDED THE MOTION. MAYOR PRO TEM DAVIS CALLED FOR A VOTE AND MOTION CARRIED BY UNANIMOUS VOTE.

Mayor

Submitted by:
Nicole L. Hewett, Town Clerk