

**TOWN OF CAROLINA SHORES**  
**Human Resources Committee**  
**Special Called**  
**Meeting Minutes**  
**November 7, 2019**  
**1:00 p.m.**

At 1:00 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:** Jon Mendenhall, Town Administrator and Nicole Hewett, Town Clerk

**Absent:** None

**Approval of Minutes:**

COMMISSIONER DAVIS MADE A MOTION TO APPROVE THE HUMAN RESOURCES COMMITTEE SPECIAL CALLED MEETING MINUTES OF JUNE 17, 2019 AND CLOSED SESSION MEETING MINUTES OF APRIL 23, MAY 23 AND JUNE 17, 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 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 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 NOVEMBER 7, 2019 AT 1:40 PM. 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