

TOWN OF CAROLINA SHORES
Human Resources Committee
Special Called
Meeting Minutes
December 12, 2018
9:00 a.m.

At 10:00 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 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: MAY 2, 2018; JULY 12, 2018; NOVEMBER 27, 2018 AND CLOSED SESSION MEETING MINUTES OF APRIL 12, 2018 AND MAY 2, 2018. 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 votes or action was taken.

Adjourn:

COMMISSIONER BRENNAN MADE A MOTION TO ADJOURN THE HUMAN RESOURCES COMMITTEE SPECIAL CALLED MEETING OF DECEMBER 12, 2018. 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