

TOWN OF CAROLINA SHORES
Human Resources Committee
Special Called
Meeting Minutes
June 1, 2022
10:00 am

At 10:04 a.m., Mayor Pro Tem Davis called the Special Called Meeting of the Human Resources Committee to order.

Present:

Commissioner Greg Davis
Commissioner Bill Brennan

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

Absent: None

Approval of Minutes:

COMMISSIONER BRENNAN MADE A MOTION TO APPROVE THE FOLLOWING HUMAN RESOURCES MEETING MINUTES:

Closed Session June 8, 2020
Special Called July 20, 2020
Closed Session July 20, 2020
Special Called July 28, 2020 11:00
Closed Session July 28, 2020 11:00
Recessed July 28, 2020 2:00
Closed Session July 28, 2020 2:00
Recessed July 29, 2020 9:30
Closed Session July 29, 2020 9:30
Recessed July 29, 2020 11:00
Closed Session July 29, 2020 11:00
Recessed July 30, 2020 12:00
Closed Session July 30, 2020 12:00
Recessed July 30, 2020 2:00
Closed Session July 30, 2020 2:00
Special Called November 10, 2020
Special Called January 7, 2021
Special Called April 13, 2021
Closed Session April 13, 2021

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:

COMMISSIONER BRENNAN MADE A MOTION TO GO INTO CLOSED SESSION PURSUANT TO N.C.G.S. 143-318.11(a)(6) PERSONNEL. 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 decisions were made and no votes were taken in Closed Session.

Adjourn:

COMMISSIONER BRENNAN MADE A MOTION TO ADJOURN THE HUMAN RESOURCES COMMITTEE SPECIAL CALLED MEETING 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.

Mayor Pro Tem

Submitted by:
Nicole L. Hewett, Town Clerk