Mount Pleasant

-North Carolina



Town of Mt. Pleasant
Special Called Meeting
Monday, April 17, 2019
5:00 PM- Town Hall Commissioners Room

Attendance: Mayor Del Eudy

Mayor Pro-Tem/Commissioner Lori Furr

Commissioner Steve Ashby (absent/unexcused)

Commissioner Justin Simpson (Conference call at 5:11)

Commissioner William Meadows

Commissioner Jim Sells

Town Administrator Randy Holloway Town Attorney John Scarbrough Town Clerk Amy Schueneman

Also Present: Crystal Smith

Call to Order- Mayor Del Eudy

A motion by Commissioner Sells made a motion with a second from Commissioner Furr to go into Closed Session. All Board Members were in favor. (5-0, Commissioner Ashby and Commissioner Simpson unexcused)

Commissioner Simpson called in at 5:11pm.

Closed Session

Closed Session 143-318.11. (a)(#6) Personnel issue Update

To consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee; or to hear or investigate a complaint, charge, or grievance by or against an individual public officer or employee. General personnel policy issues may not be considered in a closed session. A public body may not consider the qualifications, competence, performance, character, fitness, appointment, or removal of a member of the public body or another body and may not consider or fill a vacancy among its own membership except in an open meeting. Final action making an appointment or discharge or removal by a public body having final authority for the appointment or discharge or removal shall be taken in an open meeting.

Commissioner Furr made a motion with a second from Commissioner Simpson to end the Closed Session. All Board Members were in favor. (5-0, Commissioner Ashby unexcused)

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Adjournment

With nothing else to come before the Board, Commissioner Sells made a motion to adjourn. Commissioner Meadows seconded the motion. All Board Members were in favor. (5-0, Commissioner Ashby unexcused)

By our signatures the following minutes were approved as submitted and amended on Monday, April 8, 2019 in the Regular Meeting.

Town Clerk Amy Schueneman

Mayor W. Del Eudy

SEAL