

**TOWN OF WENDELL
BOARD OF COMMISSIONER SPECIAL CALLED MEETING MINUTES
JULY 13, 2018**

The Wendell Town Board of Commissioners held a special called meeting on Friday, July 13, 2018, in the Town Board Room, Wendell Town Hall, 15 East Fourth Street at 5:30 p.m. The purpose of the special called meeting was to discuss the Town Manager recruitment.

PRESENT: Mayor Virginia Gray; Mayor Pro Tem Jon Lutz; Commissioners: John Boyette, David Myrick and Jason Joyner.

STAFF PRESENT: Special Assistant to the Manger-Town Clerk Sherry Scoggins and Town Attorney James P Cauley III.

ABSENT: Commissioner Ben Carroll

MEETING CALLED TO ORDER:
Mayor Gray called the meeting to order at 5:33 p.m.

<p>ACTION: Mover: Mayor Pro Tem Lutz moved to go into closed session in accordance with NC GS 143-318.11(a) 6 to discuss a personnel matter [Town Manager recruitment] at 5:33 p.m. Vote: 4-0.</p>

<p>ACTION: Mover: Mayor Pro Tem Lutz moved to return to open session at 7:53 p.m. Vote: 4-0.</p>

ADJOURN:

<p>ACTION: Mover: Mayor Pro Tem Lutz moved to adjourn at 7:53 p.m. Vote: 4-0.</p>
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Duly adopted this 13th day of August 2018, while in regular session.

ATTEST:

Virginia R. Gray, Mayor

Sherry L. Scoggins, MMC;
Special Asst to the Manager & Town Clerk