

**TOWN OF WENDELL
BOARD OF COMMISSIONER SPECIAL CALLED MEETING MINUTES
JULY 15, 2018**

The Wendell Town Board of Commissioners held a special called meeting on Sunday, July 15, 2018, in the Town Board Room, Wendell Town Hall, 15 East Fourth Street at 1:00 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, Ben Carroll and Jason Joyner.

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

MEETING CALLED TO ORDER:

Mayor Gray called the meeting to order at 1:00 p.m.

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 1:01 p.m.

Vote: Unanimous.

ACTION:

Mover: Mayor Pro Tem Lutz and Commissioner Boyette simultaneously moved to return to open session at 3:01 p.m.

Vote: Unanimous.

ADJOURN:

ACTION:

Mover: Mayor Pro Tem Lutz moved to adjourn at 3:01 p.m.

Vote: Unanimous.

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