

**TOWN OF WENDELL
BOARD OF COMMISSIONER SPECIAL CALLED MEETING MINUTES
JUNE 14, 2018**

The Wendell Town Board of Commissioners held a special called meeting on Thursday, June 14, 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, Ben Carroll and Jason Joyner [arrived at 6:15 p.m. and departed at 7:23 p.m.].

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

CONSULTANTS: Heather Lee and Mark Williams of Developmental Associates

MEETING CALLED TO ORDER

Mayor Gray called the meeting to order at 5:33 p.m.

ACTION:

Mover: Commissioner Myrick 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 5:34 p.m.

Vote: 4-0.

ACTION:

Mover: Commissioner Myrick moved to return to open session at 7:39 p.m.

Vote: Unanimous.

ADJOURN

ACTION:

Mover: Commissioner Myrick moved to adjourn at 7:39 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