# **Board of Commissioners**

# Special Session Minutes \* PD Community Room Wednesday, May 1, 2024 @ 1:00 PM



<u>Present:</u> Mayor Robert J. Murray, III, Mayor Pro-Tem Brenda McMillon, Commissioner Jason

M. Hall, Commissioner Susanna Wedra, Commissioner Richard Daunt and

Commissioner Tracy Wesolek

Absent:

None

Staff:

Town Manager Jeffrey Wells and Town Clerk Barbara Bruce

#### **COMMENCEMENT**

#### Call to Order

Mayor Murray called the meeting to order at 1:00 pm. A quorum was established as all board members were present.

#### Adoption of Agenda

MOTION was made by Commissioner Wesolek. to adopt the agenda, as presented. MOTION carried unanimously (5:0).

### **BUSINESS/CLOSED SESSION**

Closed Session pursuant to NCGS 143-318.11(a)(6) to discuss personnel matters. Mayor Murray entertained a motion to recess into Closed Session and invited Town Manager and Town Clerk.

**MOTION** was made by Commissioner Daunt to recess into Closed Session pursuant to NCGS 143-318.11(a)(6) to discuss personnel matters. **MOTION** carried unanimously (5:0).

#### **OPEN SESSION**

The Board reconvened the Special Meeting.

Mayor Murray entertained a motion reconvene into open session. No action was taken by the Board.

MOTION was made by Commissioner Wesolek to reconvene into open session. MOTION carried unanimously (5:0).

## **ADJOURNMENT**

Being no additional business, Mayor Murray entertained a motion to adjourn. **MOTION** was made by Commissioner Wesolek to adjourn the special meeting. **MOTION** carried unanimously (5:0).

The meeting was adjourned at 5:06 pm.

Respectfully submitted,

Robert J. Marray, III Mayor

Barbara Bruce, Town Clerk