

KURE BEACH TOWN COUNCIL SPECIAL MEETING JULY 15, 2008 6:15 pm

MINUTES

The Kure Beach Town Council held a special meeting on Tuesday, July 15, 2008 at 6:15 pm for the purpose of holding a closed session to administer a performance evaluation to the Finance Officer. Notice of the meeting was posted at Town Hall on Monday, July 14, 2008.

COUNCIL MEMBERS PRESENT:

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Mac Montgomery None

Mayor Pro Tem

Jim Dugan

Commissioner

Mayor

Dean Lambeth

Commissioner

Barry Nelder

Commissioner

Jim Vatrt

STAFF PRESENT:

Town Administrator Michelle James

Town Clerk

ATTEST:

Nancy Avery

Finance Officer

Susan Suggs

Town Attorney A. A. Canoutas was in attendance. There was a quorum of the Town Council present.

Mayor Montgomery called the meeting to order at 6:15 pm.

ACTION - Commissioner Vatrt MADE THE MOTION to go into a closed session at 6:16 pm to conduct a performance evaluation for the Finance Officer. Commissioner Nelder seconded the motion. THE VOTE OF APPROVAL WAS UNANIMOUS.

ACTION - Commissioner Vatrt MADE THE MOTION to return to open session at 6:25 pm. Mayor Pro Tem Dugan seconded the motion.. THE VOTE OF APPROVAL WAS UNANIMOUS

ACTION – Mayor Pro Tem Dugan MADE THE MOTION to adjourn the special meeting at 6:36PM. Commissioner Lambeth seconded the motion. THE VOTE OF

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APPROVAL WAS UNANIMOUS.

Mac Montgomery, Mayor

Nancy Avery, Town Clerk