

**TOWN OF WENDELL
BOARD OF COMMISSIONER SPECIAL CALLED MEETING MINUTES
JUNE 28, 2018**

The Wendell Town Board of Commissioners held a special called meeting on Thursday, June 28, 2018, at the Church of God in Christ State Headquarters, 1609 Wendell Boulevard. 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 [departed at 3:36 p.m.], Ben Carroll [arrived at 1:24 p.m.] and Jason Joyner.

STAFF PRESENT: Special Assistant to the Manger-Town Clerk Sherry Scoggins.

CONSULTANTS: Stephen Straus and Heather Lee of Developmental Associates

MEETING CALLED TO ORDER

Mayor Gray called the meeting to order at 12:58 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 12:58 p.m.
Vote: 4-0.

Commissioner Carroll arrived at 1:24 p.m. Commissioner Myrick departed at 3:36 p.m.

ACTION:

Mover: Commissioner Boyette moved to return to open session at 4:31 p.m.
Vote: Unanimous.

ADJOURN

ACTION:

Mover: Mayor Pro Tem Lutz moved to adjourn at 4:31 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