

Town of HOLLY RIDGE

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**HOLLY RIDGE TOWN COUNCIL
SPECIAL MEETING
DISCUSSION OF PERSONNEL
AND DISCUSSION ON CONTRACT
November 6th, 2017
5:00 P.M.**

Mayor Dingler called the Special Meeting of the Holly Ridge Town Council to order at 5:00 p.m. at the Holly Ridge Town Hall. Council members present were Councilman Hines; Councilman Lang; Councilwoman Hall; Councilwoman; Mayor Pro-Tem Bragg. Also present were Manager, Joe Pierce.

Invocation and Pledge

Mayor Pro-Tem Bragg gave the Invocation and Mayor Dingler led the Pledge of Allegiance.

Adoption of Agenda

Councilman Hines asked to discuss Item **5.B Discussion on Contract per N.C.G.S 143-318.11 (a) (5)**. before discussion Item **5.A Discussion of Personnel per G.S 143-318.11 (a) (6)**.

A motion was made by **Councilman Hines** and seconded by **Councilman Lang** to adopt the Agenda as amended. **All Agreed.**

Persons Wishing to Address the Council

There were none

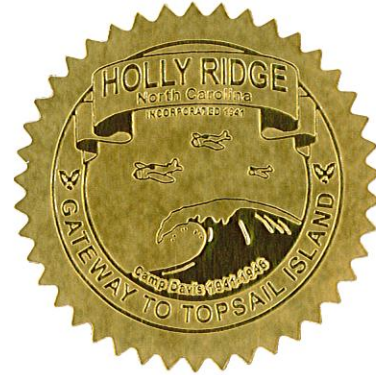
Closed Session

A motion was made by **Mayor Pro-Tem Bragg** and seconded by **Councilman Lang** to go into closed session for the purpose of Discussion of Personnel per G.S. 143-318.11 (a) (6) and Discussion on Contract per N.C.G.S. 143-318.11 (a) (5). **All Agreed.**

Mayor Dingle stated no action was taken and she was given direction on how to proceed.

A motion was made by *Councilman Lang* and seconded by *Councilman Hines* to adjourn at 6:23 p.m. *All Agreed.*

Attest



Anita Dingle

Anita Dingle, Mayor

Heather Reynolds

Heather Reynolds, CMC, Town Clerk

These minutes were recorded and prepared by Deputy Town Clerk, Tracy Martin.