

# Town of HOLLY RIDGE

PO Box 145 \* Holly Ridge, NC 28445 \* Phone (910) 329-7081 \* Fax (910) 329-1593

**Holly Ridge Town Council  
Special Meeting  
November 25<sup>th</sup>, 2014  
7:30 P.M.**

**Pursuant to the terms of NCGS 143-318.11(a)(6), at the meeting the Town Council will enter Closed Session to consider qualifications of candidates for the position of Town Manager.**

Mayor Dingler called the Special Meeting of the Holly Ridge Town Council to order at 7:30 p.m. at the Town Hall. Council members present were Mayor Pro-Tem Hines, Councilman Lang, Councilwoman Stanley, Councilwoman Bragg, and Councilman Helms.

**Invocation and Pledge**

The Invocation was given and Mayor Dingler led the Pledge of Allegiance.

**Closed Session**

Mayor Dingler stated this Closed Session is for the purpose of considering the qualifications of candidates for the position of Town Manager pursuant to North Carolina General Statute 143-318.11(a)(6).

A motion was made by **Mayor Pro-Tem Hines** and seconded by **Councilwoman Stanley** to enter into Closed Session for the purpose of considering the qualifications of candidates for the position of Town Manager per General Statute 143-318.11(a)(6). **All Agreed.**

Following the Closed Session Mayor Dingler announced a candidate has been chosen and asked for a motion.

Councilwoman Bragg asked to abstain from voting due to not being present for the November 19<sup>th</sup>, 2014 Special Meeting and hearing the interviews.

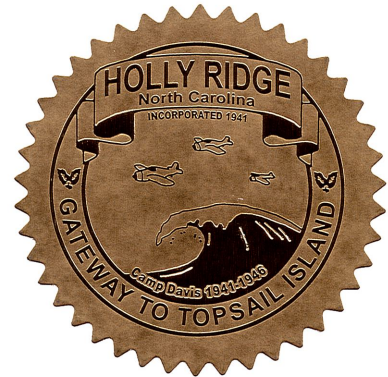
A motion was made by *Mayor Pro-Tem Hines* and seconded by *Councilwoman Stanley* to allow Councilwoman Bragg to abstain from voting because she wasn't available for the interviews. *All Agreed.*

A motion was made by *Mayor Pro-Tem Hines* and seconded by *Councilwoman Stanley* to make a conditional offer of employment to Joseph Pierce in the amount of \$55,000 and give the Mayor authorization to negotiate with the consensus of the Town Council if necessary. *All Agreed.*

### Adjournment

A motion was made by *Councilwoman Bragg* and seconded by *Mayor Pro-Tem Hines* to adjourn the Special Meeting at 8:55 p.m. *All Agreed.*

*Attest:*



*Anita Dingler*  
\_\_\_\_\_  
*Anita Dingler, Mayor*

*Heather Reynolds*  
\_\_\_\_\_  
*Heather Reynolds, Town Clerk*

*These Minutes were prepared by Heather Reynolds, Town Clerk*