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**MINUTES OF THE SPECIAL MEETING
OF THE EMERALD ISLE BOARD OF COMMISSIONERS
SATURDAY, OCTOBER 20, 2018 – 10:00 AM
TOWN BOARD MEETING ROOM**

1. Call to Order

The special meeting of the Emerald Isle Board of Commissioners was called to order by Mayor Eddie Barber at 10:00 am in the Administration Building Conference Room.

2. Roll Call

Present for the meeting: Mayor Eddie Barber, Mayor Pro-Tem Floyd Messer, Commissioners Candace Dooley, Steve Finch, Jim Normile, and Mark Taylor.

Also, present during the special meeting: Town Manager Frank Rush, Town Attorney Richard Stanley, and Town Clerk Rhonda Ferebee.

3. Adoption of Agenda

Motion was made by Commissioner Messer to adopt the Agenda. The Board voted unanimously 5-0 in favor. Motion carried.

4. Public Comment

There was no public comment.

5. Closed Session – Pursuant to NCGS 143-318.11(6), for the Purpose of Considering Interim Town Manager Candidates

Motion was made by Commissioner Messer to enter Closed Session pursuant to NCGS 143-318.11(6), for the Purpose of Considering Interim Town Manager Candidates. The Board voted unanimously in favor. Motion carried.

Motion was made by Commissioner Finch to return to Open Session. The Board voted unanimously 5-0 in favor. Motion carried.

6. Discussion – Selection Process – Town Manager

Upon returning to Open Session the Board directed the Town Clerk to publish a Closed Session meeting for Monday, October 22 at 6:00 pm for purposes of Closed Session pursuant to NCGS 143-318.11(6), for purpose of considering Interim Town Manager Candidates.

1 ***Motion was made by Commissioner Messer to direct staff to solicit bids from various***
2 ***consulting firms to help in the search of a new Town Manager. The Board voted unanimously***
3 ***5-0 in favor. Motion carried.***
4

5 **7. Update – Hurricane Florence Debris Collection**
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7 Town Manager Frank Rush briefed the Board on the status of the Hurricane Florence debris
8 collection.

9
10 Mayor Barber asked the Board to save the date of Thursday, November 15 for a planned
11 reception for Town Manager Frank Rush from 5-7pm in the Parks & Recreation gymnasium.
12

13 **8. Adjourn**
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15 ***Motion was made by Commissioner Messer to adjourn. The Board voted unanimously 5-0 in***
16 ***favor. Motion carried.***

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18 ***The meeting was adjourned at 11:15 am.***
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20 Respectfully submitted:
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23
24 Rhonda C. Ferebee, CMC, NCCMC
25 Town Clerk