

MINUTES OF THE SPECIAL MEETING
OF THE EMERALD ISLE BOARD OF COMMISSIONERS
JANUARY 21, 2013
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2 Mr. Rush stated that the new position would be set at the same salary grade as
3 the current Police Chief, Grade 26. Mr. Rush further stated that according to our
4 Personnel Policy the Board of Commissioners was required to approve any new
5 position classifications. Mr. Rush said as they continued to work through Chief
6 Hargett's status and to experience the need for a full-time Police Chief, he
7 wanted to have this position available as an option going forward to help in
8 resolving Chief Hargett's status. Mr. Rush stated the new position would report
9 directly to the Town Manager, offering consulting services to the Town Manager
10 as well as the Police Chief as needed at the direction of the Town Manager.

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12 ***Motion was made by Commissioner Wootten to modify the Position***
13 ***Classification Plan to include a Special Consultant to the Town Manager***
14 ***and Police Chief. The Board voted unanimously 3-0 in favor. Motion***
15 ***carried.***

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17 ***Motion was made by Commissioner Messer to authorize the Special***
18 ***Consultant to the Town Manager and Police Chief position. The Board***
19 ***voted unanimously 3-0 in favor. Motion carried.***

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21 **Clerks Note:** A copy of the Position Classification Plan and Job Description for Special Consultant
22 to the Town Manager and Police Chief as noted above are incorporated herein by reference and
23 hereby made a part of these minutes.

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25 **6. Adjourn**

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27 ***Motion was made by Commissioner Hedreen to adjourn the meeting. The***
28 ***Board voted unanimously 3-0 in favor. Motion carried.***

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30 **The meeting was adjourned at 9:10 am.**

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32 Respectfully submitted:

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36 Rhonda C. Ferebee, CMC
37 Town Clerk
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