

1                                   **MINUTES OF THE EMERGENCY MEETING**  
2                                   **OF THE EMERALD ISLE BOARD OF COMMISSIONERS**  
3                                   **SUNDAY, AUGUST 3, 2014 – 4:00 PM**  
4                                   **ADMINISTRATION BUILDING CONFERENCE ROOM**

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6                   **Call To Order**  
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8                   The emergency meeting of the Emerald Isle Board of Commissioners was called  
9                   to order by Mayor Eddie Barber at 4:00 PM in the Administration Building  
10                  Conference Room.

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12                  **2. Roll Call**  
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14                  Present for the meeting: Mayor Eddie Barber, Commissioners Tom Hoover,  
15                  Floyd Messer, John Wootten, and Maripat Wright.

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17                  Absent for the meeting: Commissioner Nita Hedreen.

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19                  ***Motion was made by Commissioner Messer to excuse the absence of***  
20                  ***Commissioner Hedreen. The Board voted unanimously 4-0 in favor.***  
21                  ***Motion carried.***  
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23                  Also present: Town Manager Frank Rush.

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25                  ***Motion was made by Commissioner Messer to enter Closed Session***  
26                  ***pursuant to NCGS 143-318.11(a)(6), for the purpose of discussing***  
27                  ***personnel. The Board voted unanimously 4-0 in favor. Motion carried.***  
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29                  ***Motion was made by Commissioner Messer to return to Open Session. The***  
30                  ***Board voted unanimously 4-0 in favor. Motion carried.***

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32                  The Board took no action upon returning to Open Session.

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34                  ***Motion was made by Commissioner Wootten to adjourn. The Board voted***  
35                  ***unanimously 4-0 in favor. Motion carried.***

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37                  ***The meeting was adjourned at 4:40pm.***  
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39                  Respectfully submitted:  
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43                  Rhonda C. Ferebee, CMC, NCCMC  
44                  Town Clerk