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**MINUTES OF THE SPECIAL MEETING  
OF THE EMERALD ISLE BOARD OF COMMISSIONERS  
WEDNESDAY, DECEMBER 20, 2017  
8:30 AM – TOWN ADMINISTRATION BUILDING**

**1. Call to Order**

The special workshop meeting of the Emerald Isle Board of Commissioners was called to order by Mayor Barber at 8:30 am.

**2. Roll Call**

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

Others present: Town Manager Frank Rush, Town Clerk Rhonda Ferebee, and Finance Director Laura Rotchford.

**3. Adoption of Agenda**

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

**4. Public Comments**

There were no comments from the public.

**5. Open Discussion – FY 18-19 Budget Ideas**

The Board of Commissioners talked with the Town Manager about several ideas and suggestions to be included in the upcoming FY 18-19 budget workshops for further discussion.

**6. Closed Session – Pursuant to NCGS 143-318.11(6), for the Purpose of Discussing a Personnel Matter**

*Motion was made by Commissioner Messer to enter closed session pursuant to NCGS 143-318.11(6) for the purpose of discussing a personnel matter. The Board voted unanimously 5-0 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.*

The Board took no further action upon returning to open session.

MINUTES OF THE REGULAR MEETING  
OF THE EMERALD ISLE BOARD OF COMMISSIONERS  
MAY 16, 2017  
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1 **7. Adjourn**

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3 ***Motion was made by Commissioner Normile to adjourn the meeting. The Board voted***  
4 ***unanimously 5-0 in favor. Motion carried.***

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6 **The meeting was adjourned at 10:40 am.**

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9 Respectfully submitted:

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13 Rhonda C. Ferebee, CMC, NCCMC

14 Town Clerk