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**MINUTES OF THE SPECIAL MEETING
OF THE EMERALD ISLE BOARD OF COMMISSIONERS
MONDAY, OCTOBER 22, 2018 – 6:00 PM
ADMINISTRATION BUILDING CONFERENCE ROOM**

1. Call to Order

The special meeting of the Emerald Isle Board of Commissioners was called to order by Mayor Eddie Barber at 6:00 PM 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.

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 Normile 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 Normile to return to Open Session. The Board voted unanimously 5-0 in favor. Motion carried.

6. Discussion

Upon returning to Open Session the Board discussed the hiring of Interim Town Manager.

Motion was made by Commissioner Dooley to offer the position of Interim Town Manager to Randy Martin with hourly rate of pay being \$50 – 32 hour workweek/5 days – monthly cellphone allowance of \$125 – reimburse out of town mileage expense – provide iPad or laptop. The Board voted unanimously 5-0 in favor. Motion carried.

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2 **7. Adjourn**

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

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7 ***The meeting was adjourned at 7:55 pm.***

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9 Respectfully submitted:

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13 Rhonda C. Ferebee, CMC, NCCMC

14 Town Clerk