

Town Council Special Meeting Minutes June 27, 2023 – 1:00 p.m.

Mayor O'Cain called the Special Meeting to order at 1:00 p.m. on June 27, 2023 in person.

The following attended in person at Town Hall, 441 White Pine Drive, Laurel Park NC 28739:

- Mayor Carey O'Cain
- Mayor Pro Tem Hansen
- Commissioner Banta
- Commissioner Kristin Dunn
- Commissioner Deb Bridges
- Town Manager Alex Carmichael
- Town Clerk Tamara Amin
- Town Attorney Sharon Alexander

The following were absent:

- Assistant to the Town Manager Jordan Jones
- Police Chief Bobbie Trotter
- Assistant Police Chief Michael Capps
- Public Works Supervisor Brandon Johnson
- Crew Leader Matthew Pearce
- Parks Technician Bryan Hensley
- Fire Chief Tim Garren
- Interim Finance Officer Ed McGowan

CLOSED SESSION

Commissioner Banta moved that the Council enter Closed Session at 1:00 p.m. pursuant to [N.C.G.S. 143-318.11(a) (6)] To consider the qualifications, competence, performance, condition of appointment of a public officer or employee. Mayor O'Cain asked for discussion; there was none. The vote was unanimous in favor of the motion.

Commissioner Banta moved to reconvene the Council Special Meeting at 1:43 p.m. Mayor O'Cain asked for discussion; there was none. The vote was unanimous in favor of the motion.

The following were present at Town Hall:

- Mayor J. Carey O'Cain
- Mayor Pro-Tempore A. Paul Hansen
- Commissioner Deb Bridges
- Commissioner George W. Banta
- Commissioner Dunn
- Town Manager Alex Carmichael
- Town Clerk Tamara Amin
- Town Attorney Sharon Alexander

ADJOURNMENT

There being no further business, Commissioner Banta moved to adjourn at 1:43 p.m. Mayor O'Cain asked for discussion; there was none. The vote was unanimous in favor of the motion.

ATTEST

Tamara Amin, CMC, NCCMC Town Clerk/Deputy Tax Collector 6.