Special Meeting of the Town Council January 9, 2024 9:00 am in the Civic Center Minutes & General Account

The Town Council held a Special Meeting for the purpose of holding a Closed Session to conduct a semi-annual performance review for the Town Manager on January 9, 2024 as per NCGS 143-318.11 (a) (6).

Council Members Present – Mayor Montgomery, Council Members Rayborn, Wolfe, Burgess and Glanville (arrived at 10:15 am approximately)

Council Members Absent - none

Staff Members Present - Town Manager Matthew Johnson

The Town Attorney and Town Clerk were not in attendance.

<u>Call to Order</u> – Mayor Montgomery called the Special Meeting to order at 9:00 am. <u>Pledge of Allegiance</u> – Mayor Montgomery led in the Pledge of Allegiance. <u>Moment of Silence</u> – Mayor Montgomery asked for a moment of silence.

Council Member Rayborn made a motion to go into Closed Session for Personnel at 9:06 to conduct an annual performance review for the Town Manager as per NCGS 143-318.11 (a) (6). Council Member Wolfe made a second to the motion. The motion was passed by unanimous vote.

Council Member Wolfe made a motion to return to open session and adjourn the special meeting at 4:50 pm. Council Member Rayborn made a second to the motion. The motion passed by a unanimous vote.

ATTECT.

Nancy Avery, Interim Town Clerk