Minutes Special Meeting KITTY HAWK TOWN COUNCIL Friday, September 2, 2022 Kitty Hawk Town Hall, 9 AM

Agenda

- 1. Call to Order
- 2. Closed Session G.S. 143-318.11 Closed sessions (6) to consider the qualifications, competence, performance, character, fitness, conditions of appointment or conditions of initial employment of an individual public officer or employee.
- 3. Return to Regular Session
- 4. Adjourn

COUNCILMEMBERS PRESENT:

Mayor Craig Garriss, Mayor Pro Tem Jeff Pruitt, Councilman David Hines, Councilwoman Lynne McClean and Councilwoman Charlotte Walker

STAFF MEMBERS PRESENT:

Town Manager Andy Stewart, Town Attorney Casey Varnell

(Clerk's Note: The motions and times were provided by Councilwoman Walker.)

1. CALL TO ORDER

Mayor Garriss called this meeting to order at 9:06 a.m.

2. CLOSED SESSION - G.S. 143-318.11. Closed sessions (6) to consider the qualifications, competence, performance, character, fitness, conditions of appointment or conditions of initial employment of an individual public officer or employee.

MPT Pruitt made a motion, seconded by Councilwoman McClean, to go into closed session according to General Statute 143-318.11(6). The vote was unanimous, 5-0.

3. RETURN TO REGULAR SESSION

Councilwoman McClean made a motion to return to regular session. It was seconded by Councilman Hines and the vote was unanimous, 5-0. Time was 10:00 a.m.

Attorney Varnell announced the council met pursuant to G.S. G.S. 143-318.11 to discuss the qualifications, competence, performance, character and fitness of an individual public officer or employee.

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4. ADJOURN

MPT Pruitt made a motion, seconded by Mayor Garriss, to adjourn. The vote was unanimous, 5-0. Time was 10:01 a.m.

These minutes were approved at the April 3, 2023 council meeting.

D. Craig Garriss, Mayor

Lynn U. Morris, Town Clerk