

Mount Pleasant

North Carolina

Founded in 1848

**Town of Mt. Pleasant
Special Called Meeting Minutes
Thursday, June 22, 2023
5:00 PM- Town Hall Commissioners Room**

Attendance: Mayor Del Eudy
Mayor Pro-Tem/Commissioner Lori Furr (absent, excused)
Commissioner Chris Carter
Commissioner William Meadows
Commissioner Justin Simpson
Commissioner Jim Sells
Town Administrator Randy Holloway
Town Attorney Jim Scarbrough
Town Clerk Amy Schueneman

Also Present: Crystal Smith and Jim Sells.

Mayor Eudy opened the meeting and asked for Commissioner Furr to be excused.

A motion to excuse Commissioner Furr was made by Commissioner Simpson with a second by Commissioner Meadows. All Board Members were in favor. (4-0, Commissioner Furr excused)

A motion to go into Closed Session was made by Commissioner Simpson with a second by Commissioner Carter. All Board Members were in favor. (4-0, Commissioner Furr excused)

Closed Session 143-318.11.(a)(#3) *To consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege between the attorney and the public body, which privilege is hereby acknowledged. General policy matters may not be discussed in a closed session and nothing herein shall be construed to permit a public body to close a meeting that otherwise would be open merely because an attorney employed or retained by the public body is a participant. The public body may consider and give instructions to an attorney concerning the handling or settlement of a claim, judicial action, mediation, arbitration, or administrative procedure. If the public body has approved or considered a settlement, other than a malpractice settlement by or on behalf of a hospital, in closed session, the terms of that settlement shall be reported to the public body and entered into its minutes as soon as possible within a reasonable time after the settlement is concluded.*

A motion to come out of Closed Session was made by Commissioner Meadows with a second by Commissioner Carter. All Board Members were in favor. (4-0, Commissioner Furr excused)

No motions were made by Board after returning from Closed Session.

Adjournment

With nothing else to come before the Board, Commissioner Simpson made a motion to adjourn. Commissioner Meadows seconded the motion. All Board Members were in favor. (4-0, Commissioner Furr excused)

By our signatures, the following minutes were approved as submitted and amended on Monday, July 10, 2023 in the Regular Meeting.

Amy Schueneman

Town Clerk Amy Schueneman

Del Eudy

Mayor Del Eudy

