

MINUTES
OAK ISLAND TOWN COUNCIL
SPECIAL MEETING
MARCH 23, 2016 – 4 P.M.
OAK ISLAND TOWN HALL

Present: Mayor Cin Brochure, Mayor Pro Tempore Jim Medlin, Councilors Sheila M. Bell, Charlie K. Blalock, Loman Scott and Jeff Winecoff, Town Attorney Brian Edes and Town Clerk Lisa P. Stites, CMC.

Mayor Brochure called the meeting to order at 4:04 p.m.

Councilor Bell made a motion to go into Closed Session at 4:04 p.m. to discuss specific personnel pursuant to N.C.G.S. 143.318.11(a)(6). Councilor Blalock seconded and the motion passed unanimously.

Council returned to open session at 5:16 p.m. Mayor Brochure noted that no action had been taken in Closed Session.

Councilor Bell made a motion terminate the employment of Tim Holloman as Town Manager of Oak Island. Councilor Blalock seconded and the motion passed 4-1 with Councilors Bell, Blalock, Scott and Winecoff in favor and Mayor Pro Tempore Medlin opposed.

Councilor Bell made a motion to appoint Lisa Stites as Interim Town Manager with additional compensation to be determined. Councilor Blalock seconded and the motion passed unanimously.

Councilor Scott made a motion to adjourn at 5:22 p.m. Councilor Winecoff seconded and the motion passed unanimously.

Cin Brochure, Mayor

ATTESTED: _____
Lisa P. Stites, CMC
Town Clerk

Clerk's Statement: Minutes are in compliance with the open meetings laws. The purpose of minutes per the open meetings laws is to provide a record of the actions taken by a Council or a Board and evidence that the actions were taken according to proper procedures. All actions of the Council are recorded in the official minutes. Not all portions of Town of Oak Island meetings are recorded verbatim in the official minutes, with general discussion items, reports, presentations, and public comments being paraphrased or summarized in many instances. Public comments in writing should be submitted to the clerk via hard copy, electronic mail, or other means so as to ensure an exact verbatim account. The Town of Oak Island provides full coverage of meetings on Government Channel 8 so that the Citizens and the Public may view and listen to the meetings in their entirety.