## Town of Mount Olive January 18, 2024 Special Called Board Meeting Closed Session Minutes

Those in attendance were Mayor Dr. J. Jerome Newton, Commissioner Tommy Brown, Commissioner Vicky Darden, Town Manager Jammie Royall, Town Clerk Sherry Davis, Mayor Pro-Tempore Barbara Kornegay and Town Attorney Carroll Turner.

Mayor Dr, J, Jerome Newton called the meeting to order at 2:00 P.M.

Mayor Dr, J, Jerome Newton delivered the invocation.

Commissioner Vicky Darden led in the pledge of allegiance.

Mayor Dr. J. Jerome Newton did a roll and everyone was present.

Mayor Dr. J. Jerome Newton stated the agenda is continued from yesterday and requested a motion to approve. Commissioner Tommy Brown made the motion. Commissioner Danny Keel seconded and the motion passed 5-0.

Mayor Dr. J. Jerome Newton requested a motion to go into closed session. Commissioner Tommy Brown made the motion to accept the agenda. Commissioner Danny Keel seconded and the motion passed 5-0.

Mayor Dr. J. Jerome Newton advised the purpose this meeting is per CLOSED SESSION PURSUANT TO NCGS SEC. 143-318.11

- (a) 3: To consult with an attorney employed or retained by the public body in order to preserve the attorneyclient 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) 6: To consider the competence, performance and/or fitness of an employee. The closed session shall be held at the board meeting room located at 114 East James Street

Mayor Dr. J. Jerome Newton a motion to come out of closed session. Mayor Pro-Tempore Barbara Kornegay made the motion. Commissioner Tommy Brown seconded and the motion passed 5-0.

Due to the discussions being pursuant to NCGS Sec, 143-318.11 (a) 6: To consider the competence, performance and/or fitness of an employee. No closed session minutes are available at this time.

Mayor Dr, J. Jerome Newton requested a motion to adjourn. Mayor Pro-Tempore Barbara Kornegay made the motion. Commissioner Vicky Darden seconded and the motion passed 5-0.

Respectfully Submitted,

Dr. J. Jerome Newton Mayor Sherry Davis Administrative Assistant/Town Clerk