



5375 N. Virginia Dare Trail, Southern Shores, NC 27949  
Council Special Meeting  
May 1, 2020

The Town of Southern Shores Town Council met in the Pitts Center located at 5377 N. Virginia Dare Trail at 8:15 a.m. on Friday, May 1, 2020.

**COUNCIL MEMBERS PRESENT:** Mayor Tom Bennett, Mayor pro tem Elizabeth Morey and Council Members Jim Conners, Matt Neal, and Leo Holland

**COUNCIL MEMBERS ABSENT:** None

**OTHERS PRESENT:** Ellis Hankins, Mercer Group, Finance Officer/ HR Director Bonnie Swain and Town Clerk Sheila Kane

**CALL TO ORDER / PLEDGE OF ALLEGIANCE / MOMENT OF SILENCE**

Mayor Bennett called the meeting to order at 8:15 a.m., led the Pledge of Allegiance, and held a moment of silence.

Mayor Bennett stated the purpose of the special meeting is to conduct a closed session pursuant to NCGS 143-318.11 (a)(6) to interview applicants for the position of Town Manager. All interviews will be conducted electronically.

**MOTION:** Mayor Bennett moved to go into closed session pursuant to NCGS 143-318.11 (a)(6) to interview applicants for the position of Town Manager. The motion was seconded by Mayor pro tem Morey. The motion passed unanimously (5-0).

**RECESSED MEETING:** Mayor Bennett moved to recess the meeting for 45 minutes and reconvene at 12:45 p.m. The motion was seconded by Councilman Neal. The motion passed unanimously (5-0).

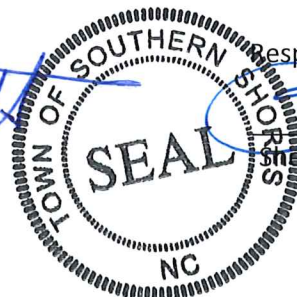
**RECONVENE MEETING:** With all Council Members in attendance, Mayor Bennett moved to go into closed session pursuant to NCGS 143-318.11 (a)(6) to continue Town Manager Interviews. The motion was seconded by Councilman Conners. The motion passed unanimously (5-0).

**ADJOURN**

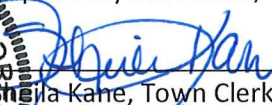
**MOTION:** Upon returning to open session, Mayor Bennett moved to adjourn. The motion was seconded by Mayor pro tem Morey. The motion passed unanimously (5-0).

ATTEST:

  
Thomas G. Bennett, Mayor



Respectfully submitted,

  
Sheila Kane, Town Clerk