PUBLIC WORKS COMMISSION RECONVENED MEETING OF THURSDAY, JUNE 5, 2015 8:00 A.M.

Present:	Michael G. Lallier, Chairman Lynne B. Greene, Vice Chairman Wade R. Fowler, Jr., Secretary Darsweil L. Rogers, Treasurer
Others Present:	Scott Fry, Mycoff, Fry & Prouse, LLC Bobby Russell, PWC Human Resource Officer

Chairman Lallier called the reconvened meeting of June 5, 2015, to order.

Approval of Agenda

Upon motion by Commissioner Rogers, seconded by Commissioner Greene, the agenda was unanimously approved.

<u>Closed Session as allowed under N.C. General Statutes 143-318.11(a)(6) to discuss</u> <u>personnel issues</u>

Chairman Lallier entertained a motion to go into closed session to discuss personnel matters as allowed under N.C. General Statutes 143-318.11(a)(6).

Upon motion made by Commissioner Rogers and seconded by Commissioner Greene, the Commission unanimously voted to go into closed session as allowed under N.C. General Statutes 143-318.11(a)(6) to discuss personnel matters.

Following discussion, upon motion made by Commissioner Rogers and seconded by Commissioner Fowler, the Commission unanimously voted to return to open session at 1:30 p.m.

There being no further business, upon motion by Commissioner Rogers, seconded by Commissioner Greene and unanimously approved, the meeting was adjourned at 1:30 p.m.