

PUBLIC WORKS COMMISSION
SPECIAL TELECONFERENCE MEETING OF
FRIDAY, MAY 8, 2015
8:30 A.M.

Present: Michael G. Lallier, Chairman (VIA Teleconference)
Lynne B. Greene, Vice Chairman (VIA Teleconference)
Wade R. Fowler, Jr., Secretary (VIA Teleconference)
Darsweil L. Rogers, Treasurer (VIA Teleconference)

Others Present: Scott Fry, Mycoff, Fry & Prouse, LLC (VIA Teleconference)

Chairman Lallier called the Special Meeting of May 8, 2015 to order.

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

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

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 Greene and seconded by Commissioner Fowler, 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.

Upon motion by Commissioner Greene and Seconded by Commissioner Fowler, and unanimously approved, the Special Teleconference Meeting was recessed until 10:30 a.m.

Upon motion by Commissioner Rogers and Seconded by Commissioner Greene the Special Teleconference Meeting of May 8, 2015 was reconvened at 10:30 a.m.

Following discussion, upon motion made by Commissioner Greene and seconded by Commissioner Rogers, the Commission unanimously voted to return to open session at 11:44 a.m.

There being no further business, upon motion by Commissioner Fowler, seconded by Commissioner Rogers and unanimously approved, the meeting was adjourned at 11:45 a.m.