CLOSED SESSION SUMMARY SHEET TO BE READ INTO RECORD

Date: November 8, 2022 Time: 8:55 PM

Location: Virtual

Closed Under Annotated Code:

Under General Provisions Article 3-305(b)(1)"To discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom this public body has jurisdiction; any other personnel matter that affects one or more specific individuals"; (14) "Before a contract is awarded or bids are opened, to discuss a matter directly related to a negotiating strategy or the contents of a bid or proposal, if public discussion or disclosure would adversely impact the ability of the public body to participate in the competitive bidding or proposal process."

The Board of Town Commissioners propose to go into Closed Session on Tuesday, November 8, 2022 following the November Board Work Session to discuss employee issues & media and cleaning requests for proposals.

Those Who Voted To Go Into Closed Session:

<u>President Franklin, Commissioner Colbert, Commissioner Duckett, Commissioner Hanchett & Commissioner Lott</u>

Unanimous Of Elected Officials In Attendance:

<u>Yes</u>

Those In Attendance:

President Franklin, Commissioner Colbert, Commissioner Duckett, Commissioner Hanchett, Commissioner Lott & Town Administrator Kyle Snyder, Police Chief David Burse, Public Works Director Darnell Bond.

Actions Taken: No Votes Were Taken, Please See Relevant Notes:

None

Topics Discussed:

<u>Personnel</u>, <u>historical committee</u>, <u>legal along with media and cleaning requests for proposals</u>.

Relevant Notes: None