



**TOWN OF HOLDEN BEACH
BOARD OF COMMISSIONERS
SPECIAL MEETING
TUESDAY, JANUARY 14, 2025 – 6:00 P.M.**

The Board of Commissioners of the Town of Holden Beach, North Carolina met for a Special Meeting on Tuesday, January 14, 2025 at 6:00 p.m. in the Town Hall Public Assembly. Present were Mayor J. Alan Holden; Mayor Pro Tem Tom Myers; Commissioners Tracey Thomas, Page Dyer and Rick Paarfus; Interim Town Manager Christy Ferguson; Town Clerk Heather Finnell; and Attorney Sydnee Moore. Commissioner Rick Smith participated via telephone (not able to vote).

Mayor Holden called the meeting to order.

PUBLIC COMMENTS

No comments were made.

EXECUTIVE SESSION PURSUANT TO NORTH CAROLINA GENERAL STATUTE 143-318.11(A)(6), PERSONNEL AND 143-318(A)(3), CONSULT WITH THE ATTORNEY

Motion by Commissioner Thomas to go into Closed Session at 6:01 p.m.; second by Mayor Pro Tem Myers; approved by unanimous vote.

Town Clerk Finnell read the reason to enter closed session.

OPEN SESSION

The Board went back into Open Session at 6:31 p.m.

Motion by Commissioner Thomas to authorize the attorney to engage a labor employment attorney per her request and to authorize staff to execute paperwork; second by Mayor Pro Tem Myers; approved by unanimous vote.

ADJOURNMENT

Motion to adjourn at 6:31 p.m. by Commissioner Thomas; second by Mayor Pro Tem Myers; approved by unanimous vote.

J. Alan Holden, Mayor

ATTEST:

Heather Finnell, Town Clerk