

## Special Personnel Committee Meeting

8:30 a.m., Monday, March 26, 2018

A Special Meeting of the Personnel Committee was called to order at 8:30 a.m., Monday, March 26, 2018 in the Conference Room of City Hall, 1207 Palm Boulevard, Isle of Palms, South Carolina. Attending the meeting were Councilmember Moye, Chair Ferencz, Administrator Tucker, Assistant Administrator Fragoso, Attorney Halversen, Human Resources Officer DeGroot and Clerk Copeland; Councilmember Rice was absent. A quorum was present to conduct business.

1. Chair Ferencz called the meeting to order and acknowledged that the press and public were duly notified of the meeting in accordance with the Freedom of Information Act.

### 2. Purpose

Executive Session in accordance with S.C. Code Section 30-4-70(a)(1) for discussion of employment matters. Upon returning to open session, the Committee may take action on matters discussed in Executive Session.

**MOTION: Councilmember Moye moved to go into Executive Session AT 8:31 A.M. to discuss personnel matters; Chair Ferencz seconded and the motion PASSED UNANIMOUSLY.**

The Committee returned to open session at 9:14 a.m., and Chair Ferencz stated that the Committee had not taken a vote or any action while in Executive Session.

### 3. Consideration of a recommendation for the appointment for an Interim Chief of Police

Administrator Tucker stated that Chief Buckhannon recommended for Captain Usry to be appointed the Interim Chief of Police.

**MOTION: Upon a recommendation by Chief Buckhannon and concurrence by the City Administrator, Councilmember Moye moved to recommend to City Council the appointment of Captain Kim Usry as the Interim Chief of Police; Chair Ferencz seconded and the motion PASSED UNANIMOUSLY.**

### 4. Adjournment

**MOTION: Councilmember Moye moved to adjourn the meeting at 9:16 a.m.; Chair Ferencz seconded and the motion PASSED UNANIMOUSLY.**

Respectfully submitted

Marie Copeland  
City Clerk