

#### Special Personnel Committee 10:00am, Monday, June 21, 2021 1207 Palm Boulevard, Isle of Palms, SC and broadcasted live on YouTube: https://www.youtube.com/user/cityofisleofpalms

## **MINUTES**

#### 1. Call to Order

Present: Council Members Bell, Buckhannon, and Moye

Staff Present: Administrator Fragoso

2. **Purpose** – Interview of candidate for ATAX vacancy and City Attorney

Committee members interview Rebecca Kovalich for the vacancy on the ATAX Board. Ms. Kovalich's background gives her understanding of complex legal issues. She has been a rental property owner on the island since 2002.

## 3. Executive Session

MOTION: Council Member Moye made a motion to move into Executive Session in accordance with SC Code §30-4-70(a)(1) to discuss personnel matters and applications for boards and commissions and City Attorney. Council Member Bell seconded the motion. The motion passed unanimously.

The Committee moved into Executive Session at 10:13am.

The Committee returned from Executive Session at 10:58am. Council Member Moye said no decisions were made.

# MOTION: Council Member Moye made a motion to recommend the appointment of Glenda Nemes to the ATAX Board. Council Member Bell seconded the motion. The motion passed unanimously.

Council Member Moye thanked all candidates for expressing interest in serving on the ATAX Board.

# 4. Adjournment

Council Member Buckhannon made a motion to adjourn, and Council Member Bell seconded the motion. The motion passed unanimously. The meeting was adjourned at 11:00am.

Respectfully submitted,

Nicole DeNeane City Clerk