MINUTES

COUNCIL FINANCE, HUMAN RESOURCES and CITIZEN APPOINTMENT COMMITTEE

Tuesday, July 14, 2026 – 11:00am
Closed Session
City Hall Council Chambers

Members Present: Dean Lytle, Chair, Council Member
Pamela Holder, Vice-Chair, Council Member

Staff Present: Wilson Hooper, City Manager
Shawnee Cummings, Assistant to the City Manager

A. Welcome & Call to Order

Committee Chair Dean Lytle welcomed everyone and called the meeting to order at 11:00am.

B. Certification of Quorum

Assistant to the City Manager Shawnee Cummings certified that a quorum was present.

C. Approval of Agenda

Mr. Hooper noted that any referrals to the full Council must be made in open session, and therefore, added item E. Referral to Full Council. Ms. Holder moved, seconded by Mr. Lytle to approve the agenda as amended. The motion carried unanimously.

D. Closed Session - Personnel and/or Employment: GS § 143 318.11. (a)(5)(6)

At 11:02am, Mr. Lytle moved, seconded by Ms. Holder to enter into closed session to discuss a personnel matter pursuant to GS § 143 318.11. (a)(5)(6). The motion carried unanimously. City Manager Wilson Hooper, and Assistant to the City Manager, Shawnee Cummings were authorized to remain for the closed session.

Return to Open Session: At 12:35pm, Mr. Lytle moved, seconded by Ms. Holder to come out of closed session and resume the meeting in open session. The motion carried unanimously.

E. Referral to Full Council

Mr. Lytle moved, seconded by Ms. Holder to refer the reappointment of Lisa Conner to the ABC Board for a second term to the full Council and direct Staff to recruit an

individual with retail, restaurant, or advisory board experience for the second appointment. The motion carried unanimously.

F. Adjourn

There being no further business, the meeting was adjourned at 12:36pm.

Minutes Approved: July 27, 2026

X _____
Dean Lytle, Chair, Council Member or
Pamela Holder, Vice Chair, Council Member

X Shawnee A. Cummings
Shawnee Cummings
Assistant to the City Manager