

Town of Oriental  
Town Board Agenda Workshop  
November 20, 2014

The Town Board of Oriental held its regularly scheduled Agenda Workshop Meeting on Thursday, November 20, 2014 at 4:00 PM. Mayor Sage determined a quorum to be present, and opened the meeting.

**PRESENT:** Mayor Sage, Commissioners White, Overcash, Venturi, Summers and Winfrey, Town Manager Miller, Deputy Town Clerk Beyer and public

There was no one who wished to make public comment.

The Board went through the Agenda item by item, and there were no changes or additions.

**MOTION:** Commissioner White made a Motion to go into Closed Session per NCGS 143-318.11(6) Personnel Matters. Commissioner Overcash seconded. The Board went into Closed Session at 4:27 PM.

The Board came back into Open Session at 4:45 PM.

**MOTION:** Commissioner White made a Motion to authorize Christmas bonuses for Town employees at net \$100 each. Commissioner Venturi seconded. Motion passed 5-0.

**MOTION:** Commissioner White made a Motion to authorize the Town Manager to amend the Personnel Policy to allow for employees to donate leave for other employees to utilize once theirs is depleted. Commissioner Venturi seconded. Discussion followed.

Commissioner White suggested correcting a grammatical error in the first paragraph to read, "maximum 192 hours or 24 days per fiscal year." He also recommended a policy for expiration of comp time.

The Motion was amended to include the changes. Motion passed 5-0.

There being no further business to discuss, the meeting was adjourned.

**MOTION:** Commissioner Overcash made a Motion to adjourn. Commissioner Winfrey seconded. Meeting adjourned at 4:50 PM.

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Bill Sage, Mayor

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Diane H. Miller, Town Manager