

**AGENDA OF THE
SUMMERFIELD TOWN COUNCIL
SPECIAL CALL MEETING
SUMMERFIELD TOWN HALL
FEBRUARY 12, 2007
6:30 P.M.**

(Continued from February 8, 2007)

1. **CALL TO ORDER**
2. **INVOCATION**
3. **PLEDGE OF ALLEGIANCE**
4. **INTRODUCTIONS**
5. **CONSENT AGENDA:
A. MEETING AGENDA**
6. **CLOSED SESSION:
Consider the qualifications, competence,
performance, character, fitness, conditions
of appointment or conditions of initial
employment of an individual public officer
or employee or prospective public officer
or employee as provided under NCGS 143-
318.11(a) (6).**
7. **BUSINESS FROM TOWN ADMINISTRATOR**
 - a. Policies and Procedures governing the Town Council
 - b. Policies and Procedures governing Town Committees
 - c. Policies and Procedures governing Staff
 - d. Town/Media Relations
8. **ADJOURN**

**MINUTES OF THE
SUMMERFIELD TOWN COUNCIL
SPECIAL CALL MEETING
(Continued from February 8)
SUMMERFIELD TOWN HALL
FEBRUARY 12, 2007
6:30 P.M.**

The meeting was called to order at 7:00 pm by Mayor Mark Brown to continue the Town Council Meeting of February 8, 2007.

Invocation and Pledge were omitted because they were a part of the original meeting.

INTRODUCTIONS (Council):

Mark Brown, Mayor
Dena Barnes, Mayor Pro Tem
Carolyn Collins, Councilwoman
Dwayne Crawford, Councilman
Becky Strickland, Councilwoman
Bob Williams, Councilman

Staff:

Michael Brandt, Town Administrator
Dana Luther, Finance Officer

A motion was made to recess into Closed Session at 7:01 pm by Dwayne Crawford for the following reason:

Consider the qualifications, competence, performance, character, fitness, conditions of appointment or conditions of initial employment of an individual public officer or employee or prospective public officer or employee as provided under NCGS 143-318.11(a) (6).

The motion was seconded by Dena Barnes and carried unanimously.

A motion was made by Becky Strickland to include Dena Barnes back into the Council Meeting. (Barnes was excused from the Feb. 8 portion of the meeting due to illness). The motion was seconded by Bob Williams and carried unanimously.

A motion was made by Dena Barnes at 8:37 pm to reconvene to Open Session. The motion was seconded by Dwayne Crawford and carried unanimously.

With no further business to be discussed by Town Council, a motion was made by Carolyn Collins to adjourn at 8:39. The motion was seconded by Bob Williams and carried unanimously.



Mark E. Brown, Mayor



Dianne Laughlin, Interim Town Clerk