



**AGENDA OF THE SUMMERFIELD
TOWN COUNCIL
SPECIAL CALL MEETING
SUMMERFIELD TOWN HALL
4117 OAK RIDGE ROAD**



JANUARY 27, 2012

10:30AM

- 1. CALL TO ORDER**
- 2. INTRODUCTIONS**
- 3. ANNOUNCEMENTS**
- 4. BUSINESS FROM TOWN MANAGER**
 - A. DUKE ENERGY RIGHT OF WAY AGREEMENT**

6. CLOSED SESSION

A) CONSIDER THE QUALIFICATIONS, COMPETENCE, PERFORMANCE, CHARACTER, FITNESS, CONDITIONS OF APPOINTMENT OR CONDITIONS OF INITIAL EMPLOYMENT OF AN INDIVIDUAL PUBLIC OFFICER OR PROSPECTIVE PUBLIC OFFICER OR EMPLOYEE AS PROVIDED UNDER NCGS 143-318.11(A)(6)

C) TO CONSULT WITH AN ATTORNEY EMPLOYED OR RETAINED BY A PUBLIC BODY IN ORDER TO PRESERVE THE ATTORNEY-CLIENT PRIVILEGE BETWEEN THE ATTORNEY AND THE PUBLIC BODY, WHICH PRIVILEGE IS HEREBY ACKNOWLEDGED (IF NEEDED)

7. COUNCIL COMMENTS

8. ADJOURN

COMMITTEE MEETINGS/EVENTS:

FEB 2 PARKS & REC COMMITTEE - 7:00 PM SUMMERFIELD ATHLETIC PARK

FEB 14 TOWN COUNCIL MEETING - 6:30 PM COMMUNITY CENTER