

**MINUTES OF THE
SUMMERFIELD TOWN COUNCIL
SPECIAL CALL MEETING
SUMMERFIELD TOWN HALL
January 27, 2012
10:30 AM**

The meeting was called to order at 10:32 ~~am~~ pm by Dena Barnes.

PRESENT:

Council:

Dena Barnes, Mayor Pro Tem
Alicia Flowers
Dianne Laughlin
Elizabeth McClellan
John Wray

Staff:

Dana Luther, Interim Town Manager
Valarie Halvorsen, Town Clerk
William Hill, Town Attorney

Barnes noted Brown was out of town and she would serve in his stead during the meeting. Flowers made a motion to formally excuse Mark Brown. The motion was seconded by Wray and carried unanimously.

Business from Town Manager

A. Duke Energy Right of Way Agreement

Luther stated the agreement was needed in order to move power lines that are very close to the Town Hall building. This would be needed to conduct repairs to the building. It was noted that this would be done at no charge to the Town. It was also noted that the poles would not be moved, but the lines would be raised.

Wray made a motion to approve the Duke Energy Right of Way agreement. The motion was seconded by Laughlin and carried unanimously.

Barnes read the reasons for entering into Closed Session as follows:

CLOSED SESSION

A) 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).

C) to consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege between the attorney and the public body, which privilege is hereby acknowledged as provided under NC GS 143-318.11(a)(3).

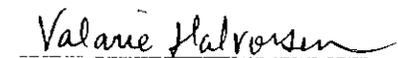
Flowers made a motion to enter into Closed Session at 10:38 am. The motion was seconded by Laughlin and carried unanimously.

Laughlin made a motion to return to Open Session at 12:55pm. The motion was seconded by McClellan and carried unanimously.

With no further business before the Town Council, a motion to adjourn was made at 12:55pm by Laughlin. The motion was seconded by McClellan and carried unanimously.



Dena Barnes, Mayor Pro Tem



Valarie Halvorsen, Town Clerk