

**MINUTES OF THE
SUMMERFIELD TOWN COUNCIL
SPECIAL CALL MEETING
SUMMERFIELD TOWN HALL
February 28, 2012
6:30 PM**

The meeting was called to order at 6:30 pm by Mark Brown.

PRESENT:

Council:

Mark Brown, Mayor
Dena Barnes
Alicia Flowers
Dianne Laughlin
Elizabeth McClellan

Staff:

Dana Luther, Interim Town Manager
William Hill, Town Attorney

Barnes made a motion to formally excuse Wray. The motion was seconded by Laughlin and carried unanimously.

Brown 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).

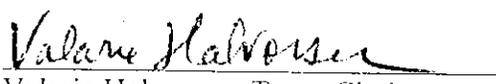
Barnes made a motion to enter into Closed Session at 6:32 pm. The motion was seconded by Laughlin and carried unanimously.

Barnes made a motion to return to Open Session at 9:52 pm. The motion was seconded by Laughlin and carried unanimously.

With no further business before the Town Council, a motion to adjourn was made at 9:52 pm by Barnes. The motion was seconded by Laughlin and carried unanimously.



Mark Brown, Mayor



Valarie Halvorsen, Town Clerk