

**MINUTES OF THE
SUMMERFIELD TOWN COUNCIL
SPECIAL CALL MEETING
SUMMERFIELD TOWN HALL
March 21, 2012
10:30 am**

The meeting was called to order at 10:30 am by Mark Brown.

PRESENT:

Council:

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

Staff:

Dana Luther, Interim Town Manager
William Hill, Town Attorney

Flowers made a motion to formally excuse John Wray. The motion was seconded by McClellan 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); and

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 NCGS 143-318.11(a)(3)

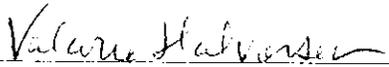
Flowers made a motion to enter into Closed Session at 10:31 am. The motion was seconded by Laughlin and carried unanimously.

Flowers made a motion to return to Open Session at 12:30 pm. The motion was seconded by McClellan and carried unanimously.

With no further business before the Town Council, a motion to adjourn was made at 12:30 pm by Flowers. The motion was seconded by Barnes and carried unanimously.



Mark Brown, Mayor



Valarie Halvorsen, Town Clerk