

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

The meeting was called to order at 6:35 pm by Mark Brown.

PRESENT:

Council:

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

Staff:

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

Brown reminded all that the regularly scheduled April Town Council meeting date had been changed from the 10th to the 4th.

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)**

Barnes made a motion to enter into Closed Session at 6:36 pm. The motion was seconded by Flowers and carried unanimously.

Flowers made a motion to return to Open Session at 9:37 pm. The motion was seconded by Barnes and carried unanimously.

There was discussion about options relating to the Town Hall building. Luther stated the options were as follows: tear down the building, repair the building, construct a new Town Hall building. Following discussion, McClellan made a motion to get a second opinion from another engineer about needed repairs and the cost to complete them. The motion was seconded by Laughlin and carried unanimously.

With no further business before the Town Council, a motion to adjourn was made at 9:59 pm by Flowers. The motion was seconded by McClellan and carried unanimously.



Mark Brown, Mayor



Valarie Halvorsen, Town Clerk