

**MINUTES OF THE
SUMMERFIELD TOWN COUNCIL
SPECIAL CALL MEETING
SUMMERFIELD TOWN HALL**

June 27, 2012

6:00 pm

The meeting was called to order at 6:03 pm by Mark Brown.

PRESENT:

Council:

Mark Brown, Mayor
Dena Barnes
Alicia Flowers
John Wray

Staff:

Scott Whitaker, Town Manager
William Hill, Town Atty (joined mtg at 6:54 pm)
Dana Luther, Finance Officer

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

Wray made a motion to approve the Consent Agenda, seconded by Barnes, 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,
- B) 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)

Wray made a motion to enter into Closed Session at 6:05 pm. The motion was seconded by Barnes and carried unanimously.

Wray made a motion to return to Open Session at 7:55 pm. The motion was seconded by Barnes and carried unanimously.

With no further business before the Town Council, a motion to adjourn was made at 7:55 pm by Wray. The motion was seconded by Flowers and carried unanimously.



Mark Brown, Mayor



Valarie Halvorsen, Town Clerk