



Town of Walkertown, North Carolina

Website: townofwalkertown.com

Walkertown Town Council Meeting

Walkertown Library Auditorium

THURSDAY 7:00 P.M. JANUARY 26, 2006

MINUTES

1. **MEETING CALLED TO ORDER at 7:00** by Mayor Doc Davis.
Present were Mayor Davis, Councilmembers Brenda Mabe, Sarah Welch and Wayne Hester. Also present were Clerk Lynn and Attorney Garland. Councilmember Horace Warner was absent due to his hospitalization.

2. **INVOCATION** was given by Reverend Larry Neal.

PLEDGE OF ALLEGIANCE was by Councilmember Wayne Hester.

3. **MOTION FOR APPROVAL OF AGENDA**

MOTION: TO APPROVE AGENDA

BY: SARAH WELCH

2ND: BRENDA MABE

**VOTE: MOTION PASSED UNANIMOUSLY
(WELCH, MABE, AND HESTER)**

4. **MOTION FOR APPROVAL OF COUNCIL MEETING MINUTES**

- DECEMBER 15, 2005

**MOTION: TO APPROVE MEETING MINUTES OF DECEMBER 15,
2005**

BY: BRENDA MABE

2ND: WAYNE HESTER

**VOTE: MOTION PASSED UNANIMOUSLY
(WELCH, MABE, AND HESTER)**

5. **PUBLIC SESSION**

THIS SESSION IS FOR NON-AGENDA ITEMS ONLY

Public Session was opened at 7:05 p.m. There were five speakers.

1. Larry Neal of 5255 Sullivantown Road

Mr. Neal spoke against the proposed landfill. He said it is 40 feet from his fellowship hall at the church he pastors. They said they would put in a buffer but the church just completed this year a picnic area and a playground for the children, which would also be 40 feet from the landfill. He said, "Dust and debris blow through the air and sound travels a great distance and we're concerned about what we need to do if we have a week-day funeral. They told us there would be a cement crusher at this site and it would only be about a thousand yards away from our church and Fulp Moravian Church. Will they

shut down when we have funerals or bible studies or anything of this nature? We're concerned about our church – it's 151 years old. It's in a very pristine part of Forsyth County – very quiet and very residential. Many of the residential people, almost all of them, are against this and so is our sister church, Fulp Moravian – just right across the road from the possible entrance to the landfill. I worked at Walkertown Elementary School for 18 years and I know what the morning traffic rush is like here at the school. Think about all these dump trucks and 18-wheel trucks coming through Walkertown, losing debris on the road as they go and this is going to be a bad situation for us. I know we need landfills but we also would like to keep our area safe and the traffic on the highway is going to be very, very great. We're doing some studies right now to see what the traffic is going to be like and what the traffic is like now. Part of Fulp Moravian Church may also have to be taken for a turning lane there. That's what they stated to us in the Planning Board meeting. So we just want you to go on record as our sister town – Walnut Cove did – to be against this proposed landfill and maybe you could help us with the County Commissioners in Forsyth County to get them to take a look at this as not being such a good idea for Forsyth and Stokes Counties.”

2. E.A. Jumper of 5028 Klondike Road

Mr. Jumper spoke on the Moses Cone situation in Kernersville. He said, “I'm sure most of you have read in the paper where Forsyth wants to build outpatient operating rooms in Kernersville. On the 30th day, when they could protest it, they did! Why they want to stop it, I don't know, but in the article in the paper, I don't know where they think they get the authority from to say that the Town Council of Kernersville should not have the say-so; that the people in Kernersville should not have the say-so. The American Flag means the same thing as it's meant to us all our lifetime and I think the taxpayers and the people have the right to say something about anything that's going to be done to their town – something they need. If there was two hospitals in the same town, I could understand it – but in another town, in another county, I don't know where they feel like they get the authority to say, '*You cannot do it*'. Personally, I'd much rather drive to Kernersville. But I would like to ask the people, but first the elected officials, if you'd consider writing a letter encouraging Kernersville to let them know we stand behind them. Even it's not built in our town, it would be a great asset to us to have it. And I'd like to ask every person here to consider writing a letter to the newspaper. They'll print some of them – not all of them, but some of them – and ask them to either over-ride, or do what needs to be done. I'd like to see it in the paper how a hospital in another county can over-ride what the elected officials in Kernersville want to do. Their bottom line is dollar and cents – not helping patients....”

3. Gary Alley – Pack Road

Mr. Alley said, “I'm against this landfill – not against the landfill, but the size of the landfill. When we went to the Planning Board meeting, they were talking about this was going to be a state-of-the-art recycling landfill. But they could not tell us of any location, Charlotte, Raleigh – anywhere in the United States – they don't know of one. So I don't know what they're going to have, but

apparently it's something that nobody else knows about. They claim they're going to recycle pallets, cement, and all this stuff, but when I worked at Roadway Trucking, we had pallets – we had a company brought a truck in there. We filled up the old pallets; they took it. The company would come and exchange the trailers and all this stuff would go grind up and they painted it red and you put it around your shrubbery or wherever. They told us it would only have one two-acre hole at a time. At the meeting at Fulp Church, they said they were going to have three. They've also said that they were going to have it so it will be recreational. Well, on 434 acres, we're talking about probably something thirty years down the road so I don't know what they're going to build there by then. But the Stokes County commissioner told me to not worry about how far down they're going with it for the water problem – worry about how high they're going to go with it! If you think of the one up on Hanes Mill Road, it's one of the highest places in the county! So I don't know what they're going to put up on top of this for recreation – unless it's a driving range! It doesn't make sense to me. But everything that they told us at the Fulp Church does not coincide with what they told us at the Planning Board. I've heard there's a lot of county commissioners against this ... I know this farm is one of the prettiest landscaped farms around, if you've ever been out there on Fagg Road. Timber was sold off of it and it's already been planted back in pines, where they've cut the timber, and the seedlings is already this high. I cannot see why they want to come outside the limits of where they can go and put this site, if it's so environmentally friendly, and there'll be recreational and everything else. Why not put it closer to the town where they need it? They tell us that anybody in the state can bring debris to the site. How do you know if they're coming out of Virginia? "Well, we just ask them where they're coming from!" So they can be coming out of Washington, DC. It don't matter – they don't know. Mr. Griffin's done got the other site out there that they started off with and I was told he would have those 80 acres filled up in five years because he's one of the biggest demolition contractors ever did. So, why do we need an 80-acre site and a 434-acre site within two miles of each other? At the Planning Board meeting, Mr. Lamb(?) who is a contractor, was the only one that impressed me with knowing what he was talking about. He was saying they need to have five or six different locations around in the county. What's the most convenient? But they think they're going to store all this stuff, or recycle it? If you only fill in the 2-acre hole, why do you need 434 acres to stage this stuff? To me, it's going to be like a dump! Plant a few trees around it and hide it but you take the estimated 400 trucks a day coming to this site – now, that's not counting the ones of Griffin. Four hundred trucks coming through Kernersville or Walnut Cove is a massive amount of dump trucks! There's no places to pass between here and Walnut Cove any way so if you get an emergency vehicle, a fire truck, an ambulance, you might as well just forget it! The biggest problem we have in Stokes County is the fact that four or five of our county commissioners is from King, so to them, that's a great place to be putting it in Walnut Cove. King has 45% of the people so they can get elected again. We don't have Stokes County commissioners anymore. We have King commissioners! I was told that the reason the county commissioners is backing off of this, they're fixing to build a big

housing project right up on Mountain View and 66 – they do not have the water and the means to support this development. Forsyth County said we will supply you on this end, if you back off on this end... In Stokes County, we're the dead end. They told us to go fight it in Forsyth. Why have we got to fight it in Forsyth and at the Planning Board, they asked how many was from Stokes County and there were maybe 40 people stood up. And they said you don't have no reason to be here because this is Forsyth County meeting. But it is part of Stokes County. We're getting shot down every way we turn and ya'll have already been through this when they were looking at Grubbs Road. Now is the time to put the heat on the commissioners."

4. Gwen Spencer of close to Fulp Moravian Church

She said her mother's land is adjacent to the proposed landfill. At the church, the turning lane that has been marked off – there is not enough room for it. A train track is on one side and on the other side is the church. There would be a problem with emergency vehicles. Forsyth County Planning said they anticipate on average, 200 trucks per day, six days a week going up 311.

5. Bob Noah – owns land on south side of dump

He said they told them at the Planning Board meeting in Winston that there is going to be a burning facility at the landfill. He lives right behind a plant off Macy Grove Road that burns particle board in their furnace. When the wind gets right, it almost kills them. The landfill will be burning particle board, anything that comes in that they can't dispose of some other way –they're going to be burning it. With the wind up there, it's going one way one day and another way the next day. Everybody will be affected by the burning.

Public Session was closed at 7:25 p.m.

6. **PRESENTATION OF 2005 AUDIT**

.....Presented by Harold Gibson and Associates

Mr. Harold Gibson thanked the Council for the opportunity to discuss the audit and then introduced his new partner as of January 1st, Craig Hopkins, and Manager Pam Orrell. He said this is the seventh consecutive year that they have audited Walkertown's books.

Mr. Craig Hopkins then gave a brief overview of the results of the audit for the year ending June 30, 2005. He pointed out that their opinion as shown in the Independent Auditor's Report on Page 1, in Paragraph 3, "*.....present fairly, in all material respects, the financial position of the governmental activities, the business-type activities of the Town of Walkertown as of June 30, 2005...*" He stated that this is a "clean" opinion and this is what you really want to have. He then spent the next few minutes going over different portions of the audit, discussing the differentials between GASB and NON-GASB issues. The summation of the audit is that the Total Net Assets is \$3,653,974.

7. **PLANNING BOARD VACANCIES**

This topic was delayed from the December meeting and will be handled tonight. Councilmember Brenda Mabe spoke: "At this time, I would like to make a motion to appoint to the Planning Board to serve three years, Mr. Harvey Neal and Mr. Al Slater. And for one year, for alternates, Mr. Don Whitaker and Mr. Robert Butler."

MOTION: TO APPROVE APPOINTING TO THE WALKERTOWN PLANNING BOARD FOR A THREE YEAR TERM:

(1) HARVEY NEAL

(2) AL SLATER

AND FOR A ONE YEAR TERM AS ALTERNATES:

(1) DON WHITAKER

(2) ROBERT BUTLER

BY: BRENDA MABE

2ND: WAYNE HESTER

**VOTE: MOTION PASSED UNANIMOUSLY
(WELCH, MABE, AND HESTER)**

8. **DISCUSS & REPORT OF T.A.C. MEETING**

• **SUGGESTIONS FOR STREET PROJECTS**

.....Councilmember Brenda Mabe
Councilmember Mabe attended the T.A.C. meeting this past week and is reporting back to the council: "I found out the difference between a beltway and expressway and then I found out we have not submitted a plan of our streets for two years. Even though it doesn't guarantee that you're going to get it, we need to submit it. I have made a list for ya'll to look at tonight for short-term needs. (Copy is attached and made a part of the minutes as referenced.) This really should have been addressed and taken care of before.

>>I feel like a left signal light at the intersection of Old Hollow Road and Main Street.

>>Also, a center lane from 158 to 311. We've got part of this covered but traffic has gotten so bad, I feel like we could have a flow of traffic.

>>At the intersection of Old Hollow Road and 311, one side has a center lane, the rest of the intersection/street.

This is what I'd like to see.

We have some long-term needs and you can look at those. I think we need to discuss this and I'd like to have this put on the next ---- and see what we can come up with. My concern is - we are so congested in the morning and if there is any way we can make the flow of traffic easier, but we've got to have a plan to give to D.O.T. If we don't have one, you've got to get on the list. Old Hollow Road has been changed so many times from 3-lanes, 4-lanes, and 5-lanes, but we still need a --- This is just a suggestion.

Mayor Davis said that Item #1, we asked them to do the study last year and they did the study and turned us down. We got the schools to help us; we petitioned D.O.T. and others. They did a traffic count and they did everything to help us but

it didn't improve. Matter of fact, their evidence proved the other way – that it wasn't needed!

Ms. Mabe asked how long do we wait before we have a major accident and then they decide we do need one? She mentioned a stoplight at Williston Road and 311 which wasn't put there until somebody was killed there. Traffic is not going to get any better. We can still submit the plan – whether D.O.T. agrees to it or not, that doesn't matter. This is still our needs here. The school has said they would support our efforts.

Mayor Davis said that Item #2 was from 158 to Darrow Road, scheduled to be, up until last year, three lanes – from Darrow Road to Main Street was scheduled to be five lanes – from Main Street to Harley Drive back to three-lanes. He doesn't know where the money went for those projects. Those are not priority any more and the big reason was that the D.O.T. does not move utilities. We can get that done immediately – they'll be ready to start whenever we can move the utilities. He mentioned that we had to pay for the utilities being moved on Main Street when they widened Main Street – and that was one of the glitches there and that's one of the glitches on Old Hollow Road because there's utilities on both sides. The utility cost is over a quarter of a million dollars last we heard.

Ms. Mabe asserted that it would be so nice if 158 and Old Hollow Road/66 had the same intersection as Talley's Crossing does. It took several times to get that fixed. She said her question was why not fix it the first time – you don't have to come back. But at the meeting, she said, Winston has been trying to get things done, too --- they said we have sent letters and done everything we could do. He told her maybe we might need to have someone go down and lobby because they don't seem to be listening to Winston.

Mayor Davis said Dale Folwell is a good person to start with in Raleigh to which Ms. Mabe said we need to be sending letters and letting them know our concerns.

Mayor Davis told Clerk Lynn to add Ms. Mabe's list to our next meeting but he said that one item needed to be added. As #7, the other part of #3 – one way. There was some discussion as to whether or not Sullivantown Road was a state street or a town street with Lynn and Ms. Mabe saying "state" and Mayor saying "town".

(NOTE: WITHIN TOWN LIMITS, SULLIVANTOWN ROAD IS A STATE STREET ACCORDING TO POWELL BILL MAP.)

9. **RESOLUTION #06-001**
AUTHORIZING THE EXECUTION OF THE MEMORANDUM OF
UNDERSTANDING OF THE WINSTON-SALEM MPO

This is a resolution where Wallburg has been incorporated and needs to be added to the T.A.C. The way they set up the Memorandum of Understanding, they have to be revise the Memorandum each time a new municipality comes on board. It also states that if a majority of the T.A.C. decides to add another municipality, then that municipality will be added by just having the new one take action. Everybody doesn't have to take action. This has already been passed in other municipalities. Wallburg is partially in Forsyth County and partially in Davidson County.

MOTION: **TO APPROVE MEETING RESOLUTION #06-001
AUTHORIZING EXECUTION OF THE MEMORANDUM OF
UNDERSTANDING OF THE WINSTON-SALEM MPO**

BY: WAYNE HESTER

2ND: SARAH WELCH

VOTE: MOTION PASSED UNANIMOUSLY
(WELCH, MABE, AND HESTER)

10. **RESOLUTION #06-002**

ADJUSTMENT TAX REFUND TO BOBBY FULP IN AMOUNT OF \$2.00

No discussion on this one.

MOTION: **TO APPROVE RESOLUTION #06-002 TO PAY TAX
REFUND IN AMOUNT OF \$2.00 TO BOBBY FULP**

BY: WAYNE HESTER

2ND: BRENDA MABE

VOTE: MOTION PASSED UNANIMOUSLY
(WELCH, MABE, AND HESTER)

11. **RESOLUTION #06-003**

TO AUTHORIZE AGREEMENT WITH DUKE POWER TO FURNISH
HOLIDAY LIGHTING

This agreement will supply the electricity for the Christmas lights, the town will pay the electricity costs.

MOTION: **TO APPROVE RESOLUTION #06-003 TO AUTHORIZE
AGREEMENT WITH DUKE POWER TO FURNISH
HOLIDAY LIGHTING**

BY: BRENDA MABE

2ND: SARAH WELCH

VOTE: MOTION PASSED UNANIMOUSLY
(WELCH, MABE, AND HESTER)

12. **RESOLUTION #06-004**

TO AUTHORIZE AGREEMENT WITH DUKE POWER FOR POLE
ATTACHMENT FOR SEASONAL/HOLIDAY DECORATIONS

This agreement allows the town to use Duke Power poles to put the lights on.
Duke Power does not put the lights up for the town.

MOTION: **TO APPROVE RESOLUTION #06-004 TO AUTHORIZE
AGREEMENT WITH DUKE POWER FOR POLE
ATTACHMENT FOR SEASONAL/HOLIDAY
DECORATIONS**

BY: BRENDA MABE

2ND: WAYNE HESTER

VOTE: MOTION PASSED UNANIMOUSLY

(WELCH, MABE, AND HESTER)

13. **BUDGET AMENDMENT #1**

TO MOVE \$2500 FROM CONTINGENCY TO CHRISTMAS ELECTRIC
TO COVER COST OF CHRISTMAS LIGHTS AND INSTALLATIONS

This Budget Amendment is to cover the unexpected costs of installing and removing Christmas lights as well as pay for the electricity.

MOTION: **TO APPROVE BUDGET AMENDMENT #1 TO PAY FOR
CHRISTMAS LIGHTING COSTS**

BY: **SARAH WELCH**

2ND: **WAYNE HESTER**

VOTE: **MOTION PASSED UNANIMOUSLY
(WELCH, MABE, AND HESTER)**

14. **FINANCIAL STATEMENTS**

- NOVEMBER, 2005
- DECEMBER, 2005

The Finance Chairperson, Horace Warner, was not at the meeting but he spoke asked that Councilmember Wayne Hester tell the council that it looked good to him. Mayor Davis said that in Unrestricted funds, we have \$2,091,335 and in the Restricted funds \$1,156,397 for a total of \$3,247,732.

MOTION: **TO APPROVE FINANCIAL STATEMENTS FOR
NOVEMBER AND DECEMBER**

BY: **WAYNE HESTER**

2ND: **BRENDA MABE**

VOTE: **MOTION PASSED UNANIMOUSLY
(WELCH, MABE, AND HESTER)**

15. **OTHER BUSINESS**

- Councilmember Wayne Hester gave a brief update on the Recreational Advisory Committee. A meeting was held on January 18th with seven members trying to come up with plans to spend the money donated by Mr. Waggoner for recreation use only. The committee will meet again next Tuesday night and information will be forthcoming to the council and to the town whenever it is decided upon.

- INFORMATION - Code Enforcement Issue
 - ~ Email from Ken Whitaker / Kernersville
 - ~ Letter / Proposal from Jim Bryan

Lynn put this in as an update. Kernersville (Randy McCaslin) has requested that we come back to them telling them exactly what it is we want them to do for us before they can come up with cost factor. Jim Bryan said he would be interested in working with the town on code enforcement and thus he sent a proposal in.

Mayor Davis and Lynn discussed what they thought Code Enforcement would consist of. It could be inspecting property and/or following through on major issues. Lynn thought that for a minor incident, such as grass over the allowable height, she could send a letter to the resident and if said resident did not respond to the request, then the code enforcer would be employed at that point. This would ensure town money would be saved by only employing the enforcer for non-follow-throughs and that confrontations would be handled by an unbiased person. The Code Enforcer would also be used for handling of major significance, such as abandoned buildings and abandoned/unlicensed automobiles. Mayor Davis asked if one of the councilmembers would like to volunteer to meet with Lynn to go over the list and get this information back to Kernersville.

Lynn also mentioned that on Jim Bryan's proposal, Mr. Bryan said that not every event would be charged at the \$75.00 rate – follow-up visits would not cost as much and neither would the clerical rate apply on all occasions. Ms. Mabe asked if there was any way we could get the prices confirmed? Lynn said the prices were confirmed as far as she knew but she thought that the prices could be adjusted according to Mr. Bryan's time spent.

Lynn also mentioned that in the Rural Hall newsletter she had seen where Randy Lawson was mentioned as their Code Enforcer. She also talked with Mayor Larry Williams and he told her he thought Randy was there on a contractual basis. Randy Lawson used to do code enforcement work for Walkertown (Lynn) quite a number of years back and always did a superb job.

Mayor Davis said he would like to see what the rate would be on what we have more than anything, which is building inspecting nuisance. Mayor Davis requested that Lynn ask Randy McCaslin about the rate on something like that – or do we need more specific description of what we're talking about. Lynn said all she had was the email that was in the agenda packet but that she assumed that they probably wanted an overview of what we're doing. Attorney Garland said what probably would be good would be to send Walkertown's ordinance which shows the steps that would have to be taken so that they know what the procedures would be. (Lynn said the ordinance may even need to be revised because it is very old – back from the 80's and things may have changed. So, at the very least, we should review the ordinance and ensure it is up-to-date with what needs to be done.) Mayor Davis said for Attorney Garland to look at the ordinance and see if anything needs to be changed. He agreed but said that when talking with Kernersville, send the current ordinance and explain just how far Lynn takes it and then the fact that we would be looking for the enforcement officer to take it to the point of getting it all done by the city before taking it to court.

Mayor Davis asked Attorney Garland for clarification, again, on Ken Whitaker's email and read the part about “.....*A letter from the Board asking for specific assistance...also state that any legal expenses will be paid by Walkertown and since John Wolfe represents us and is familiar with the system, he will be the legal council...*” And that would not be

what we would be doing!! Mayor said we are not swapping counsel tonight!! (Laughter!!)

Mr. Garland said this is the first time he had read it and he didn't know....(laughter!!)

He thinks all he was saying is that since they've done the work over in Kernersville and they're comfortable working with Mr. Wolfe, that Walkertown might consider it. He said he certainly can't say anything against Mr. Wolfe..... This would just be in connection with these inspections is what the proposal is saying.

Mayor Davis asked if Mr. Garland took that middle sentence to mean that he would be legal counsel in the matter?

Attorney Garland said he would let them understand that you were thinking if we were carrying things forward it would be with Walkertown's counsel. He explained that he was not at all sure what Mr. Whitaker means.

Mayor Davis said maybe Lynn could get us a little better explanation from Randy or Ken Whitaker, which she and Attorney Garland said they would.

16. **PUBLIC SESSION**
THIS SESSION IS FOR ANY TOPIC

Public Session opened at 8:04 p.m.

1. Marilyn Martin of 2733 Martin Street

Ms. Martin spoke about the Land Use Committee. It has been meeting for nearly two years is finally going to finish up and present it to the council at the February meeting. Tonight, it is with the Winston-Salem/Forsyth County Planning Board. There were some stipulations we got into so after they look at it, it will come back to us some time the week before ya'll meet in February. And we will look at the hard copy and make sure they've got everything done and then we'll bring it to ya'll. It's been a long haul and these people have worked really, really hard!

2. Terry Fagg of Old Fagg Road

He said that listening to the council's comments about the problem with the road, consider this landfill! Think about it! He said, "You already have the same problem we have so this is just going to compound your traffic."

3. Attorney Steve Garland

Mr. Garland introduced Adam Costa, who is a third year student at Wake Forest Law School. He is going to be working with their law firm. Thank you for welcoming Adam with open arms. He is interested in municipal government; as a matter of fact, he's already got a job with a firm up in Massachusetts, where he's going to go back and work in – all they do is municipal government work. He's looking forward to that. He's here to be able to do any special projects, come to meetings and may see if there's something he can work with the Planning Board about. Planning and zoning are things that he is very interested in.

Mayor Davis welcomed Adam to Walkertown.

As Mayor Davis was reading off the announcements, concerning recycling, he requested that Lynn get some information to the council members well in advance of bidding time. Lynn said she had given it to the council and mayor twice in written form and verbally reminded each person at least three times. Mayor Davis said to make sure it is in everyone's folder, in bright some kind of color --- for trash and recycling. Ms. Welch said she had seen it in her packets! He asked the run-out date of the contracts and Lynn said June 30, 2006.

17. **ANNOUNCEMENTS:**

- Recycling in Walkertown continues every two weeks.
FEBRUARY 6TH AND 20TH
- TOWN COUNCIL MEETINGS: (4TH THURSDAYS)
7:00 p.m. at the Walkertown Library Auditorium on:
FOURTH THURSDAY
@ 7:00 P.M.
FEBRUARY 23
MARCH 23
APRIL 27
MAY 25
JUNE 22
JULY 27
AUGUST 24
SEPTEMBER 28
OCTOBER 26
NOVEMBER 16 – CHANGED THANKSGIVING HOLIDAY
DECEMBER 21– CHANGED CHRISTMAS HOLIDAY
- PLANNING BOARD MEETINGS: (1ST TUESDAY)
LIBRARY @ 3:00 P.M.
February 7th
March 7th
April 4th
May 2nd
June 6th
July 11th *Due to July 4th holiday
August 1st
September 12th *Due to Labor Day holiday
October 3rd
November 7th
December 5th

MOTION: **TO GO INTO CLOSED SESSION AT 8:09 P.M. FOR THE PURPOSE LISTED BELOW**

BY: **BRENDA MABE**

2ND: **SARAH WELCH**

VOTE: **MOTION PASSED UNANIMOUSLY**
(WELCH, MABE, AND HESTER)

18. **CLOSED SESSION**

143-318.11. Closed sessions.

(a) Permitted Purposes. – It is the policy of this State that closed sessions shall be held only when required to permit a public body to act in the public interest as permitted in this section. A public body may hold a closed session and exclude the public only when a closed session is required:

(5) To establish, or to instruct the public body's staff or negotiating agents concerning the position to be taken by or on behalf of the public body in negotiating (i) the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange, or lease; or (ii) the amount of compensation and other material terms of an employment contract or proposed employment contract.

MOTION: TO GO BACK INTO REGULAR SESSION AT 8:50 P.M.
BY: BRENDA MABE
2ND: SARAH WELCH
VOTE: MOTION PASSED UNANIMOUSLY
(WELCH, MABE, AND HESTER)

19. **ADJOURNMENT**

MOTION: TO ADJOURN AT 8:51 P.M.
BY: BRENDA MABE
2ND: WAYNE HESTER
VOTE: MOTION PASSED UNANIMOUSLY
(WELCH, MABE, AND HESTER)

ATTACHED AS INFORMATION:

MISCELLANEOUS MINUTES

- Planning Board Meeting Minutes -
12-06-05
01-10-06
- Recreation Advisory Committee Minutes:
01-18-06
- Land Use Committee Minutes
01-19-06

ATTEST:

TOWN OF WALKERTOWN:

Lynn McKinnie, Town Clerk

Kenneth R. Davis, Mayor