



**Town of Walkertown, North Carolina**  
**TUERSDAY 5:30 P.M. APRIL 28, 2008**  
**WALKERTOWN TOWN HALL**

**SPECIAL CALLED WORKSHOP MEETING**  
**AGENDA**

- AMENDED LEASE FOR GANT OFFICES
- WALKERTOWN LITTLE LEAGUE – PERMITS REQUIRED FOR INSTALLING SEPTIC LINE AT PARK – WOULD TOWN AGREE TO APPLY FOR PERMITS?
- 4<sup>TH</sup> OF JULY HOT DOG DAY – UPDATE PORT-A-JOHNS?
- COMMUNITY HOUSE (BOOE HOUSE) INFORMATION AND UPDATE
- ANY OTHER **CURRENT** ISSUES TO DISCUSS????
- 2008 – 2009 TENTATIVE BUDGET CRUNCHES



- MISCELLANEOUS ISSUES:AND **UPDATES**
  1. Ron Conrad, Website Administrator, reports that all newspaper articles concerning the Town of Walkertown from August, 2004 are accessible on the town's website
  2. Latest crime stats for Walkertown – FEBRUARY-2008 as opposed to 2007



- PERSONNEL ISSUES – **CONFIDENTIAL** (MANAGER)

**FOR COUNCIL MEMBERS ONLY:**

**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:

(6) To 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; or to hear or investigate a complaint, charge, or grievance by or against an individual public officer or employee. General personnel policy issues may not be considered in a closed session. A public body may not consider the qualifications, competence, performance, character, fitness, appointment, or removal of a member of the public body or another body and may not consider or fill a vacancy among its own membership except in an open meeting. Final action making an appointment or discharge or removal by a public body having final authority for the appointment or discharge or removal shall be taken in an open meeting.

(c) Calling a Closed Session. – A public body may hold a closed session only upon a motion duly made and adopted at an open meeting. Every motion to close a meeting shall cite one or more of the permissible purposes listed in subsection (a) of this section. A motion based on subdivision (a)(1) of this section shall also state the name or citation of the law that renders the

information to be discussed privileged or confidential. A motion based on subdivision (a)(3) of this section shall identify the parties in each existing lawsuit concerning which the public body expects to receive advice during the closed session.