

**SPECIAL CALLED WORKSHOP MEETING  
WALKERTOWN TOWN COUNCIL  
THURSDAY - MARCH 17, 2011  
6:00 P.M. @ TOWN HALL**

# MINUTES

Present: Mayor Doc Davis, Peggy Leight, Sarah Welch, Wayne Hester, Randy Mendenhall, Lynn McKinnie, Scott Snow.

Meeting was called to order at 6:00 p.m.

**1. NORTHWEST PIEDMONT COUNCIL OF GOVERNMENT ISSUE**

**(1) RESOLUTION .....**

- **DISSOLVING THE NWPCOG AND**
- **PROVIDING FOR DISTRIBUTION OF ASSETS & OBLIGATIONS**

**(2) RESOLUTION .....**

- **FORMATION AND MEMBERSHIP IN THE PIEDMONT TRIAD REGIONAL COUNCIL**

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**Resolution #11-011 –**

(1) TO DISSOLVE THE NORTHWEST PIEDMONT COUNCIL OF GOVERNMENTS AND

(2) PROVIDE FOR DISTRIBUTION OF ASSETS AND OBLIGATIONS

This resolution was unanimously approved by motion of Wayne Hester, and seconded by Randy Mendenhall.

**Resolution #11-012**

Formation and membership in the Piedmont Triad Regional Council

Resolution was unanimously approved by motion of Wayne Hester, and seconded by Randy Mendenhall.

**2. NEW WALKERTOWN HIGH SCHOOL UPDATE – BY DOC DAVIS**

New school is coming along but there is still some confusion over the rising 11<sup>th</sup> graders. Mayor Davis said at the school meeting, there were approximately 400-500 people. It was suggested that a letter be drafted and sent to parents of the rising 11<sup>th</sup> graders explaining that in order to start the school year with an 11<sup>th</sup> grade, Walkertown will need at least 100 juniors to sign up. Many parents have re-signed their children to East Forsyth, not realizing Walkertown can provide a community school.

On a motion by Sarah Welch, seconded by Peggy Leight, Mayor Davis was requested to draft a letter and send to parents of all rising 11<sup>th</sup> graders in this district.

**3. UPDATE ON BYPASS EXTRA-JURISDICTIONAL ZONING**

**4. RUXTON DRIVE UPDATE – LEFT TURN LANE**

## 5. STORMWATER UPDATE

## 6. MISCELLANEOUS OTHER ISSUES

- Reminder that drum from old Walkertown band is still at Booe house and needs to be donated to Walkertown Area Historical Society.

## 7. 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.

(b) Repealed by Session Laws 1991, c. 694, s. 4.

(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.

(d) Repealed by Session Laws 1993 (Reg. Sess., 1994), c. 570, s. 2. (1979, c. 655, s. 1; 1981, c. 831; 1985 (Reg. Sess., 1986), c. 932, s. 5; 1991, c. 694, ss. 3, 4; 1993 (Reg. Sess., 1994), c. 570, s. 2; 1995, c. 509, s. 84; 1997-222, s. 2; 1997-290, s. 2; 2001-500, s. 2; 2003-180, s. 2.)

Opened at 7:10 on motion by Randy Mendenhall, seconded by Sarah Welch.

Returned to Open Session at 7:45 by motion of Peggy Leigh, seconded by Randy Mendenhall.

## ADJOURNMENT

Meeting adjourned by motion of Randy Mendenhall at 7:46 p.m. with Peggy Leight seconding.