

**SPECIAL CALLED WORKSHOP MEETING
WALKERTOWN TOWN COUNCIL
TUESDAY - JULY 5, 2011
6:00 P.M. @ TOWN HALL**

MINUTES

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

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

1. TOWN HALL PERSONNEL: CLOSED SESSION

MOTION: To Approve Going into Closed Session for Reason:

North Carolina General Statutes § 143-318.11

- (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.

BY: WAYNER HESTER
SECOND: RANDY MENDENHALL
VOTE: MOTION PASSED UNANIMOUSLY
(HESTER, MENDENHALL, LEIGHT, WELCH) 6:03 PM

MOTION: To Approve Exit Closed Session:

BY: WAYNER HESTER
SECOND: RANDY MENDENHALL
VOTE: MOTION PASSED UNANIMOUSLY
(HESTER, MENDENHALL, LEIGHT, WELCH) 8:43 PM

2. PRIVILEGE LICENSE POLICY REVIEW

The Council briefly discussed the need to review the Town's privilege license policy and decided to take up the policy review at a later time.

ADJOURNMENT

Meeting adjourned by motion of Randy Mendenhall at 8:46 p.m. with Peggy Leight seconding.

Submitted by: Scott Snow
Town Manager