

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

# **AGENDA**

- 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**
    - **CHARTER OF THE PTRC**
- 2. NEW WALKERTOWN HIGH SCHOOL UPDATE – BY DOC DAVIS**
- 3. UPDATE ON BYPASS EXTRA-JURISDICTIONAL ZONING**
- 4. RUXTON DRIVE UPDATE – LEFT TURN LANE**
- 5. STORMWATER UPDATE**
- 6. MISCELLANEOUS OTHER ISSUES**
- 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(b) Repealed by Session Laws 1991, c. 694, s. 4.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(d) Repealed by Session Laws 1993 (Reg.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.)

**ADJOURNMENT**